

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA
VIA ZOOM MEETING & LIVESTREAMED ON YouTube

<https://www.youtube.com/EngageCRschools/>

Once in YouTube, click the appropriate LIVE video for audio access to the meeting.
 Public Participation for the Public Hearings is available by calling 319/558-2000 beginning at 5:30 PM until the
 conclusion of the Public Hearings.

The public **may also submit their comments regarding the Public Hearing**
 to: Lday@crschools.us
prior to and up until 5:00 PM of the scheduled meeting start time

Monday, June 8, 2020 @ 5:30 p.m.

ATTENDANCE

Nancy Humbles, President; Directors Gary Anhalt, Jennifer Borcharding, Cindy Garlock, Dexter Merschbrock, Jennifer Neumann, and David Tominsky.

Also, present: Craig Barnum, Noreen Bush, Eric Christenson, Laurel Day, Rod Dooley, Jon Galbraith, Jeff Lucas, Dave Nicholson, Linda Noggle, John Rice, Ryan Rydstrom, Colleen Scholer, Cynthia Phillips, and Eric Werling.

Technical assistance provided by Justin Schaefer and Lori Ackerman.

President Humbles called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, June 8, 2020 Board of Education Regular Board Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Jennifer Borcharding and second by Director Cindy Garlock, the Board approved the agenda of Monday, June 8, 2020 Board of Education Regular Board Meeting and that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Directors Anhalt, Borcharding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None.

PUBLIC HEARING

**BA-20-329 Public Hearing - Permanent Easements at Jefferson High School with
 City of Cedar Rapids (Jon Galbraith)**

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing was held at 5:30 p.m. on June 8, 2020 for the purpose of receiving any objections to granting the conveying of the identified portion of property with the City of Cedar Rapids, IA.

If no objections are presented and sustained, the recommended Board action was to give final approval to the acquisition. No written or oral objections were presented and sustained. Information Item.

CONSENT AGENDA

BA-20-000/18 Minutes – Regular Meeting on Monday, May 11, 2020 and Special Meeting on Tuesday, May 26, 2020 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on Monday, May 11, 2020 and Special Meeting held on Tuesday, May 26, 2020.

BA-20-001/12 Approval of Claims Report – April 2020 (David Nicholson)

It was recommended that the Board of Education approve the Claims Report and ratify the list of paid bills and payrolls for the period ending April 30, 2020.

BA-20-002/13 Activity Fund Financial Report – April 2020 (David Nicholson)

It was recommended that the Board of Education approve the Activity Fund Financial Report for the period ended April 30, 2020.

BA-20-003/08 Budget Summary Report – April 2020 (David Nicholson)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended April 30, 2020.

BA-20-004/12 Statement of Receipts, Disbursements, and Cash Balances Report – April 2020 (David Nicholson)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of April 2020.

BA-20-005/12 Investments Report – April 2020 (David Nicholson)

The Investments Report summarized investment transactions for the month of April 2020. Investments purchased during the month totaled \$31,204,427.70, and investments redeemed during the month totaled \$7,280,417.00. The current interest rate for US Bank is 0.12%, in comparison to 2.17 % at US Bank in April 2019. The interest rate for Iowa Schools Joint Investment Trust (ISJIT) for April 2020 was 0.40%, in comparison to 2.31% in April 2019. Information Item.

BA-20-006/08 Food and Nutrition Fund Statement of Revenues and Expenditures – April 2020 (Suzy Ketelsen)

It was recommended that the Board of Education approve the Food and Nutrition Fund – Statement of Revenues and Expenditures for the month ending April 30, 2020.

BA-20-007/09 Unspent Balance Report – April 2020 (David Nicholson)

The Unspent Balance Report was designed to inform the Board of Education on the status of the District’s General Fund authorized reserves- the Unspent Balance. An analysis of staffing and all other budgetary changes that impact the Unspent Balance as of month ended April 2020 was summarized for your review. Information Item.

BA-20-008/20 Open Enrollment – Denial 2020-2021 School Year (John Rice)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the identified student(s) commencing with the 2020-2021 School Year.

