

MINUTES
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 11, 2022 @ 4:30 p.m.

ATTENDANCE

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

Also, present: Noreen Bush, Laurel Day, Karla Hogan, Nicole Kooiker, and Linda Noggle.

President Tominsky called the meeting to order at 4:30 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, July 11, 2022, Board of Education Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the agenda of Monday, July 11, 2022, 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, and Tominsky. Nays: None. Absent: Director Roundtree.

Director Roundtree entered the meeting at 4:31 p.m.

BOARD GOVERNANCE

BA-23-015 Closed Session – Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (President David Tominsky)

It was recommended that the Board of Education meet in Closed Session on Monday, July 11, 2022, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director Jennifer Borcharding moved: “I move that the Board of Education hold a Closed Session on Monday, July 11, 2022 to discuss strategy with District Legal Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Chapter 21.5(1)c of the Code of Iowa.” Director Cindy Garlock seconded the motion.

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

The Board convened Closed Session at 4:32 p.m.

The Board adjourned Closed Session at 5:16 p.m.

The Board reconvened at 5:30 p.m.

PUBLIC HEARING

BA-23-016 Public Hearing – Permanent Easement – Washington High School (Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on July 11, 2022 for the purpose of receiving any objections to granting the sale of the identified portion of property.

If no objections are presented and sustained, the appropriate Board action is to give final approval to the sale.

No written or oral objections were presented and sustained. Information Item.

SUPERINTENDENT'S REPORT

Superintendent Bush thanked our IT Department Staff and others who have been instrumental in helping CRCSD with recovery efforts due to a recent cybersecurity incident.

BOARD REPORTS

Director Borcharding reminded Board members to review IASB legislative resolutions and to submit their priorities to be discussed at the August 8, 2022 Board Meeting.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Hogg, Kate, 2750 Otis Rd SE, Cedar Rapids, IA, CREOPA - Secretaries Union, Secretary Wages

Hanson, Barb, 624 40th St, Cedar Rapids, IA, SRO's

Marrow, Ture, 516 15th St SE, Cedar Rapids, IA, We Are CR, SRO's

Walehwa, Harold, 1751 C Ave NE, Cedar Rapids, IA, SRO's

Ramirez, Angeline, 1751 C Ave NE, Cedar Rapids, IA, SRO's

Schulz, Jenny, 420 6th St SE, Cedar Rapids, IA, Kids First, SRO's

McBride, Lura, Marion, IA, School Resource Officer

Joseph, Sophia, 2017 Grande Ave SE, Cedar Rapids, IA, ASJ, SRO's

Seeley, Craig Jr., 3916 Richland Dr NW, Cedar Rapids, IA, Ideologies, Agendas, Sources, & Teaching Methods

Bernard, Clayton, 1604 6th Ave SE, Cedar Rapids, IA, SRO's

CONSENT AGENDA

BA-23-000/01 Minutes – Board Meeting on June 13, 2022, Special Board Meeting on June 29, 2022, Special Board Meeting & Special Work Session on July 6, 2022 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Board Meeting held on June 13, 2022, the Special Board Meeting on June 29, 2022, and Special Board Meeting & Special Work Session on July 6, 2022.

BA-23-001/01 Approval of Claims Report – May 2022 (Karla Hogan)

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, 2022.

BA-23-003/01 Budget Summary Report – May 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended May 31, 2022.

BA-23-004/01 Statement of Receipts, Disbursements, and Cash Balances Report – May 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of May 2022.

BA-23-005/01 Investments Report – May 2022 (Karla Hogan)

The Investments Report summarizes investment transactions for the month of May 2022. Investments purchased during the month totaled \$10,460.30, and investments redeemed during the month totaled \$3,000,000.00. The current interest rate for US Bank is 0.620%, in comparison to 0.02% at US Bank in May 2021. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for May 2022 is 0.44%, in comparison to 0.02% in May 2021. The ISJIT CD that was purchased in November 2021 matured in May 2022. Information Item.

