

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, June 13, 2022 @ 5:30 p.m.

ATTENDANCE

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

Also, present: Justin Blietz, Noreen Bush, Laurel Day, Nicole Kooiker, Dave Nicholson, Linda Noggle, and Colleen Scholer.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, June 13, 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 Jennifer Borcharding and second by Director Cindy Garlock, the Board approved the agenda of Monday, June 13, 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, Roundtree and Tominsky. Nays: None.

PUBLIC HEARING

BA-22-352 Public Hearing – Educational Leadership and Support Center – AV Upgrades Project (Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on June 13, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Educational Leadership and Support Center – AV Upgrades Project.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project.

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

BA-22-353 Public Hearing – Viola Gibson Elementary School - Roofing Improvements Project (Jason Lietz/Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on June 13, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Viola Gibson Elementary School - Roofing Improvements Project.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project.

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

SUPERINTENDENT’S REPORT

Superintendent Bush congratulated the graduating Class of 2022! She provided an overview of continued partnership with the City of Cedar Rapids for our CRCSD students to ride the city buses free of charge with proof of their student ID; the continuation of the summer meal programs at various school locations; the many summer programming opportunities; and, an overview of the Learning & Leadership “School Resource Officer Program” which is on tonight’s agenda.

BOARD REPORTS

Director Borcharding reminded fellow board members to review IASB legislative resolutions to help identify CRCSD top 4 legislative priorities for the 2023 Iowa General Assembly; Director Garlock provided a legislative report and wrap-up.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Kellie, Wilsee, 2400 28th Ave, Marion, IA, KHS Black Student Union, SRO’s
 Clayton, Bernard, 1604 6th Ave SE, Cedar Rapids, IA, SRO in School
 Thomas, Chanelle, 4200 Midway Dr NW, Cedar Rapids, IA, School Resource Officers
 Hogg, Kate, 2750 Otis Rd SE, Cedar Rapids, IA, CREOPA, Secretaries
 Seeley, Craig Jr., 3916 Richland Dr NW, Cedar Rapids, IA, Ideologies, Agendas, Sources, & Teaching Methods
 Marcus, Tamara, 333 First St SE, Cedar Rapids, IA, ASJ, SROs
 Schulz, Jenny, 420 6th St SE, Cedar Rapids, IA, Safety in Schools
 Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA, Multiple

CONSENT AGENDA

BA-22-371 Agreement – Cedar Rapids Community School District and OPN Architects, Inc. – New Elementary at the Arthur Annex Site (David Nicholson)

It was recommended that the Board of Education approve Agreement between the Cedar Rapids Community School District and OPN Architects, Inc., for the New Elementary at the Arthur Annex Site.

Record of the vote was: Ayes: Directors Borcharding, Garlock, Humbles, Neumann, Roundtree and Tominsky. Nays: Director Merschbrock.

CONSENT AGENDA

BA-22-000/17 Minutes – Board Meeting on May 9, 2022 and Special Meeting on May 16, 2022 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Meeting held on May 9, 2022 and Special Meeting held on May 16, 2022.

BA-22-001/12 Approval of Claims Report – April 2022 (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, 2022.

BA-22-003/07 Budget Summary Report – April 2022 (David Nicholson)

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

BA-22-004/12 Statement of Receipts, Disbursements, and Cash Balances Report – April 2022 (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 2022.

BA-22-005/11 Investments Report – April 2022 (David Nicholson)

The Investments Report summarizes investment transactions for the month of April 2022. Investments purchased during the month totaled \$23,000,370.67, and investments redeemed during the month totaled \$2,037,629.85. The current interest rate for US Bank is 0.0580%, in comparison to 0.03% at US Bank in April 2021. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for April 2022 is 0.024%, in comparison to 0.02% in April 2021. In November 2021 an ISJIT CD was purchased and is receiving a 0.1% interest rate. Information Item.

BA-22-008/14 Open Enrollment – Denial 2022-2023 School Year (Nicole Kooiker)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the student(s) commencing with the 2022-2023 School Year.