BA-20-009/19 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ashby, Devon	\$59,900.00	Multicategorical Kennedy	2020-2021 School Year
Balde, Brittany	\$49,900.00	Jefferson ELL	2020-2021 School Year
Bayuk, Kelly	\$59,900.00	Art Grant/Harrison	2020-2021 School Year
Brunson, Ann	\$28,625.00	Voc. Music (0.5 FTE) Kennedy	2020-2021 School Year
Buck, Makayla	\$52,300.00	Science Roosevelt	2020-2021 School Year
Christensen, Drew	\$5,300.74	Baseball Asst Washington	5/4/2020
Claus, Caleb	\$50,900.00	Math Jefferson	2020-2021 School Year
Constable, Taylor	\$45,450.00	2nd Grade Van Buren	2020-2021 School Year
Cornejo, Abigail	\$45,450.00	ELL Van Buren	2020-2021 School Year
Covington, Jodi	\$45,450.00	3rd-5th Grade Erskine	2020-2021 School Year
Dailey, Kira	\$45,450.00	Physical Education Harrison/Hoover	2020-2021 School Year
D'Ambrosio, Kara	\$47,550.00	Math/Language Arts Franklin	2020-2021 School Year
Dixon, Derek	\$54,800.00	Social Studies Jefferson	2020-2021 School Year

Dunlay, Lauren	\$45,450.00	Fam & Cons Science Kennedy	2020-2021 School Year
Ely, Megan	\$45,450.00	Strat I (Multicat) Erskine	2020-2021 School Year
Erickson, Olivia	\$1,325.18	Softball Asst Jefferson	4/6/2020
Farnum, Randy	\$62,400.00	Science Jefferson	2020-2021 School Year
Frederick, Morgan	\$45,450.00	Multicategorical McKinley	2020-2021 School Year
Fritz, Lauren	\$45,450.00	Language Arts Roosevelt	2020-2021 School Year
Grinstead, Aaron	\$45,450.00	3rd Grade Garfield	2020-2021 School Year
Guy, Avery	\$1,325.18	Softball Asst Jefferson	4/6/2020
Hargis, Amanda	\$38,178.00	Lang Arts (0.84 FTE) Washington	2020-2021 School Year
Harrington, LaToya	\$65,000.00	Diversity Recruiter ELSC	7/12020
Hartwig, Allison	\$50,900.00	Math Washington	2020-2021 School Year
Jenkins, Matthew	\$117,931.00	Associate Principal Wilson	7/12020
Kennedy, Paige	\$45,450.00 (prorated)	Voc. Music (0.5 FTE) Madison/Truman	2020-2021 School Year
Konzen, Jacob	\$45,450.00	Exploratory McKinley	2020-2021 School Year
Kroymann, Taryn	\$45,450.00 (prorated)	Orchestra Harding	2020-2021 School Year

Kuba, Erin	\$5,300.74	Softball Asst Jefferson	5/20/2020
Leytem, Alison	\$53,000.00	Language Arts Washington	2020-2021 School Year
Logeman, Isacc	\$45,450.00	Math Washington	2020-2021 School Year
Lowe, Sarah	\$57,400.00	Multicategorical McKinley	2020-2021 School Year
Mikkelsen, Maddie	\$45,450.00	ELL Roosevelt	2020-2021 School Year
Murphy, Ashley	\$50,900.00	Language Arts McKinley	2020-2021 School Year
O'Brien, Ashley	\$45,450.00	Art Nixon/Wright	2020-2021 School Year
Peppmeier, Ayla	\$54,800.00	ELL Roosevelt	2020-2021 School Year
Reynolds, Ellen	\$45,450.00	ELL Hoover	2020-2021 School Year
Rowan, Jessica	\$50,900.00	Math Roosevelt	2020-2021 School Year
Salmon, Stephanie	\$56,850.00	Kindergarten Pierce	2020-2021 School Year
Shiek, Jennifer	\$64,500.00	Language Arts Washington	2020-2021 School Year
Sheetz, Layne	\$45,450.00	Language Arts Washington	2020-2021 School Year
Sizemore, Jeni	\$31,075.00	Earth Sci. (0.5 FTE) Washington	2020-2021 School Year
Smith, Rebecca	\$47,550.00	Math Roosevelt	2020-2021 School Year