BA-23-009/01 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

| <u>Name</u> | <u>Salary Placement</u> | <u>Assignment</u> | <u>Effective Date</u> |
|-----------------|-----------------------------|---|-----------------------|
| Allred, Aaron | \$49,100.00 | Computer Science/Activity Coordinator McKinley | 8/9/2022 |
| Archer, Zachary | \$47,000.00 | Music Johnson | 8/9/2022 |
| Bauer, James | \$51,450 (prorated) | School Nurse (0.6 FTE) ELSC | 8/9/2022 |
| Burken, Staci | \$51,450.00 | 4th Grade Harrison | 8/9/2022 |
| Ciabatti, Jacob | \$47,000.00 | Social Studies Franklin | 8/9/2022 |

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| Cook, Cassidy | \$57,000.00 | Content Specialist ELSC | 6/6/2022 |
| Crosser, Richard | \$53,850.00 | 4th Grade Cleveland | 8/9/2022 |
| Diamond, Kimberly | \$47,000.00 | Language Arts Washington | 8/9/2022 |
| Doser, Lisa | \$66,450.00 | Physical Education Arthur/Wright | 8/9/2022 |
| Faulkner, Kimberly | \$53,750 (prorated) | Math (0.625) Harding | 8/9/2022 |
| Fensterman, Rachel | \$47,000.00 | Math Roosevelt | 8/9/2022 |
| Flemons, Margie | \$63,650.00 | 3rd Grade Cedar River Academy | 8/9/2022 |
| Freese, Jennifer | \$53,750.00 | Early Learning To Be Determined | 8/9/2022 |
| Gates, Christopher | \$110,685.00 | B&G Manager ELSC | 8/1/2022 |
| Gibbons, Abby | \$53,850.00 | Blended Learning Nixon | 8/9/2022 |
| Grady, Kyle | \$51,450.00 | Physical Education Grant/Madison | 8/9/2022 |
| Groteluschen, Mark | \$132,969.00 | Principal Metro | 7/1/2022 |
| Henderson, Alexis | \$51,450.00 | Health/Wellness Roosevelt | 8/9/2022 |
| Johnson, Ashley | \$47,000.00 | Blended Learning Nixon | 8/9/2022 |
| Kann, Dennis | \$56,950.00 | Special Education Polk | 8/9/2022 |

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| Martin, Molly | \$74,000.00 | Accounting Supervisor ELSC | 5/23/2022 |
| Miller, Melissa | \$56,950.00 | ELL Hiawatha | 8/9/2022 |
| O'Sullivan, Brendan | \$47,000.00 | 4th Grade Cedar River Academy | 8/9/2022 |
| Osmundson, Krista | \$47,000.00 | 1st Grade Garfield | 8/9/2022 |
| Pape, Samantha | \$61,450.00 | Nurse Practitioner ELSC | 8/9/2022 |
| Parker, Abbie | \$143,227.00 | Principal Franklin | 7/1/2022 |
| Parker, Ryals | \$126,060.00 | Director ELSC | 7/1/2022 |
| Popenhagen, Carrie | \$63,950.00 | ELL Garfield | 8/9/2022 |
| Price, Eleanor | \$56,350.00 | Language Arts McKinley | 8/9/2022 |
| Rees, Richard | \$75,050.00 | Band Franklin | 8/9/2022 |
| Rickels, Nowya | \$60,950.00 | 4th Grade Hoover | 8/9/2022 |
| Riddle, Kathryn | \$52,600.00 | Language Arts Roosevelt | 8/9/2022 |
| Sadler, Blair | \$56,425.00 | Special Education Hiawatha | 8/9/2022 |
| Taylor, Aminata | \$110,685.00 | Payroll Manager ELSC | 7/11/2022 |
| Timoll-Mueller, Sherrie | \$76,750.00 | Language Arts Franklin | 8/9/2022 |

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| Vargason, Kylee | \$56,350.00 | Counselor Madison | 8/9/2022 |
| Vaxter, Jennifer | \$61,450.00 | 2nd Grade Van Buren | 8/9/2022 |
| Wachholz, Clayton | \$63,950.00 | Band Jefferson | 8/9/2022 |
| Young, Heather | \$47,000.00 | Kindergarten Cedar River Academy | 8/9/2022 |

CHANGE OF GRADE/POSITION - SALARIED STAFF

| <u>Name</u> | <u>Salary Placement</u> | <u>Assignment</u> | <u>Effective Date</u> |
|-----------------|-----------------------------|-----------------------------------|-----------------------|
| Kraus, Felicia | \$47,000.00 | Orchestra Jefferson/Roosevelt | 8/9/2022 |
| Kull, Bailey | \$45,592.00 | Engagement Specialist Grant | 8/21/2022 |
| Resewehr, Haley | \$65,000.00 | HR Specialist ELSC | 7/1/2022 |
| Sande, Samantha | \$47,000.00 | Special Education Nixon | 8/9/2022 |
| Winters, Nicole | \$53,850.00 | Counselor Grant | 8/9/2022 |