BA-22-009/19 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Lonna	\$110,685.00	Curriculum Coordinator ELSC	7/1/2022
Brees, Michael	\$52,850.00	Science Jefferson	8/9/2022
Bunge, Jesse	\$57,950.00	Vocal Music Jefferson	8/9/2022
Carter, Kimberly	\$128,612.00	Principal Kenwood	7/1/2022
Cerrato, Elaine	\$75,750.00	Math McKinley	8/9/2022
Fosnaugh, Corrine	\$52,850.00	Art Johnson	8/9/2022

Freeman, Kristina	\$46,000.00	Language Arts/Math Wilson	8/9/2022
Gillmore, Cassandra	\$46,000.00	Language Arts Roosevelt	8/9/2022
Gorman, David	\$46,000.00	Music Harding	8/9/2022
Hatfield, Martha	\$55,050 (prorated)	Art Arthur/Maple Grove/Gibson	8/9/2022
Heimerman, Camden	\$46,000.00	Music Nixon	8/9/2022
Herman, Rebecca	\$74,050.00	Iowa BIG Teacher Iowa BIG	8/9/22
Kimbrow, Sarah	\$51,450.00	Kindergarten Arthur	8/9/22
Kinney, Kaylin	\$2,730.00	Softball Asst Kennedy	2021-2022 School Year
Klostermann, Morgan	\$46,000.00	Kindergarten Johnson	8/9/2022
Lenten, Bria	\$52,850.00	Counselor Roosevelt	8/9/2022
Manley, Emily	\$46,000.00	3rd Grade Erskine	8/9/2022
Milster, Elizabeth	\$46,000.00	Language Arts McKinley	8/9/2022
Nester, Devon	\$46,000.00	4th Grade Cleveland	8/9/2022
Neswick, Jonathan	\$46,000.00	Vocal Music Jefferson	8/9/2022
Pennock, Skyler	\$46,000.00	5th Grade Hoover	8/9/2022
Schmickley, Leah	\$46,000.00	Language Arts Wilson	8/9/22

Simmons, Joshua	\$3,168.00	WM Track MS Roosevelt	2021-2022 School Year
Underwood, Doreen	\$110,685.00	Curriculum Coordinator ELSC	7/1/2022
Wibben, Emily	\$46,000.00	1st Grade Wright	8/9/2022
Wiley, Elisbeth	\$45,082.00	Engagement Specialist Jefferson	5/9/2022
Yedlik, Dawn	\$53,750 (prorated)	Early Learning (0.5 FTE) West Willow	8/9/2022

GRANTING LEAVE OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Gjerde, Eric	General	Multicategorical Teacher Jefferson	2022-2023 School Year
Trumpold, Melissa	General	BF Teacher Wilson	2022-2023 School Year
Zimmerman, Laura	General (Correction from Resignation)	ELL Teacher Roosevelt	2022-2023 School Year

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Barnes, Candra	\$52,850.00	5th Grade Wright	8/9/2022
Foreman, Amanda	\$70,000.00	Food & Nutrition Spvr ELSC	6/13/2022
Galbraith, Jonathan	\$126,060.00	Director of Operation ELSC	7/1/2022
Hogan, Karla	\$161,556.00	Executive Director ELSC	7/1/2022
Kelso, Kristina	\$46,000.00	Special Education Maple Grove	8/9/2022
Neff, Stephanie	\$67,250.00	Family & Consumer Sci Washington	8/9/2022

Parker, April	\$46,505.00	Engagement Specialist Grant Wood	8/17/2022
Wilkie, Kimberly	\$46,000.00	Special Education Wilson	8/9/2022

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Andeway, Emma	Personal	Homeless Services Spc ESLC	6/7/2022
Ball, Amy	Personal	Special Education Taft	6/3/2022
Behmer, Joseph	Personal	Facilitator/Activities Coor. Roosevelt	6/30/2022
Brown, Jeremy	Personal	Exploratory Wilson	5/20/2022
Camacho, Jessica	Personal	ELL Wilson	6/3/2022
Castelan, Ismenia	Personal	ELL Washington	6/3/2022
Colony, Sarah	Personal	Induction Coach ELSC	6/3/2022
Davies, Beth	Personal	Instrumental Music Franklin	6/30/2022
Delagardelle, Toni	Personal	Nurse Practitioner ELSC	6/3/2022
Erusha, Stephanie	Personal	Kindergarten Cedar River Academy	6/3/2022
Fisher, Mindy	Personal	Kindergarten Johnson	6/3/2022
Fitzpatrick, Krystal	Personal	Science Washington	6/3/2022
Fratzke, Molly	Personal	8th Grade Harding	6/3/2022
Given, Amy	Personal	Special Education Roosevelt	6/3/2022

