

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA

Educational Leadership and Support Center, Board Room
Monday, July 15, 2021 @ 5:30 p.m.

ATTENDANCE

Nancy Humbles, President; Directors: Jennifer Borcharding , Cindy Garlock, Dexter Merschbrock, Jennifer Neumann, Scot Reisinger, and David Tominsky.

Also, present: Noreen Bush, Laurel Day, Jon Galbraith, Nicole Kooiker, David Nicholson, Linda Noggle, and Colleen Scholer.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, July 12, 2021, Board of Education Meeting be approved as set forth, and that each item is considered ready for discussion.

Upon motion by Director Dexter Merschbrock and second by Director David Tominsky, the Board approved the agenda of Monday, July 12, 2021, Board of Education Meeting and that each item is considered ready for discussion and/or action.

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

SUPERINTENDENT'S REPORT

Superintendent Bush congratulated 2 Franklin MS Students for their recent National History Day Recognition. She provided an overview of CRCSD summer learning opportunities and the number of students we are serving; an update on CRCSD West Willow and Maple Grove Elementary School construction projects; and, shared the District's desire to hire additional Transportation Drivers for the upcoming School Year. Lastly, Superintendent Bush spoke about the upcoming America Relief Act "Community Input Sessions" which will be held at the end of July.

BOARD REPORTS

Director Borcharding provided an update on IASB legislative actions.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Miller, Jennifer, 632 Limerock Dr NW, Cedar Rapids, IA, Para Importance & Wages
Baldwin, Kim, 2246 Brookland Dr NE, Cedar Rapids, IA, Para Wages
Barber, Paige, 652 Affirmed Lane, Fairfax, IA, Para Wages
McCord, Rita, 5040 Willowbend Rd NE, Cedar Rapids, IA, Para Pay SRO's
White, Ruth, 319 Eastland Dr SE, Cedar Rapids, IA, SROs/The Black Community

CONSENT AGENDA

BA-22-000/01 Minutes - Regular Meeting on Monday, June 14, 2021 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on Monday, June 14, 2021.

BA-22-001/01 Approval of Claims Report – May 2021 (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 May 31, 2021.

BA-22-003/01 Budget Summary Report – April 2021 (David Nicholson)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended May 31, 2021.

BA-22-004/01 Statement of Receipts, Disbursements, and Cash Balances Report – May 2021 (David Nicholson)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of May 2021.

BA-22-005/01 Investments Report – May 2021 (David Nicholson)

The Investments Report summarizes investment transactions for the month of May 2021. Investments purchased during the month totaled \$30,385,695.53, and investments redeemed during the month totaled \$385,000.00. The current interest rate for US Bank is 0.02%, in comparison to 0.13 % at US Bank in May 2020. The interest rate for Iowa Schools Joint Investment Trust (ISJIT) for May 2021 was 0.02%, in comparison to 0.25% in May 2020. Information Item.

BA-22-006/01 Food and Nutrition Report – May 2021 (David Nicholson)

It was recommended that the Board of Education approve the Food and Nutrition Report for the month ending May 31, 2021.

BA-22-007/01 Unspent Balance Report – May 2021 (David Nicholson)

The Unspent Balance Report is 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 May 2021 was summarized for review. Information Item.

BA-22-008/01 Open Enrollment – Denial 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the student(s) commencing with the 2021-2022 School Year.

BA-22-009/01 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Albers, Jasmine	\$46,000.00	Language Arts Jefferson	2021-2022 School Year
Burke, Kartrina	\$3,656.00	Volleyball Franklin	2021-2022 School Year

Breuer, Nicholas	\$3,412.00	MS Football Wilson	2021-2022 School Year
Breuer, Nicholas	\$3,168.00	MN Basketball MS Wilson	2021-2022 School Year
Breuer, Nicholas	\$3,168.00	MN Track MS Wilson	2021-2022 School Year
Burke, Kartrina	\$3,656.00	WM Basketball MS Franklin	2021-2022 School Year
Christensen, Austin	\$3,168.00	MN Basketball McKinley	2021-2022 School Year
Claassen, Grace	\$46,000.00	Alternative Kindergarten West Willow	2021-2022 School Year
Clark, Brandi	\$48,100.00	Art Wilson	2021-2022 School Year
Derlein, Chad	\$3,168.00	WM Swim MS Harding	2021-2022 School Year
Divis, Ethan	\$46,000.00	Social Studies Kennedy	2021-2022 School Year
Eivins, Jared	\$3,168.00	MN Track MS Wilson	2021-2022 School Year
Fontenot, Elizabeth	\$46,000 (prorated)	Music (0.8375 FTE) Kenwood	2021-2022 School Year
Glenn-Angell, Samuel	\$46,000.00	Strat II (BD) Washington	2021-2022 School Year
Grant, Amber	\$57,950.00	Science Roosevelt	2021-2022 School Year
Guy, Willie	\$3,900.00	MS Football McKinley	2021-2022 School Year
Hefel, Jillian	\$48,100.00	Band Roosevelt	2021-2022 School Year
Henderson, Danielle	\$46,000.00	3rd Grade Hiawatha	2021-2022 School Year