Stauffacher, Kinsey	\$45,450.00	1st Grade Hoover	2020-2021 School Year
Stoll, Sharon	\$40,297.50	German (0.675 FTE) Washington	2020-2021 School Year
Thorp, Nicolas	\$57,400.00	Behavior Focus Polk	2020-2021 School Year
Turley, Abby	\$47,550.00	Social Studies Roosevelt	2020-2021 School Year
Vint, Caitlin	\$45,450.00	Altern. Kindergarten Viola Gibson	2020-2021 School Year
Watts, Christina	\$64,900.00	1st Grade Van Buren	2020-2021 School Year
Weddle, Anna	\$45,450.00	3rd-5th Grade Erskine	2020-2021 School Year
Wills, Mallory	\$45,450.00	Science Washington	2020-2021 School Year

GRANTING LEAVE OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Ottemoeller, Dan	Personal	Strat II (BD) Jefferson	2020-2021 School Year
Weaver, Ashley	Personal	Social Studies Jefferson	2020-2021 School Year
Witte, Adam	Personal	Language Arts Washington	2020-2021 School Year

CHANGE EXTENSION OF LEAVE OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Hettinger, Ashley	Personal	2nd Grade Grant	2020-2021 School Year

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Cain, Julie	\$127,214.00	Associate Principal Washington	7/1 2020
Hanna, Joslin	\$117,931.00	Associate Principal McKinley	7/12020

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Ali, Asma	Personal	World Language Washington	End 2019-2020 School Year
Brown, Adam	Personal	MN Basketball Asst Jefferson	5/20/2020
Bouchard, Claire	Personal	5th Grade Kenwood	End 2019-2020 School Year
Brown, Justin	Personal	4th/5th Grade Taylor	End 2019-2020 School Year
Colbeck, Stace	Personal	3rd Grade Kenwood	End 2019-2020 School Year
Cushman, Rick	Personal	Student Government Harding	End 2019-2020 School Year
Frazier, Maurice	Personal	Volleyball Asst Kennedy Wm Basketball Asst Washington	5/16/2020
Gerdes, Katharine	Personal	4th/5th Grade Garfield	End 2019-2020 School Year
Gilchrist, Jessiah	Personal	WM Tennis Taft	5/14/2020
Johnston, Jarred	Personal	MN Basketball Asst. Jefferson	5/13/2020
Lehmann, Sophia	Personal	Instrumental Music Orchestra Harding	End 2019-2020 School Year

Long, Rebecca	Personal	Altern. Kindergarten Viola Gibson	End 2019-2020 School Year
Mauren, Sherrie	Personal	Language Arts Washington	End 2019-2020 School Year
McDonald, Amanda	Personal	Language Arts McKinley	End 2019-2020 School Year
Norton, Wilbert	Personal	MN Basketball Asst Jefferson	5/20/2020
Nuhanovic, Ferida	Personal	Language Arts McKinley	End 2019-2020 School Year
Panther, Cassandra	Personal	3rd and 4th Grade Taylor	End 2019-2020 School Year
Paternostro, Alexander	Personal	District Teacher Bertram/Four Oaks	End 2019-2020 School Year
Penney, Steven	Personal	WM & MN Golf Asst Washington	5/15/2020
Peters, Kristine	Personal	1st Grade Grant	End 2019-2020 School Year
Phillips, Karen	Personal	Induction Coach ELSC	End 2019-2020 School Year
Saunders, Amanda	Personal	Strat II BD Wilson	End 2019-2020 School Year
Schreckengast, Dennis	Personal	Baseball Asst Jefferson	5/20/2020
Smith, Danielle	Personal	ELL Garfield	End 2019-2020 School Year
Staton, Adrienne	Non-renewal	Softball Asst Washington	5/19/2020
Stevens, Mark	Personal	Strat II (Autism) Taylor	End 2019-2020 School Year