Hartley, Chad	Personal	Counselor Grant	6/3/2022
Havlik, Jessica	Personal	Title I Nixon	6/3/2022
Hodges, Brandon	Personal	Special Ed Interventionist Harrison Connect	6/7/2022
Jefferson, Anetria	Personal	Language Arts McKinley	7/11/2022
Jones, Leslie	Personal	8th Grade Franklin	6/3/2022
Kenny, Mark	Personal	Math Harding	6/3/2022
Klaren, Samantha	Personal	Special Education Johnson	6/3/2022
Miller, Braden	Personal	Special Education Truman	6/3/2022
Mnayer, Jamie	Personal	3rd Grade Erskine	6/3/2022
Moran, Michael	Personal	Social Studies/Instr. Coach Washington	6/3/2022
Norton, Wilbert	Personal	8th Grade Wilson	6/3/2022
Parsons, Lauren	Personal	Special Education Jackson	6/3/2022
Ptacek, Lucas	Personal	Principal Franklin	6/30/2022
Rowan, Jessica	Personal	Math Roosevelt	6/3/2022
Sherwood, Alexander	Personal	Special Education Harding	6/3/2022
Shoemaker, Amy	Personal	Special Education Washington	6/3/2022

Stineman, Kristine	Personal	2nd Grade Garfield	6/3/2022
Stinger, Katelyn	Personal	Physical Education Arthur/Wright	6/3/2022
Suiter, Abigail	Personal	Language Arts Roosevelt	6/3/2022
Sullivan, Barbara	Personal	Language Arts/Instr. Coach Taft	6/3/2022
Thorp, Nicolas	Personal	Special Education Polk	6/3/2022
Werling, Krista	Personal	Early Learning Hoover	6/3/2022
Zangerle, Jill	Personal	Kindergarten Johnson	6/3/2022

RETIREMENT - SALARIED STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Dierks, Mark		7th Grade Harding	6/3/2022
Gilbert, Scott		Exploratory Wilson	6/3/2022
Kincaid, Paula		Special Education Jefferson	6/3/2022
Pickering, Trace		Executive Director Iowa BIG	6/30/2022

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Barnes, Jurisha	\$12.32	Food Service Asst Harrison	5/16/2022
Hill, Joycelyn	\$17.06	Custodian II - 3rd Shift Washington	5/9/2022
Mathews, Karsyn	\$15.50	Paraprofessional Jackson	5/23/2022
McLeod, Ashley	\$16.91	Custodian II Washington	5/23/2022

Palmer, Abigail	\$16.04	Principal Secretary Cleveland	5/31/2022
West, Anna	\$15.50	Paraprofessional McKinley	5/23/2022
Yared, Karine	\$12.32	Food Service Asst Kenwood	5/16/2022

CHANGE OF GRADE/ POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Breitbach, Lori	\$16.79	Principal Secretary Kenwood	7/1/2022
Elossais, Afifi	\$15.11	Elementary Asst Mgr Erskine	5/15/2022
Townsend, Kayla	\$19.92	Behavior Tech Grant Wood	8/22/2022
Viall, Sara	\$16.58	Elementary Mgr Erskine	5/16/2022
Yuska, Jennifer	\$15.27	Health Secretary Arthur	6/1/2022

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Betterton, Kelsey	Personal	Paraprofessional West Willow	06/01/2022
Buckley, Dominique	Personal	Paraprofessional McKinley	06/01/2022
Byrd, Destiny	Personal	Behavior Tech/ Paraprofessional Nixon	06/01/2022
Chambers, Wanda	Personal	Bus Attendant ELSC	4/29/2022
Chapman, Amber	Personal	Paraprofessional Arthur	5/20/2022
Kelly, Paula	Personal	Paraprofessional Polk	5/20/2022