Hlubek, Vicki	\$3,168.00	Cross Country MS (CoEd) Wilson	2021-2022 School Year
Hlubek, Vicki	\$3,168.00	WM Track MS Wilson	2021-2022 School Year
Hocking, Ryan	\$3,168.00	WM Basketball Wilson	2021-2022 School Year
Khaliq, Khalifa	\$55,050.00	Elementary Classroom CRA	2021-2022 School Year
Lord, Diana	\$60,450.00	Media Specialist Harrison/Hiawatha/Nixon	2021-2022 School Year
Mallicoat, Craig	\$3,412.00	MS Football Harding	2021-2022 School Year
McGarvey, Laura	\$57,400.00	Art Jefferson	2021-2022 School Year
O'Brien, Matthew	\$53,750 (prorated)	Social Studies (0.825 FTE) Kennedy	2021-2022 School Year
Phillips, Ryan	\$3,412.00	MS Football Wilson	2021-2022 School Year
Richmond, Hannah	\$52,850.00	Counselor Franklin	2021-2022 School Year
Robertson, Nathan	\$60,450.00	4th or 5th Grade Cleveland	2021-2022 School Year
Rosenthal, Randi	\$46,000.00	Strat II (Autism) Harding	2021-2022 School Year
Shelton, Ian	\$3,168.00	MN Basketball Taft	2021-2022 School Year
Stanek, Patrick	\$3,168.00	MN Tennis MS Taft	2021-2022 School Year
Stanek, Patrick	\$3,168.00	WM Basketball MS Wilson	2021-2022 School Year

Witmer, Jordan	\$66,550.00	Science Kennedy	2021-2022 School Year
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CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Hanson, Barbara	\$65,000.00	CCT Specialist ELSC	7/1/2021
Kooiker, Nicole	\$196,925.00	Deputy Superintendent ELSC	7/1/2021
Schlabach, Monica	\$45,343.00	Engagement Specialist Madison	7/1/2021

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Leigh	Personal	Media Specialist Cleveland/Viola Gibson	6/23/2021
Bennett, Satin	Personal	Title I Johnson	6/22/2021
Bergert, Rachel	Personal	Alternative Kindergarten West Willow	6/15/2021
Boeckenstedt, Katie	Personal	4th Grade Cleveland	6/30/2021
Burke, Katrina	Personal	WM Basketball Wilson	6/25/2021
Burke, Katrina	Personal	Volleyball Wilson	6/25/2021
Christenson, Morgan	Personal	2nd Grade Truman	6/24/2021
Clark, Kyle	Personal	Wrestling Kennedy	5/20/2021
Cole, Adam	Personal	Math Roosevelt	6/17/2021
Derrick, Erika	Personal	Behavior Disorder Washington	6/21/2021

Derrick, Erika	Personal	Student Government Washington	6/21/2021
Feilmeier-Marzen, Melissa	Personal	Social Studies Kennedy	6/10/2021
Flatley, Anna	Personal	3rd Grade Taylor	6/8/2021
Gardner, Charles Jr.	Personal	Industrial Technology Jefferson	6/15/2021
Hammel, Emily	Personal	Physical Education Truman	6/14/2021
Hettinger, Ashley	Personal	4th Grade Madison	6/30/2021
McCue, Nicole	Personal	WM Track Asst. Jefferson	6/7/2021
Meeker, Kayla	Personal	Blended Learning Nixon	6/9/2021
Mutyala, Jessalyn	Personal	Language Arts Franklin	6/30/2021
Norton, Josie	Personal	Webmaster Kenwood	6/9/2021
Park, James	Personal	WM Track Asst Kennedy	6/9/2021
Richardson, Elizabeth	Personal	Early Learning Taylor	6/17/2021
Rittmiller, Abbie	Personal	Language Arts Kennedy	6/30/2021
Schneider, Ellen	Personal	ELL Washington	6/21/2021
Verge, Douglas	Personal	Social Studies Roosevelt	7/1/2021