Van Buren, Allison	Personal	Language Arts Roosevelt	End 2019-2020 School Year
Verdi, Colleen	Personal	Art McKinley	End 2019-2020 School Year
Wieland, Kaitlyn	Personal	Strat II (BD) Grant Wood	End 2019-2020 School Year
Yager, Aubrey	Personal	5th Grade Johnson	End 2019-2020 School Year

RETIREMENT - SALARIED STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Buckley, Nancy		3rd Grade Grant	End 2019-2020 School Year
Northern, Freddie		Football Asst Jefferson	5/4/2020
Ripley, Constance		Induction Coach ELSC	End 2019-2020 School Year

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Becicka, Rilea	\$14.88	Counselor Secretary Wilson	6/1/2020

CHANGE OF GRADE / POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ehm, Krista	\$25.85	SS Student Specific RN Kennedy	7/1/2020

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Canty, Stephen	Personal	Paraprofessional Coolidge	6/1/2020
Contreras, Natalia	Personal	Health Secretary Wright	6/1/2020

Heckman, Mikayla	Personal	Childcare Professional Collins Aerospace	4/30/2020
Johnston, Jarred	Personal	Paraprofessional McKinley	5/13/2020
Kirby, Kathryn	Personal	Paraprofessional Jackson	6/1/2020
Madison, Chris	Personal	Network Specialist ELSC	5/29/2020
Smith, Mark	Personal	Custodian II Floater ELSC	5/20/2020
Urbi, Kimberly	Personal	Paraprofessional Hiawatha	6/1/2020

RETIREMENTS - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Feddersen, Patricia		Paraprofessional Wright	6/1/2020
Hunt, Diane		Health Secretary Nixon	6/2/2020
Kramer, Stephanie		Paraprofessional Garfield	6/1/2020
Rose, Jacqueline		Food Service Asst Harding	6/1/2020
Running Hawk, Robin		Bookkeeper Metro	6/30/2020

DEATH - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Nylund, Lori		Paraprofessional Van Buren	5/9/2020

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
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Anderson, Melissa	\$8,500.00	KCU Site Leader Nixon	5/28/2020
Beach, Nicholas	\$8,500.00	KCU Site Leader Roosevelt	5/28/2020
Calcara, Brett	\$8,500.00	KCU Site Leader Taylor	5/29/2020
Eggert, Holland	\$8,500.00	KCU Site Leader Arthur	5/26/2020
Meyer, Brian	\$8,500.00	KCU Site Leader Hiawatha	3/20/2020
Russman, Andrea	\$8,500.00	KCU Site Leader Hoover	4/15/2020
Schrader, Katelyn	\$8,500.00	KCU Site Leader Wright	6/2/2020
Shaw, Caleb	\$8,500.00	KCU Site Leader Grant	5/29/2020
Stulken, Stephanie	\$14,000.00	KCU Prog. Director ELSC	2/20/2020
Walsh, Ashley	\$8,500.00	KCU Site Leader Grant Wood	5/28/2020

It was recommended that the Board of Education approve the Personnel Report.

BA-20-330 Approval - Urban Education Network (UEN) of Iowa Membership Renewal-2020-2021 School Year (Noreen Bush)

It was recommended that the Board of Education approve the Urban Education Network of Iowa Membership Renewal for the 2020-2021 School Year.

BA-20-331 Agreement - Cedar Rapids Community School District and PRK Williams Inc., dba To The Rescue - 2020-2021 School Year (Wendy Parker)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and PRK Williams Inc., dba To The Rescue for skilled nursing services during the 2020-2021 School Year.

BA-20-332 Agreement - Cedar Rapids Community Schools and Unity Point St. Luke's Hospital - Educational Services - 2020-2021 School Year (Wendy Parker)

It was recommended that the Board of Education approve the ongoing Agreement between the Cedar Rapids Community Schools and Unity Point St. Luke's Hospital – Educational Services for the 2020-2021 School Year.