Leitch, Andrea	Personal	Secondary Cook/ Asst Mgr Franklin	5/6/2022
Levy, Ralonda	Personal	Child Care On-Site Sup Viola Gibson	6/3/2022
Matis, Vanessa	Personal	Behavior Technician West Willow	6/1/2022
McKeown, Haley	Personal	Paraprofessional Grant	5/6/2022
Myers, Rachel	Personal	Childcare Professional Viola Gibson	6/3/2022
Preston, Kendra	Personal	Paraprofessional Hiawatha	6/1/2022
Seevell, Jennifer	Personal	Transportation Driver ELSC	6/13/22
Tenley, Juliet	Personal	Paraprofessional Kenwood	5/9/2022 (correction)
Trickey, Benjamin	Personal	Custodian II Floater ELSC	5/6/2022
Turner, Bianca	Personal	Principal Secretary McKinley	5/4/2022
Ulch, Kerri	Personal	Paraprofessional Washington	5/6/2022
Underwood, Kayla	Personal	Childcare Professional Viola Gibson	6/3/2022
Welsh, Scotty	Personal	Transportation Driver ELSC	5/20/2022
Williams, Deborah	Personal	Paraprofessional Pierce	5/11/2022

RETIREMENT - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bristow, Carol	Paraprofessional West Willow	6/1/2022

Cooper, Randy	Distribution Specialist ELSC	6/30/2022
Hughes, Terrance	Custodian II Kennedy	7/25/2022
Saunders, Karen	Paraprofessional Grant Wood	6/1/2022

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Goetzinger, Charlie	\$7,200.00	Blended Academy Prep	4/30/2022

EDUCATIONAL REIMBURSEMENT

<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Cuebas, Hector	\$450.00	5	6/13/2022
Halligan, Katie	\$1,047.00	7	6/13/2022
Leeper, Sarah	\$523.50	7	6/13/2022

VACATION ACCRUAL PAYOUT

<u>Workgroup</u>	<u>Amount</u>	<u>FICA</u>	<u>Total</u>
Secretaries	\$276,155.00	\$21,126.00	\$297,281.00
Custodians	\$344,803.00	\$26,377.00	\$371,180.00
Carpenters	\$30,567.00	\$2,338.00	\$32,905.00
Painters	\$18,896.00	\$1,446.00	\$20,342.00
TOTAL	\$670,421.00	\$51,287.00	\$721,708.00

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

- BA-22-011/11 Policy Manual – Review & Revisions** – Policy 411 “Charter/Innovation Zone Schools”, Regulations 411.1 “Charter & Innovation Zone Schools Application”, 602.4 “School Attendance Areas”, Procedures 606.1b “Destruction of Records of Special Education Students”, 606.2a “Student Library Circulation Records”, Policies 1000 “District Communication & Comm Relations”, 1001 “School-Community Relationships”, Regulations 1001.1 “Distribution of Non-District Materials”, 1001.2 “Relations with News Media”, Procedure 1001.2a “Cooperating with Media”, Regulations 1001.3 “Releases to News Media”, 1001.5 “Media Broadcasts of Athletic Contests”, 1002.3 “Interactions with Students”, Policy 1006 “Art Collection”, Regulation 1006.1 “Art Collection Management”, Policy 1008 “Public Records”, Procedure 1008a “Request for Public Records” **(Noreen Bush/Laurel Day)**

The Board of Education reviews policies, regulations, and procedures at least once every five years. Board approval is required for all policies. Administrative regulations and procedures do not require Board approval. The agenda item included Policies, Regulations, and Procedures that had been revised based on changes to state and/or federal law. Information Item.

- BA-22-354 Work Agreement for the Superintendent of Schools – 2022-2025 School Years (David Tominsky)**

It was recommended that the Board of Education approve the Work Agreement for the Superintendent of Schools for the 2022-2025 School Years.

- BA-22-355 Approval – Cedar Rapids Community School District Emergency Operations Plan – 2022-2023 School Year (Laurel Day/Nicole Kooiker)**

It was recommended that the Board of Education approve the review of the Cedar Rapids Community School District Emergency Operation Plan for the 2022-2023 School Year as provided by the administration.

- BA-22-356 Appointment - Level One and Level Two Investigators – 2022-2023 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 2022-2023 School Year as required by the Iowa Administrative Code – Section 281, Chapter 102 as follows: Level One Primary Investigator: Adam Zimmermann; Level One Alternate Investigators: Greg O’Connell, Trista Manternach, Linda Reysack, Joslin Hanna, and Daniel DeVore. Level Two Investigator: Dickinson Law Firm, John Stuelke, and the Cedar Rapids Police Department.