Wacker, Jared	Personal	Band Asst Kennedy	6/7/2021
Waldrop Stormy	Personal	Poms / Dance Kennedy	5/20/2021
Werling, Eric	Personal	Security & Crisis Response Supv ELSC	7/29/2021
Wickett, Ben	Personal	Science Roosevelt	6/9/2021

RETIREMENT - SALARIED STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rimmer, Kimberly	Health Services Pro. Spec. ELSC	6/30/2021
Smith, Ronda	Teacher Hiawatha	06/16/2021

NON-RENEWAL OF CONTRACT- SALARIED STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Eastman, Stacie	Debate/Speech Washington	6/15/2021
Guy, Willie	WM Basketball Asst Jefferson	6/21/2021
Guy, Willie	Football Asst Jefferson	6/21/2021
Hocking, Ryan	MN Basketball MS Wilson	6/21/2021
Jamison, Caleb	MS Wrestling Roosevelt	6/21/2021
LHeureux, Kira	Baseball Assistant Kennedy	6/15/2021
Marden, Shaun	Volleyball Assistant Washington	6/21/2021

Meier, Madison	Volleyball Assistant Kennedy	6/15/2021
Nekvinda, Jody	MS Drama Roosevelt	6/21/2021
Nie, Janisse	WM Swim Asst Kennedy	6/23/2021
Rittmiller, Abbie	Debate/Speech Washington	6/15/2021
Schult, Alexander	Debate/Speech Washington	6/15/2021
Sparboe, Benjamin	Yearbook Metro	6/25/2021
Stanek, Patrick	MS Football Wilson	6/21/2021
Vis, Ashley	MN Basketball Assistant Kennedy	6/15/2021
White, Jared	Baseball Assistant Kennedy	8/1/2021
Woods, Graham	Baseball Assistant Kennedy	8/1/2021

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
DeVine, Tory	\$18.88	Transportation Driver ELSC	8/23/2021
Ferring, Jack	\$12.28	Crossing Guard Johnson	8/23/2021
Foxhoven, Eileen	\$15.27	Health Secretary Erskine	08/18/2021

CHANGE OF GRADE / POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
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Behrens, Steve	\$20.74	Auto Mechanic ELSC	6/21/2021
Carter, Suzanne	\$18.59	Managers Secretary Transportation	7/1/2021
Clark, Alivia	\$19.30	Behavior Technician Harrison	7/1/2021
Hartman, Emily	\$16.04	Principal Secretary Taft	7/1/2021
Hogg, Kathryn	\$16.01	Media Secretary Taylor	7//2021
Mahabir, Kristi	\$17.14	Van Driver ELSC	8/23/2021
Melsh, Marly	\$16.54	Principal Secretary Viola Gibson	7/1/2021
Pappas, Dylon	\$19.30	Behavior Technician Truman	7/1/2021
Sarchett, Carrie	\$14.69	Paraprofessional Hoover	7/1/2021
Schakel, Mollie	\$18.88	Transportation Driver ELSC	7/1/2021
Simmen, Jennifer	\$14.22	Paraprofessional Erskine	8/20/2021
Wright, Christina	\$12.77	Paraprofessional Washington	7/1/2021

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Baldwin, Kimberley	Personal	Paraprofessional Nixon	7/1/2021
Christensen, Elizabeth	Personal	Custodian Taylor	6/24/2021

Hynek, Dalton	Personal	Paraprofessional Kenwood	06/01/2021
McCue, Nicole	Personal	Attendance Secretary Jefferson	06/07/2021
Steele, Elizabeth	Personal	Child Care Assistant 5 Season's Day Care/Coolidge	06/25/2021
Zahradnik, Karla	Personal	Media Secretary Grant Wood	6/25/2021

RETIREMENTS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Abraham, Jeanete	Paraprofessional Erskine	6/23/2021
Waters, Norma (correction from 6/14/2021)	Paraprofessional Grant	6/4/2021
Williams, Sarah	ELS Secretary ELSC Transportation	8/31/2021