RESIGNATIONS - SALARIED STAFF

| <u>Name</u> | <u>Reason</u> | <u>Assignment</u> | <u>Effective Date</u> |
|------------------|---------------|--|--|
| Allard, Chad | Personal | Instrumental Music Jefferson | 6/30/2022 |
| Behmer, Joseph | Personal | Activities Coordinator Roosevelt | End of the 2021-2022 School Year |
| Benedict, Joseph | Personal | WM Tennis Head Kennedy | End of the 2021-2022 School Year |

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| Boddicker, Michael | Personal | Football Assistant Jefferson | End of the 2021-2022 School Year |
| Broome, Hope | Personal | ELL Garfield | 6/3/2022 |
| Buerman, Julie | Personal | Science Kennedy | 6/30/2022 |
| Buesing, Chris | Personal | Football Head Jefferson | End of the 2021-2022 School Year |
| Buesing, Chris | Personal | MN Track Head Jefferson | End of the 2021-2022 School Year |
| Copeland, Parrish | Personal | Football MS Taft | End of the 2021-2022 School Year |
| Davies, Beth | Personal | Band MS Franklin | End of the 2021-2022 School Year |
| Devine, John | Personal | Facilitator Bertram | 6/30/2022 |
| Dixon, Derek | Personal | Student Government Jefferson | End of the 2021-2022 School Year |
| Dooley, Kimberly | Personal | Early Learning Wright | 6/3/2022 |
| Driskell, Elizabeth | Personal | Instrumental Music Harding/Kennedy | 6/10/2022 |
| Driskell, Elizabeth | Personal | Orchestra Kennedy | End of the 2021-2022 School Year |
| Eaton, Josh | Personal | WM Soccer Washington | End of the 2021-2022 School Year |

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| Eaton, Josh | Personal | Wrestling Washington | End of the 2021-2022 School Year |
| Fagan, Patrick | Personal | Vocal Music Head Jefferson | End of the 2021-2022 School Year |
| Fontenot, Elizabeth | Personal | Music Kenwood | 6/30/2022 |
| Forest, Vanessa | Personal | 2nd Grade Hiawatha | 6/3/2022 |
| Frederick, Morgan | Personal | Language Arts McKinley | 6/3/2022 |
| Gilbertson, Dennis | Personal | Physical Education Johnson | 6/30/2022 |
| Goff, Joshua | Personal | Special Education McKinley | 6/3/2022 |
| Groth-Bernard, Kathryn | Personal | ELL Washington | 6/3/2022 |
| Guarino, Kristen | Personal | Early Learning Harrison | 6/3/2022 |
| Harper, Demetrius | Personal | Football Assistant Washington | End of the 2021-2022 School Year |
| Hollander, Collin | Personal | WM Track MS McKinley | End of the 2021-2022 School Year |
| Jenkins, Charles | Personal | Math Harding | 6/3/2022 |
| Kenny, Mark | Personal | Activities Coordinator McKinley | End of the 2021-2022 School Year |
| Kenny, Mark | Personal | WM Track MS McKinley | End of the 2021-2022 School Year |

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| Kilburg, Mary | Personal | Language Arts Metro | 6/3/2022 |
| Langland, Joshua | Personal | Art Arthur/CRA | 6/30/2022 |
| Mallicoat, Craig | Personal | Football MS Harding | End of the 2021-2022 School Year |
| McGrew, Robert | Personal | WM Basketball Washington | End of the 2021-2022 School Year |
| McNee, Nancy | Personal | ELL Kennedy | 6/30/2022 |
| Miller, Natalie | Personal | Orchestra Jefferson/Roosevelt | 6/3/2022 |
| Mitchell, Candace | Personal | Kindergarten West Willow | 6/3/2022 |
| O'Connor, John | Personal | Student Government Jefferson | End of the 2021-2022 School Year |
| Ranard, Bret | Personal | Football MS Taft | End of the 2021-2022 School Year |
| Rosenthal, Randi | Personal | Special Education Harding | 6/3/2022 |
| Sain, Bruce | Personal | MN Basketball Assistant Washington | End of the 2021-2022 School Year |
| Salmon, Stephanie | Personal | Kindergarten Nixon | 6/3/2022 |
| Schanbacher, Morgan | Personal | 3rd Grade Van Buren | 6/3/2022 |
| Schueller, Melissa | Personal | Counselor Madison | 6/8/2022 |