- BA-22-357 Agreement – Cedar Rapids Community School District and Wildwood Hills Ranch of Iowa – Summer Camp 2022 (Nicole Kooiker)**

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Wildwood Hills Ranch of Iowa for Summer Camp 2022.

- BA-22-358 Approval – New Elementary at the Jackson (Maple Grove) Elementary School Site Project – Change Order #5 (Jon Galbraith)**

It was recommended that the Board of Education approve Change Order #5 to Rinderknecht Associates, Inc., for the New Elementary at the Jackson (Maple Grove) Elementary School Site Project.

- BA-22-359 Stipulation of Substitute Teacher Pay for 2022-2023 School Year (Linda Noggle)**
- It was recommended the Board of Education approve the Stipulation of Substitute Teacher Pay for the 2022-2023 School Year.
- BA-22-360 Memorandum of Agreement – City of Cedar Rapids - City Bus Fare Program – 2022-2025 School Years (David Nicholson)**
- It was recommended that the Board of Education approve the on-going Memorandum of Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids - City Bus Fare Program for the 2022-2025 School Years.
- BA-22-361 Iowa School Finance Information Services (ISFIS) - Membership Renewal - 2022-2023 School Year (David Tominsky)**
- It was recommended that the Board of Education approve the on-going Iowa School Finance Information Services Membership Renewal for the 2022-2023 School Year.
- BA-22-362 Approval – Resolution for Permanent Easement - Washington High School (Jon Galbraith)**
- It was recommended that the Board of Education approve the Resolution to schedule a Public Hearing at the July 11, 2022 Board of Education meeting regarding approval of the Property Easement – Washington High School.
- BA-22-363 Agreement – Cedar Rapids Community School District and Intrado Interactive Services Corporation for School Messenger – 2022-2023 School Year (Craig Barnum/Jeff Lucas)**
- It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and Intrado Interactive Services Corporation - School Messenger for the 2022-2023 School Year.
- BA-22-364 Tabulation – Maple Grove Elementary School – Charging Stations (Jon Galbraith)**
- It was recommended that the Board of Education approve the Tabulation – Maple Grove Elementary School – Charging Stations and award the bid to Sterling.
- BA-22-365 Tabulation – White Boards (Jon Galbraith)**
- It was recommended that the Board of Education approve the Tabulation - White Boards and award the bid to Workspace Inc.
- BA-22-366 28E Agreement – Cedar Rapids Community School District and Alburnett Community School District for Iowa BIG Partnership - 2022-2023 School Year (Trace Pickering)**
- It was recommended that the Board of Education approve the on-going 28E Agreement between Cedar Rapids Community School District and Alburnett Community School District for the Iowa BIG Partnership for 2022-2023 School Year.

- BA-22-367 Agreement – Cedar Rapids Community School District and Amplified IT – Google Workspace Education Plus Licensing – 2022-2023 School Year (Craig Barnum/Jeff Lucas)**
- It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and Amplified IT – Google Workspace Education Plus Licensing for the 2022-2023 School Year.
- BA-22-368 Agreement – Cedar Rapids Community School District and CDW Government LLC – Rapid Identity – 2022-2025 School Years (Jeff Lucas/Craig Barnum)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and CDW Government LLC – Rapid Identity for the 2022-2025 School Years.
- BA-22-369 Purchasing Register – Vending Services (Carissa Jenkins)**
- It was recommended that the Board of Education approve the Purchasing Register for Vending Services.
- BA-22-370 Agreement – Cedar Rapids Community School District and Amplified IT – Managed Methods – 2022-2023 School Year (Jeff Lucas/Craig Barnum)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Amplified IT – Managed Methods for the 2022-2023 School Year.
- BA-22-372 Agreement – Cedar Rapids Community School District and SHI International Corporation – Microsoft Licensing – 2022-2023 School Year (Jeff Lucas/Craig Barnum)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and SHI International Corporation – Microsoft Licensing for the 2022-2023 School Year.
- BA-22-373 Memorandum of Agreement – Cedar Rapids Community School District and Mapping Strategies LLC (David Tominsky/Laurel Day)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Mapping Strategies LLC for the federal decennial census requirements provided in Iowa Code.
- BA-22-374 Approval – New Elementary at the Jackson (Maple Grove) Elementary School Site Project - Change Order #6 (Jon Galbraith)**
- It was recommended that the Board of Education approve Change Order #6 to Rinderknecht Associates, Inc., for the New Elementary at the Jackson (Maple Grove) Elementary School Site Project.
- BA-22-375 Tabulation – Truman Early Childhood Center - Playground Equipment (Jon Galbraith)**
- It was recommended that the Board of Education approve the Tabulation - Truman Early Childhood Center - Playground Equipment and award the bid to Outdoor Recreation Products.