BA-20-333 Tabulation - Dell Chromebooks for Elementary School 1:1 Grades 1-5 (Craig Barnum/Jeff Lucas/Tom Day)

**Following an explanation from Board Secretary Day that notification regarding the Tabulation – Dell Chromebooks purchase price was increased due to demand and expedited shipping, the cost of the purchase is in excess of what was originally provided in the pertinent facts. The recommendation for approval remains the same.

It was recommended that the Board of Education approve the Tabulation - Dell Chromebooks for Elementary Schools 1:1- 2020-2021 School Year.

BA-20-314/02 Amended Agreement – Cedar Rapids Community School District and NWEA - Science - 2020-2021 School Year (John Rice)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and NWEA – Science - for the 2020-2021 School Year.

BA-20-334 28E Agreement – Cedar Rapids Community School District, College Community School District, Linn Mar Community School District, and Alburnett Community School District for Iowa BIG Partnership - 2020-2021 School Year (Trace Pickering)

It was recommended that the Board of Education approve the 28E Agreement between Cedar Rapids Community School District and the College Community School District, Linn Mar Community School District, and Alburnett Community School District for the Iowa BIG Partnership for 2020-2021 School Year.

BA-20-335 Approval – Master Facility Oversight Committee Membership – 2020-2021 School Year (Jon Galbraith/David Nicholson)

It was recommended that the Board of Education approve the District's Master Facility Oversight Committee Membership for the 2020-2021 School Year.

BA-20-336 Tabulation – Maxx Cases -Chromebook Protective Cases (Jeff Lucas/Tom Day)

It was recommended that the Board of Education approve the Tabulation for the purchase of Maxx Cases to be used as protective cases for anticipated Dell Chromebooks.

BA-20-337 Final Approval – Harding Middle School Band/Orchestra Epoxy Floor Project -- Certificate of Substantial Completion (Chris Gates)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District –Harding Middle School - Band/Orchestra Epoxy Floor Project.

BA-20-338 28E Agreement – Cedar Rapids Community School District and City of Cedar Rapids Road Improvements at Jefferson High School (Jon Galbraith)

It was recommended that the Board of Education approve the 28E Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids for Road Improvements at Jefferson High School.

BA-20-339 2020-2021 Terms and Conditions of Employment for: Child Care, Crossing Guards, and Permanent Building Subs (Linda Noggle)

It was recommended that the Board of Education approve the 2020-2021 Terms and Conditions of Employment for: Child Care, Crossing Guards, and Permanent Building Subs.

BA-20-340 Agreement – Cedar Rapids Community School District and Mystery Science – 2020-2021 School Year (John Rice)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Mystery Science for the 2020-2021 School Year.

BA-20-341 Approval –Temporary Grading Easement -- Jefferson High School – Phase 1 – City of Cedar Rapids (Jon Galbraith)

It was recommended that the Board of Education approve the Temporary Grading Easement at Jefferson High School – Phase 1 - with the City of Cedar Rapids.

BA-20-342 Approval –Temporary Grading Easement -- Jefferson High School – Phase 2 – City of Cedar Rapids (Jon Galbraith)

It was recommended that the Board of Education approve the Temporary Grading Easement at Jefferson High School – Phase 2 - with the City of Cedar Rapids.

BA-20-343 Approval – Resolution for Permanent Easements at Jefferson High School with City of Cedar Rapids (Jon Galbraith)

It was recommended that the Board of Education approve the Resolution for the Permanent Easements at Jefferson High School with the City of Cedar Rapids.

BA-20-344 Memorandum of Understanding – Cedar Rapids Community School District and Iowa Jobs for America’s Graduates (iJAG) 2020-2021 School Year (Rod Dooley)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and iJAG for the 2020-2021 School Year.

BA-20-345 Agreement – Cedar Rapids Community School District and Four Oaks Family and Children’s Services – 2020-2021 School Year (Wendy Parker)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Four Oaks Family and Children’s Services for the 2020-2021 School Year.

BA-20-346 2020 Summer Fees (Cynthia Phillips)

It was recommended that the Board of Education approve the Summer Fees for 2020 as recommended by the administration.