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Fischels, Bridget	\$5,130.00	KCU Teacher Cleveland	6/14/2021
Luerkens, Megan	\$5,130.00	KCU Teacher Cleveland	6/14/2021

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

BA-22-012/01 Policy Manual - Approval - Policies 103 "Annual Notice of Non-Discrimination" 104 "Continuous Notice of Non-Discrimination", 608 "Weapons", 609 "Student Publications", 612 "Anti-Bullying/Harassment", and Proposed Policy 709 "Municipal Securities Disclosure" (Noreen Bush/Laurel Day)

It was recommended that the Board of Education approve Policies 103 "Annual Notice of Non-Discrimination" 104 "Continuous Notice of Non-Discrimination", 608 "Weapons", 609 "Student Publications", 612 "Anti-Bullying/Harassment", and Proposed Policy 709 "Municipal Securities Disclosure" of the District Policy Manual as recommended by the Superintendent.

BA-22-013 Resolution – School Board Election – November 2, 2021 (Laurel Day)

It was recommended that the Board of Education approve the Resolution calling for the Regular School Board Election for Tuesday, November 2, 2021.

BA-22-015 Agreements – Cedar Rapids Community School District and CommonLit, Curriculum Associates, EVERFI, Iowa Jobs for America’s Graduates, PBIS Rewards, Transfinder, The Academy and Workplace Learning – Data Sharing & Use – 2021-2022 School Year (Craig Barnum)

It was recommended that the Board of Education approve the Data Sharing Agreements between the Cedar Rapids Community School District and CommonLit, Curriculum Associates, EVERFI, iJAG, PBIS Rewards, Transfinder, The Academy, and Workplace Learning for the 2021-2022 School Year.

BA-22-016 Agreement – Cedar Rapids Community School District and Cedar Rapids Opera Theatre – 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District with the Cedar Rapids Opera Theatre for the 2021-2022 School Year.

BA-22-017 Agreement – Cedar Rapids Community School District and Red Cedar Chamber Orchestra – 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Red Cedar Chamber Orchestra for the 2021-2022 School Year.

BA-22-018 Agreement – Cedar Rapids Community School District and Eastern Iowa Arts Academy - 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Eastern Iowa Arts Academy for the 2021-2022 School Year.

BA-22-019 Agreement – Cedar Rapids Community School District and Orchestra Iowa - 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Orchestra Iowa for the 2021-2022 School Year.

BA-22-020 Final Approval - Kennedy High School - Fire Alarm Upgrade Project – Certificate of Substantial Completion (Jon Galbraith/Jason Lietz)

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 -- Kennedy High School – Fire Alarm Upgrade Project.

- BA-22-021 Agreement – Cedar Rapids Community School District and MJCare - Medicaid Billing Services – 2021-2022 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 MJCare for Medicaid Billing – 2021-2022 School Year.
- BA-22-022 Tabulation - Cellular Phone Service – 2021-2023 School Years (Jeff Lucas/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Tabulation – Cellular Phone Service to T-Mobile for the 2021-2023 School Years.
- BA-22-023 Tabulation- Classroom Interactive Projector Replacement – Elementary Schools (Craig Barnum/Jeff Lucas/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Tabulation – Classroom Interactive Projector Replacement – Elementary Schools to Tierney.
- BA-22-024 Appointment of MIIP Board Members and Board Alternates – 2021-2022 School Year (Linda Noggle)**
- It was recommended that the Board of Education approve the appointments of Linda Noggle and Tania Johnson as MIIP Board members and Karla Hogan and Eriec Colbert as Board member alternates for the 2021-2022 School Year.
- BA-22-025 Agreement - Cedar Rapids Community School District and Grant Wood Area Education Agency - Teacher Leadership Support - 2021-2022 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Grant Wood Area Education Agency - Teacher Leadership Support for the 2021-2022 School Year.
- BA-22-026 Resolution – Inter-Fund Loans – 2021-2022 School Year (David Nicholson)**
- It was recommended that the Board of Education approve the on-going Resolution - Inter-Fund Loans for the 2021-2022 School Year.
- BA-22-027 Agreement – Cedar Rapids Community School District and Obelisk Consulting Services for Innovative Programming and Magnet Schools – 2021-2022 School Year (Adam Zimmermann)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Obelisk Consulting Services for Innovative Programming and Magnet Schools – 2021-2022 School Year
- BA-22-028 Preliminary Approval - Kingston Stadium - Maintenance Shop Project (Jon Galbraith)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Kingston Stadium - Maintenance Shop Project.