- BA-22-376 Tabulation – Truman Early Childhood Center – Playground Surfacing (Jon Galbraith)**
- It was recommended that the Board of Education approve the Tabulation – Truman Early Childhood Center for Playground Surfacing and award the bid to DuraSAFE.
- BA-22-377 Agreement – Cedar Rapids Community School District and Growing Leaders (Habitudes) – 2022-2023 School Year (Justin Blietz)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Growing Leaders (Habitudes) for the 2022-2023 School Year.
- BA-22-378 Agreement – Cedar Rapids Community School District and WeVideo Inc. – 2022-2023 School Year (Craig Barnum/Jeff Lucas/Carissa Jenkins)**
- It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and WeVideo Inc. for the 2022-2023 School Year.
- BA-22-379 Final Approval – New Elementary at the Coolidge (West Willow) Elementary School Site Project – Food Service Equipment Project - Certificate of Substantial Completion (Jon Galbraith)**
- It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the New Elementary at the Coolidge (West Willow) Elementary School Site Project - Food Service Equipment Project.
- BA-22-380 Award of Contract – Educational Leadership and Support Center – Professional Development Center - AV Upgrades Project (Jon Galbraith)**
- It was recommended that the Board of Education Approve the Award of Contract to the low bidder, TriCity Electric Co., for the Educational Leadership and Support Center – Professional Development Center - AV Upgrades Project.
- BA-22-381 Agreement – Cedar Rapids Community School District and Goodwill Industries of the Heartland – Janitorial Services at the Transition Center – 2022-2023 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 of the Heartland for Janitorial Services at the Transition Center for the 2022-2023 School Year.
- BA-22-382 2022-2023 School Year Base Wages for: Chauffeurs, Teamsters, and Helpers; Local 238 - Transportation (Linda Noggle)**
- It was recommended that the Board of Education approve the 2022-2023 School Year Base Wages for the Chauffeurs, Teamsters, and Helpers; Local 238 - Transportation as presented during formal negotiations in the Tentative Agreement which was not ratified by the union. It is our belief that honoring the Tentative Agreement is in the best interest of our employees.

- BA-22-383** **2022-2023 Terms and Conditions of Employment for: Permanent Building Subs (Linda Noggle)**
- It was recommended that the Board of Education approve the 2022-2023 Terms and Conditions of Employment for: Permanent Building Subs.
- BA-22-384** **Agreement – Cedar Rapids Community School District and Instructional Practices Inventory (IPI) - Professional Learning – 2022-2023 School Year (Craig Barnum)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Instruction Practice Inventory – Professional Learning for the 2022-2023 School Year.
- BA-22-385** **Agreements – Cedar Rapids Community School District and Colleges & Universities - Student Teaching/Field Experience – 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the on-going Student Teaching/Field Experience Agreement for Buena Vista, Coe College, Cornell College, Drake University, Iowa State University, Kirkwood Community College, Loras College, Luther College, Morningside University, Mount Mercy University, University of Dubuque, University of Iowa, University of Northern Iowa, Upper Iowa University, Walden University, and William Penn University for the 2022-2023 School Year.
- BA-22-386** **Urban Education Network (UEN) of Iowa - Membership Renewal - 2022-2023 School Year (Noreen Bush)**
- It was recommended that the Board of Education approve the on-going Urban Education Network of Iowa Membership Renewal for the 2022-2023 School Year.
- BA-22-387** **Tabulation – Jefferson High School – LED Lamp Lighting Upgrades Project (Tammy Carter)**
- It was recommended that the Board of Education approve the Tabulation – Jefferson High School - LED Lamp Lighting Upgrades Project and award the bid to Crescent Electric.
- BA-22-388** **Appointment of MIIP Board Members and Board Alternates – 2022-2023 School Year (David Nicholson)**
- It was recommended that the Board of Education approve the appointments of Tracy Wellman and Eriece Colbert as MIIP Board members and Karla Hogan and Tania Johnson as Board member alternates for the 2022-2023 School Year.
- BA-22-389** **Agreement – Cedar Rapids Community School District and Top RANK – Culture & Diversity, Equity, Inclusion & Belonging Facilitation and Assessment – 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 Top RANK - Culture & Diversity, Equity, Inclusion & Belonging (DEI&B) Facilitation and Assessment for the 2022-2023 School Year.