BA-20-347 Agreement - Cedar Rapids Community School District and Goodwill Industries for Janitorial Services at the Transition Center - 2020-2021 School Year (Wendy Parker)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Goodwill Industries - Janitorial Services at the Transition Center for the 2020-2021 School Year.

BA-20-348 Approval - Level One and Level Two Investigators - 2020-2021 School Year (Linda Noggle)

It was recommended that the Board of Education approve the Appointment of the Level One and Level Two Investigators for the 2020-2021 School Year as required by the Iowa Administrative Code - Section 281, Chapter 102 as follows. Level One Primary Investigator: Wendy Parker; and Level One Alternate Investigators: Greg O'Connell, Adam Zimmerman, Kent Ryan and Justin Blietz. Level Two Investigators: Cedar Rapids Police Department.

BA-20-349 Memorandum of Understanding - Cedar Rapids Community School District and the Workplace Learning Connection - 2020-2021 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Memorandum of Understanding between the Cedar Rapids Community School District and The Workplace Learning Connection for the 2020-2021 School Year.

BA-20-350 Cooperative Agreements - CRCSD Jefferson, Kennedy & Washington High Schools with Marion, Cedar Valley Christian, Xavier, Mt. Vernon, Lisbon, Benton Community, Prairie, and Alburnett Community School Districts for: Bowling, Cross Country, Football, Golf, Swimming & Diving, Tennis, Track & Field, and Wrestling - 2020-2021 School Year (Cynthia Phillips)

It was recommended that the Board of Education approve the Application for Cooperative Sponsorship of an Activity on behalf of Marion, Cedar Valley Christian, Xavier, Mt. Vernon, Lisbon, Benton Community, Prairie, and Alburnett Community School Districts and CRCSD Jefferson, Kennedy and Washington High Schools for the 2020-2021 school year - Bowling, Cross Country, Golf, Football, Swimming & Diving, Tennis, Track & Field, and Wrestling - and, the appropriate documents will be completed, on-line, by the appropriate governing organizations.

BA-20-351 Agreement - Cedar Rapids Community School District and Grant Wood Area Education Agency - Financial Management Software Access (David Nicholson/Jeff Lucas)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Grant Wood Area Education Agency for the Financial Management Software Access.

BA-20-352 Agreement - Involta Off-Site Backup Services (Jeff Lucas/Tom Day)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Involta for off-site server backups.

BA-20-353 Agreement - Cedar Rapids Community School District and Apple Inc. - iPads (Craig Barnum/Jeff Lucas/Tom Day)

It was recommended that the Board of Education approve the Agreement – Cedar Rapids Community School District and Apple Inc. - iPads for the PK-K portion of the CRCSD Elementary School 1:1 implementation.

**BA-20-354 Tabulation - T-Mobile for Hotspots and Data Plans
(Craig Barnum/Jeff Lucas/David Nicholson)**

It was recommended that the Board of Education approve the Tabulation – T-Mobile - for the purchase of hotspot devices and corresponding data plans.

**BA-20-355 Agreement – Cedar Rapids Community School District and Aercor Wireless Inc.-
Ruckus Wireless 5YR Maintenance Renewal (Jeff Lucas/Tom Day)**

It was recommended that the Board of Education approve the ongoing Agreement – Cedar Rapids Community School District and Aercor Wireless Inc. for Ruckus Wireless 5 Year Maintenance Renewal plan.

**BA-20-356 Agreement – Cedar Rapids Community School District and Amplified IT –
Google Enterprise Licensing (Craig Barnum/Jeff Lucas/Tom Day)**

It was recommended that the Board of Education approve the Agreement – Cedar Rapids Community School District and Amplified IT for Google Enterprise Licensing.

**BA-20-357 Agreement – Cedar Rapids Community School District and CDW.G –
GoGuardian Licensing (Craig Barnum/Jeff Lucas/Tom Day)**

It was recommended that the Board of Education approve the Agreement- Cedar Rapids Community School District and CDW.G to continue licensing for GoGuardian.

BA-20-358 Tabulation – Promo Medics LLC - Earbuds (Craig Barnum/Jeff Lucas/Tom Day)

It was recommended that the Board of Education approve the Tabulation – Promo Medics LLC for the purchase of Earbuds.