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| Sherwood, Alex | Personal | Wrestling MS Harding | End of the 2021-2022 School Year |
| Simmons, Joshua | Personal | WM Track MS Roosevelt | End of the 2021-2022 School Year |
| Smith, Andrew | Personal | MN Track MS McKinley | End of the 2021-2022 School Year |
| Squires, Mackenzie | Personal | Kindergarten Johnson | 6/30/2022 |
| Sullivan, Barbara | Personal | Volleyball MS Taft | End of the 2021-2022 School Year |
| Thomson, Emily | Personal | MN Track Assistant Jefferson | End of the 2021-2022 School Year |
| Wieck, Lisa | Personal | Special Education Nixon | 6/29/2022 |

RETIREMENT - SALARIED STAFF

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|-------------------|-------------------|-----------------------|
| Wanerus, Marianne | Title I Hoover | 6/30/2022 |

NON-RENEWAL OF CONTRACT- SALARIED STAFF

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------------|--------------------------|--|
| Campbell, Quilynda | Volleyball McKinley | End of the 2021-2022 School Year |
| Goff, Josh | MN Tennis MS McKinley | End of the 2021-2022 School Year |
| Goff, Josh | WM Tennis MS McKinley | End of the 2021-2022 School Year |

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| Guy, Willie | Student Government MS McKinley | End of the 2021-2022 School Year |
| Hayes, Sarah | Debate/Speech Assistant Kennedy | End of the 2021-2022 School Year |
| Jameson, Ann | WM Basketball Assistant Jefferson | End of the 2021-2022 School Year |
| Kifletsadik, Fanaye | WM Basketball Assistant Jefferson | End of the 2021-2022 School Year |
| Klein, Kristin | MN Swim MS Taft | End of the 2021-2022 School Year |
| Le, Chuong | WM Soccer MS Wilson | End of the 2021-2022 School Year |
| Lewis, Megan | WM Swim MS McKinley | End of the 2021-2022 School Year |
| Mallicoat, Craig | Wrestling Assistant Kennedy | End of the 2021-2022 School Year |
| Mulnix, Logan | Wrestling Assistant Kennedy | End of the 2021-2022 School Year |
| Neuberger, Ryan | WM Track Jefferson | End of the 2021-2022 School Year |
| Roberts, Samantha | Volleyball MS Wilson | End of the 2021-2022 School Year |
| Torres Duran, Benjamin | WM Track MS McKinley | End of the 2021-2022 School Year |

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| Torres Duran, Benjamin | WM Soccer MS McKinley | End of the 2021-2022 School Year |
| Woodhouse, Cynthia | Debate/Speech Head Kennedy | End of the 2021-2022 School Year |
| Woods, Graham | Baseball Assistant Kennedy | End of the 2021-2022 School Year |

APPOINTMENTS - HOURLY STAFF

| <u>Name</u> | <u>Salary Placement</u> | <u>Assignment</u> | <u>Effective Date</u> |
|---------------------|-----------------------------|-------------------------------------|-----------------------|
| Palmer, Abigail | \$16.04 | Principal Secretary Cleveland | 5/31/2022 |
| Sconyers, Stephanie | \$20.53 | AP Specialist ELSC | 6/6/2022 |

CHANGE OF GRADE / POSITION - HOURLY STAFF

| <u>Name</u> | <u>Salary Placement</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--|-----------------------------|-------------------------------------|-----------------------|
| Arey, Shawn | \$25.50 | Certified Auto Mechanic ELSC | 7/1/2022 |
| Beachel, Melissa | \$15.50 | Paraprofessional Nixon | 8/22/2022 |
| Carter, Brian | \$26.20 | Certified Maint Mechanic ELSC | 7/1/2022 |
| Hanks, Michael | \$25.80 | Certified Maint Mechanic ELSC | 7/1/2022 |
| Harris, Terry | \$26.20 | Certified Maint Mechanic ELSC | 7/1/2022 |
| Knudson, Sophie (Correction from Resignation) | \$15.50 | Paraprofessional Wright | 8/22/2022 |
| Martin, Mandi | \$15.50 | Paraprofessional Taylor | 8/22/2022 |