BA-22-029 Approval - Annual Renewal Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, Workers Compensation and Equipment Breakdown Insurance - 2021-2022 Fiscal Year (David Nicholson)

It was recommended that the Board of Education approve the Renewal of Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, Workers Compensation and Equipment Breakdown Insurance - 2021-2022 Fiscal Year.

BA-22-029 Approval - Annual Renewal Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, Workers Compensation and Equipment Breakdown Insurance - 2021-2022 Fiscal Year (David Nicholson)

It was recommended that the Board of Education approve the Renewal of Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, Workers Compensation and Equipment Breakdown Insurance - 2021-2022 Fiscal Year.

BA-22-030 Approval - New Elementary School at Coolidge (West Willow) Elementary School Site Project - Change Order #10 (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #10 to Garling Construction for the New Elementary School at Coolidge (West Willow) Elementary School Site Project.

BA-22-031 Agreement - Cedar Rapids Community School District and Grant Wood Area Education Agency - Mentoring and Induction Consortium - 2021-2022 School Year (Nicole Kooiker)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Grant Wood Area Education Agency for the Mentoring and Induction Consortium for the 2021-2022 School Year.

BA-22-032 Agreement - Cedar Rapids Community School District and Grant Wood Area Education Agency - Instructional Coach Inquiry Cycle Forums - 2021-2022 School Year (Nicole Kooiker)

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 Instructional Coach Inquiry Cycle Forums for the 2021-2022 School Year.

BA-22-033 Agreement - Cedar Rapids Community School District and Vista Iowa for School Business Access and Support (David Nicholson)

It was recommended that the Board of Education approve Cedar Rapids Community School District and Vista Iowa for School Business Access and Support.

BA-22-034 Meal Price Increase - 2021-2022 School Year (Jennifer Hook)

The Food and Nutrition Department will be increasing breakfast and lunch prices to comply with guidelines of the Healthy, Hunger-Free Kids Act of 2010 ([HHFKA](#)). USDA has extended the national waiver for schools to be able to offer free meals to all students through the 2021-2022 School Year. All first meals will be free to all students; the pricing will be for additional meals. The adult meal price will be set at \$3.95 as per federal requirements. The price increase is in anticipation that USDA returns to free/reduced/paid status next year. The increase is as follows:

Breakfast	Current Price	Proposed Price	Increase
Elementary	\$1.95	\$2.05	\$0.10
Secondary	\$2.05	\$2.15	\$0.10
Reduced	\$0.30	\$0.30	\$ -

Breakfast	Current Price	Proposed Price	Increase
Elementary	\$2.90	\$3.00	\$0.10
Secondary	\$3.00	\$3.10	\$0.10
Reduced	\$.040	\$0.40	\$ -

The Paid Meal Equity provision of the HHFKA requires schools to annually assess their prices with the end goal of all paid lunch prices at least equaling the free reimbursement rate minus the paid reimbursement rate. Districts do not have to meet the paid lunch price requirement immediately. The regulations allow for a gradual increase in paid lunch prices. Financial impact for a family: If a student participates in the breakfast and lunch program every day, the increase would amount to approximately \$2 monthly or \$18 annually. Information Item.

BA-22-035 Amended Agreement - Cedar Rapids Community School District and Leaders, Believers, Achievers Foundation (Adam Zimmermann)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Leaders, Believers, Achievers Foundation.

BA-22-036 Tabulation – Chromebook Charging Cabinets (Jon Galbraith/Jeff Lucas)

It was recommended that the Board of Education approve the Tabulation – Chromebook Charging Cabinets to SHI International Corp.

Upon motion by Director David Tominsky and second by Director Cindy Garlock, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-22-000/01, BA-22-001/01, BA-22-003/01, BA-22-004/01, BA-22-006/01, BA-22-008/01, BA-22-009/01, BA-22-012/01, BA-22-013, BA-22-015, BA-22-016, BA-22-017, BA-22-018, BA-22-019, BA-22-020, BA-22-021, BA-22-022, BA-22-023, BA-22-024, BA-22-025, BA-22-026, BA-22-027, BA-22-028, BA-22-029, BA-22-030, BA-22-031, BA-22-032, BA-22-033, BA-22-035, and BA-22-036 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Reisinger, and Tominsky. Nays: None.