**BA-20-359 Agreement – Cedar Rapids Community School District and Crayon Software Expert
LLC - Microsoft Licensing Annual Renewal – 2020-2021 School Year
(Jeff Lucas/Tom Day)**

It was recommended that the Board of Education approve the ongoing Agreement – Cedar Rapids Community School District and Crayon Software Expert LLC for Microsoft Annual Licensing renewal for the 2020-2021 School Year.

**BA-20-360 Tabulation – Google Chrome Management License – 2020-2021 School Year
(Jeff Lucas/Tom Day)**

It was recommended that the Board of Education approve the Tabulation – Google Chrome Management Licensing for the 2020-2021 School year.

Upon motion by Director Gary Anhalt and second by Director Jennifer Borcharding the Board approved the Consent Agenda.

Record of the roll call vote for Consent Agenda items BA-20-000/18, BA-20-001/12, BA-20-002/13, BA-20-003/08, BA-20-004/12, BA-20-006/08, BA-20-008/20, BA-20-009/19, BA-20-330, BA-20-331, BA-20-332, BA-20-333, BA-20-314/02, BA-20-334, BA-20-335, BA-20-336, BA-20-337, BA-20-338, BA-20-339, BA-20-340, BA-

20-341, BA-20-342, BA-20-343, BA-20-344, BA-20-345, BA-20-346, BA-20-347, BA-20-348, BA-20-349, BA-20-350, BA-20-351, BA-20-352, BA-20-353, BA-20-354, BA-20-355, BA-20-356, BA-20-357, BA-20-358, BA-20-359 and BA-20-360 was:
Ayes: Directors Anhalt, Borcharding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None.

LEARNING AND LEADERSHIP

BA-20-361 Overview - District Security Initiatives and Emergency Operations Plan (Rod Dooley/Laurel Day/Eric Werling)

It was recommended that the Board of Education approve the review of the Cedar Rapids Community School District Emergency Operation Plan as presented by the administration.

Record of the vote was: Ayes: Directors Anhalt, Borcharding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None.

BA-20-362 Overview - Return to Learn Plan (Rod Dooley)

The administration provided an overview of the District's process in the development of the "Return to Learn Plan" which includes the five identified targeted areas and best practice considerations:

- safe, supportive, collaborative culture
- technology resources
- teaching and learning and guaranteed and viable curriculum
- safe and healthy facilities and transportation)
- family engagement

The Plan was submitted to the Iowa Department of Education by the July 1, 2020 deadline. Information Item

** Board Secretary Day notified the Board of Directors that CRCSD became aware late in the afternoon of an increase in the purchase price for the Tabulation - Dell Chromebooks due to demand and expedited shipping. The cost of the purchase is in excess of what was originally provided in the pertinent facts. The recommendation for approval remains the same. The Board of Directors communicated their approval of the recommendation stands as previously approved in the Consent Agenda.

SCHOOL BOARD CALENDAR

(Dates and times are tentative - please consult with the Board Secretary's Office for more details)

2020 - JUNE

Monday	Jun 8	5:30 pm	Board Regular Meeting	Via YouTube https://www.youtube.com/EngageCRschools/
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2020 - JULY

Monday	July 13	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
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2020 - AUGUST

Monday	Aug 10	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
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Monday	Aug 24	5:30 pm	First Day of Classes Board Work Session & Regular Meeting	CRCSD ELSC, Board Room 2500 Edgewood Rd NW
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2020- SEPTEMBER

Monday	Sept 14	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Sept 28	5:30 pm	Board Annual Meeting	ELSC, Board Room 2500 Edgewood Rd NW

2020- OCTOBER

Monday	Oct 12	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Oct 26	5:30 pm	Board Work Session & Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW

There being no further business, President Humbles adjourned the meeting at 6:46 p.m.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on July 13, 2020
and I hereby declare these minutes as
part of the permanent record of the District.

By _____
Nancy J. Humbles, Board President

ATTEST _____
Laurel A. Day, Board Secretary