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| McVay, Faith | \$16.04 | Dispatch Secretary ELSC | 6/11/2022 |
| Nolte, Sarah | \$15.61 | Associate Principal Secretary McKinley | 6/11/2022 |
| Pettit, Gregory | \$25.50 | Certified Maint Mechanic ELSC | 7/1/2022 |
| Prull, Julie | \$15.00 | Food Service Asst Kenwood | 8/22/2022 |
| Schoneman, Diane | \$15.50 | Paraprofessional Hoover | 8/22/2022 |
| Tray, Andrew | \$25.50 | Certified Maint Mechanic ELSC | 7/1/2022 |
| White, Tyrone | \$25.50 | Certified Auto Mechanic ELSC | 7/1/2022 |
| Wickham, Cassandra | \$15.50 | Paraprofessional Hiawatha | 8/22/2022 |
| Wood, Kevin | \$25.50 | Certified Maint Mechanic ELSC | 7/1/2022 |
| Woodwick, Mark | \$25.50 | Certified Maint Mechanic ELSC | 7/1/2022 |

RESIGNATIONS - HOURLY STAFF

| <u>Name</u> | <u>Reason</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------------|---------------|------------------------------|-----------------------|
| Bair Waddel, Jacey | Personal | Behavior Tech Harrison | 6/23/2022 |
| Battle, Jewelianah | Personal | Paraprofessional McKinley | 6/1/2022 |
| Beckett, Doris | Personal | Bus Attendant ELSC | 5/31/2022 |

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| Conway, Carol | Personal | Custodian II Taylor | 6/10/2022 |
| Deutsch, Cheryl | Personal | Food Service Asst Harding | 6/27/2022 |
| Dudley, Kevin | Personal | Van Driver ELSC | 6/1/2022 |
| Hermesen, Andrew | Personal | Custodian II Floater ELSC | 5/27/2022 |
| Hess, Kay | Personal | Food Service Asst III Kennedy | 6/1/2022 |
| McKowell, Skyler | Personal | Ground Maintenance Kingston Stadium | 6/30/2022 |
| Omar, Hamza | Personal | Paraprofessional Kennedy | 6/1/2022 |
| Robertshaw, Brianna | Personal | Paraprofessional Jackson | 5/31/2022 |
| Sabra, Leila | Personal | Paraprofessional Grant | 6/1/2022 |
| Sain, Bruce | Personal | Paraprofessional Washington | 6/1/2022 |
| Smith-Gibbs, Armani | Personal | Paraprofessional Kennedy | 6/1/2022 |
| Thomas, George | Personal | Transportation Driver ELSC | 5/31/2022 |
| Wittenburg, Lauren | Personal | Principal Secretary Home School - Wilson | 6/8/2022 |

RETIREMENT - HOURLY STAFF

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|------------------|-------------------------------|--------------------------|
| Barton, Carl | Paraprofessional Kennedy | 6/1/2022 |
| Crippen, Joan | Paraprofessional Franklin | 6/1/2022 |
| Holton, Susan | Press Operator ELSC | 7/6/2022 |
| Hughes, Terrance | Custodian Kennedy | 7/5/2022 (correction) |
| Lehmann, Karen | Paraprofessional Van Buren | 06/01/2022 |
| Meyer, Dean | Bus Driver ELSC | 06/27/2022 |

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

BA-23-012/01 Policy Manual - Approval - Policies 411 "Charter/Innovation Zone Schools" 1000 "District Communication & Comm Relations", 1001 "School-Community Relationships", 1006 "Art Collection", and 1008 "Public Records" (Noreen Bush/Laurel Day)

It was recommended that the Board of Education approve Policies 411 "Charter/Innovation Zone Schools" 1000 "District Communication & Comm Relations", 1001 "School-Community Relationships", 1006 "Art Collection", and 1008 "Public Records" of the District Policy Manual as recommended by the Superintendent.

BA-23-017 Agreement - Cedar Rapids Community School District and Navex Global for EthicsPoint - 2022-2025 School Years (Laurel Day/Karla Hogan)

It was recommended that the Board of Education approve the on-going Agreement with Cedar Rapids Community School District and Navex Global for EthicsPoint Professional Services for the 2022-2025 School Years.

BA-23-018 Tabulation - Furniture Replacement - Kennedy High School - 2022-2023 School Year (Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Furniture Replacement - Kennedy High School for the 2022-2023 School Year.