CONSENT AGENDA

BA-22-014 Approval – Cedar Rapids Metro Economic Alliance Membership - 2021-2022 School Year (Noreen Bush)

It was recommended that the Board of Education approve the Cedar Rapids Metro Economic Alliance Membership for the 2021-2022 School Year.

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

BOARD GOVERNANCE**BA-22-037 2022 IASB Legislative Platform (Jennifer Borcharding/Laurel Day)**

It was recommended that the Board of Education approve their top four legislative priorities and submit the priorities to the Iowa Association of School Boards to be considered for inclusion in the 2022 Legislative platform.

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

BA-22-038 Appointment of School District Board Secretary (Nancy Humbles)

It was recommended that the Board of Education approve the Appointment of Laurel A. Day as Cedar Rapids Community School District Board Secretary of the Board of Directors, in the County of Linn, State of Iowa for a term of one year beginning July 12, 2021, and shall qualify for said appointment by taking the Oath of Office in the manner required by Section 277.28 and thereafter shall hold office until a successor is appointed and qualified, and that this action shall be entered of record in the minutes.

The following Resolution was moved by Director Jennifer Borcharding and seconded by Director David Tominsky:

RESOLUTION for the appointment of Secretary of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa.

WHEREAS, Chapter 279.3, Code of Iowa provides that the Board of Directors shall appoint a Secretary; therefore,

BE IT RESOLVED that Laurel A. Day, be hereby appointed as Secretary of the Board of Directors for a term of one year beginning July 12, 2021, and shall qualify for said appointment by taking the Oath of Office in the manner required by Section 277.28 and thereafter shall hold office until a successor is appointed and qualified, and

BE IT FURTHER RESOLVED that this action shall be entered of record in the minutes of this School Corporation.

The Oath of Office was administered by President Nancy Humbles.

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

BA-22-039 Appointment of School District Board Treasurer (Nancy Humbles)

It is recommended that the Board of Education approve the appointment of David Nicholson as Cedar Rapids Community School District Board Treasurer of the Board of Directors, in the County of Linn, State of Iowa for a term of one year beginning July 12, 2021, and shall qualify for said appointment by taking the Oath of Office in the manner required by Section 277.28 and thereafter shall hold office until a successor is appointed and qualified, and that this action shall be entered of record in the minutes.

The following Resolution was moved by Director Cindy Garlock and seconded by Director David Tominsky:

RESOLUTION for the appointment of Treasurer of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa

WHEREAS, Chapter 279.3, Code of Iowa provides that the Board of Directors shall appoint a Treasurer; therefore,

BE IT RESOLVED, that David Nicholson, be hereby appointed as Treasurer of the Board of Directors for a term of one year beginning July 12, 2021, and shall qualify for said appointment by taking the Oath of Office in the manner required by Section 277.28 and thereafter shall hold office until a successor is appointed and qualified, and

BE IT FURTHER RESOLVED that this action shall be entered of record in the minutes of this School Corporation.

The Oath of Office was administered by President Nancy Humbles.

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

LEARNING AND LEADERSHIP

BA-22-040 School Resource Officer Data Analysis (Nicole Kooiker)

CRCSO is currently collecting, reviewing, and analyzing data to ensure our schools are a place where all students can learn and thrive. Our work is being done in collaboration with the Cedar Rapids Police Department (CRPD), students, staff members, parents, and community members. CRPD Chief Wayne Jerman, Lieutenant Cory McGarvey, CRPD Criminal Intelligence Analyst Kent Christen, and Deputy Superintendent Nicole Kooiker presented data that has been collected from School Resource Officers, the panorama student survey, community listening and feedback sessions, as well as the community survey. Further review of the data with analysis will be shared with the Board at an upcoming Board meeting. Information Item.

ADMINISTRATION

BA-22-041 Resolution - Remove the Commitment of General Fund Balances (David Nicholson)

It was recommended that the Board of Education approve the Resolution authorizing the removal of the remaining \$138,150 fund balance commitment the purchase and implementation of the new Infinite Visions HR/Accounting software.

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

There being no further business, President Humbles adjourned the meeting at 7:31 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on August 9, 2021
and I hereby declare these minutes as
part of the permanent record of the District.

By _____
Nancy Humbles, Board President

ATTEST _____
Laurel A. Day, Board Secretary