BA-23-019 Tabulation - Furniture Replacement - 2022-2023 School Year (Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Furniture Replacement for the 2022-2023 School Year at Cleveland and Erskine Elementary Schools and Jefferson High School.

- BA-23-20 Approval – Permanent Easement - Washington High School (Jon Galbraith)**
- It was recommended that the Board of Education approve the Permanent Easement – Washington High School – with Interstate Power and Light Company.
- BA-23-021 Approval – Kingston Stadium Maintenance Shop Project - Change Order #1 (Jason Lietz)**
- It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the Kingston Stadium Maintenance Shop Project.
- BA-23-022 Tabulation - District Mowers - 2022-2023 School Year (Jon Galbraith/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Tabulation - District Mowers for the 2022-2023 School Year.
- BA-23-023 Agreement – Cedar Rapids Community School District and ACT, Inc. – ACT District Testing Program – 2022-2023 School Year (Cynthia Phillips)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and ACT, Inc – District Testing for the 2022-2023 School Year.
- BA-23-024 Agreement – Cedar Rapids Community School District and Grant Wood Area Education Agency – Teacher Leadership Support – 2022-2023 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 2022-2023 School Year.
- BA-23-025 Agreement – Cedar Rapids Community School District and Desmos Classroom – Math Curriculum - 2022-2023 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 the Desmos Classroom - Math Curriculum for the 2022-2023 School Year.
- BA-23-026 Agreement – Cedar Rapids Community School District and ExploreLearning Inc. - Gizmos Licensing – 2022-2023 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 Explore Learning Inc. – Gizmos Licensing for the 2022-2023 School Year.
- BA-23-027 Agreement – Cedar Rapids Community School District and Curriculum Associates, LLC. – i-Ready Instruction – 2022-2023 School Year (Craig Barnum)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Curriculum Associates, LLC – i-Ready Instruction for the 2022-2023 School Year.

- BA-23-028 Agreement – Cedar Rapids Community School District and Accelerate Learning Inc. (STEMscopes) – 2022-2023 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 Accelerate Learning Inc. (STEMscopes) for the 2022-2023 School Year.
- BA-23-029 Appointment of Title IX Coordinator – 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the appointment of Jessica Luna as the CRCSD Title IX Coordinator for the 2022-2023 School Year.
- BA-23-030 Approval – New Elementary (Maple Grove) at the Jackson Elementary School Site Project - Change Order #7 (Jon Galbraith)**
- It was recommended that the Board of Education approve Change Order #7 to Rinderknecht Associates for the New Elementary (Maple Grove) at the Jackson Elementary School Site Project.
- BA-23-031 Agreement – Cedar Rapids Community School District and the Math Learning Center – PK-5 Math Resources – 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and the Math Learning Center – PK-5 Math Resources for the 2022-2023 School Year.
- BA-23-032 Agreement – Cedar Rapids Community School District and ICAN – 2022-2023 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 ICAN for the 2022-2023 School Year.
- BA-23-033 Agreement – Cedar Rapids Community School District and ProCircular, Inc. – Consulting & Planning Services – 2022-2023 School Year (Craig Barnum/Jeff Lucas)**
- It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and ProCircular, Inc. – Consulting & Planning Services for the 2022-2023 School Year.
- BA-23-034 Agreement – Cedar Rapids Community School District and T-Mobile, Inc. – Hotspots & Data Plans – 2022-2024 School Years (Craig Barnum/Jeff Lucas)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and T-Mobile, Inc. – Hotspots & Data Plans for the 2022-2024 School Years.
- BA-23-035 Amended Agreement – Title I Part A - Cedar Rapids Community School District and Catapult Learning West, LLC – 2022-2023 School Year (Eric Christenson)**
- It was recommended that the Board of Education approve the Amended Agreement – Title I Part A - Cedar Rapids Community School District and Catapult Learning West, LLC for the 2022-2023 School Year.

BA-23-036 Resolution – Bank Naming Depository (Karla Hogan)

It was recommended that the Board of Education approve the Resolution - Bank Naming Depository.

BA-23-037 Resolution – Inter-Fund Loans (Karla Hogan)

It was recommended that the Board of Education approve the Resolution - Inter-fund Loans.

BA-23- 038 Approval – Equipment Breakdown and Maintenance Self-Insurance Fund Policy- 2022-2023 School Year (Jon Galbraith)

It was recommended that the Board of Education approve the Equipment Breakdown and Maintenance Self-Insurance Fund Policy for the 2022-2023 School Year.

BA-23-040 Resolution - Bank Authorizing Depository Signatures (Karla Hogan)

It was recommended that the Board of Education approve the Resolution for Depository Signatures at US Bank, NA.

BA-23-041 Approval - Annual Renewal Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, and Workers Compensation – 2022-2023 Fiscal Year (Karla Hogan)

It was recommended that the Board of Education approve the Renewal of Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, and Workers Compensation - 2022-2023 Fiscal Year.

BA-23-042 Agreement – Cedar Rapids Community School District and Big Brothers Big Sisters, Boys and Girls Clubs, Closegap, CommonLit, Curriculum Associates, Foundation 2, Foundations in Learning, Four Oaks, Jane Boyd Community House, Kids on Course, Mackin, PBIS Reward, Tanager, YouthPort – Data Sharing & Use – 2022-2023 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 Big Brothers Big Sisters, Boys and Girls Clubs, Closegap, CommonLit, Curriculum Associates, Foundation 2, Foundations in Learning, Four Oaks, Jane Boyd Community House, Mackin, PBIS Rewards, Tanager, and YouthPort for the 2022-2023 School Year.

BA-23-043 Approval - Legal Settlement (Noreen Bush)

It was recommended that the Board of Education approve the Legal Settlement as advised by the Superintendent and Legal Counsel.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-23-000/01, BA-23-001/01, BA-23-003/01, BA-23-004/01, BA-23-009/01, BA-23-012/01, BA-23-017, BA-23-018, BA-23-019,

BA-23-020, BA-23-021, BA-23-022, BA-23-023, BA-23-024, BA-23-025, BA-23-026, BA-23-027, BA-23-028, BA-23-029, BA-23-030, BA-23-031, BA-23-032, BA-23-033, BA-23-034, BA-23-035, BA-23-036, BA-23-037, BA-23-038, BA-23-040, BA-23-041, BA-23-042, and BA-23-043 was: Ayes: Directors Borchering, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

CONSENT AGENDA

BA-23-039 28E Agreement - Cedar Rapids Community School District and the City of Cedar Rapids - School Resource Officer Program - 2022-2023 School Year (Noreen Bush/Nicole Kooiker)

It was recommended that the Board of Education approve the 28E Agreement - Cedar Rapids Community School District and the City of Cedar Rapids - School Resource Officer Program - 2022-2023 School Year.

Director Dexter Merschbrock moved to amend the 28E Agreement by striking a portion of Article III, Section A, Line 5 from the paragraph, reducing the number of SRO's from 7 to 5. Additionally, the recommended amendment would also impact Article V for the total cost covered by the District by reducing the total number of SRO's to 5. Director Nancy Humbles seconded.

Record of the roll call vote for the proposed Amendment to the 28E Agreement was: Ayes: Directors Borchering, Garlock, Humbles, and Merschbrock. Nays: Directors Neumann, Roundtree, and Tominsky.

President Tominsky called for the roll call vote on the approval of the Amended 28E Agreement - Cedar Rapids Community School District and the City of Cedar Rapids - School Resource Officer Program - 2022-2023 School Year.

Record of the roll call vote was: Ayes: Directors Borchering, Garlock, Humbles, Merschbrock, and Tominsky. Nays: Directors Neumann and Roundtree.

BOARD GOVERNANCE

BA-23-044 Appointment of School District Board Secretary (David Tominsky)

It was recommended that the Board of Education approve the Appointment of Laurel A. Day as Cedar Rapids Community School District Board Secretary for the Board of Directors, in the County of Linn, State of Iowa for a term of one year beginning on July 11, 2022 and shall qualify for said appointment by taking the Oath of Office in the manner required by Iowa Code 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 Neumann and seconded by Director Nancy Humbles:

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 11, 2022, 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 David Tominsky.

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

BA-23-045 Appointment of School District Board Treasurer (David Tominsky)

It was recommended that the Board of Education approve the appointment of Karla Hogan 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 11, 2022, 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 Jennifer Neumann:

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 11, 2022, 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 David Tominsky.

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

President Tominsky adjourned the meeting at 6:29 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on August 8, 2022
and I hereby declare these minutes as
part of the permanent record of the District.

By _____
David Tominsky, Board President

ATTEST _____
Laurel A. Day, Board Secretary