BA-22-390 Memorandum of Understanding – Cedar Rapids Community School District and Workplace Learning Connection – 2022-2023 School Year (Nicole Kooiker)

It was recommended that the Board of Education approve the on-going Memorandum of Understanding between the Cedar Rapids Community School District and Workplace Learning Connection for the 2022-2023 School Year.

BA-22-391 Tabulation – Buses – 2022-2023 School Year (Carissa Jenkins/ Scott Wing)

It was recommended that the Board of Education approve the Tabulation – Buses- to School Bus Sales Co. for the 2022-2023 School Year.

BA-22-392 Tabulation – Brakes & Shocks – 2022-2023 School Year (Carissa Jenkins/ Scott Wing)

It was recommended that the Board of Education approve the Tabulation – Brakes & Shocks - to School Bus Sales Co. for the 2022-2023 School Year.

BA-22-393 Tabulation – Tires – 2022-2023 School Year (Carissa Jenkins/ Scott Wing)

It was recommended that the Board of Education approve the Tabulation - Bus Tires – to Eastern Iowa Tire for the 2022-2023 School Year.

BA-22-394 Award of Contract – Viola Gibson Elementary School - Roofing Improvement Project (Jason Lietz/Jon Galbraith)

It was recommended that the Board of Education approve the Award of Contract to Advance Builders Corporation, for the Viola Gibson Elementary School - Roofing Improvement Project.

BA-22-395 District Audit Committee Membership - 2022-2023 School Year (David Nicholson)

It was recommended that the Board of Education approve the District's Audit Committee Membership for the 2022-2023 School Year.

BA-22-396 Agreement – Cedar Rapids Community School District and Horizons NTS – 2022-2023 School Year (David Nicholson/Nicole Kooiker/Scott Wing)

It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and Horizons, A Family Services Alliance, NTS for the 2022-2023 School Year.

BA-22-397 Meal Price Increase - 2022-2023 School Year (Jenny Hook)

The Department of Food and Nutrition increased breakfast and lunch prices to comply with guidelines of the Healthy, Hunger-Free Kids Act of 2010 (HHFKA). USDA did NOT extend the national waivers for schools to be able to offer free meals to all students through the 2022-2023 School Year. USDA has returned to the National School Lunch Program and free/reduced benefit status for the 2022-2023 School Year. The Cedar Rapids School District has 23 schools that will operate under the Community Eligibility Provision (CEP) for the 2022-2023 School Year. Under this provision one breakfast and one lunch daily will be free to students in the approved schools. The remainder of the schools will have the following meals prices for the 2022-2023 School Year: The increase is as follows:

Breakfast	Current Price	Proposed Price	Increase
Elementary	\$ 2.05	\$ 2.15	\$ 0.10
Secondary	\$ 2.15	\$ 2.25	\$ 0.10
Reduced	\$ 0.30	\$ 0.30	\$ -

Breakfast	Current Price	Proposed Price	Increase
Elementary	\$ 3.00	\$ 3.10	\$ 0.10
Secondary	\$ 3.10	\$ 3.20	\$ 0.10
Reduced	\$ 0.40	\$ 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. The Healthy, Hunger-Free Kids Act of 2010 also outlines Dietary Guidelines that must be followed. The District is compliant with the USDA meal pattern guidelines and has realized an increase in food costs. Participating and managing the large food buying group, EIPG (Eastern Iowa Food Group) leverages buying power for better pricing, offsetting some of the increase. 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-22-398 Agreement – Cedar Rapids Community School District and Discovery Education, Inc. - Mystery Science – 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 Discovery Education, Inc. - Mystery Science for the 2022-2023 School Year.

BA-22-399 Agreement – Cedar Rapids Community School District and TeachBoost – 2022-2023 School Year (Adam Zimmermann)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and TeachBoost for the 2022-2023 School Year.

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-22-000/17, BA-22-001/12, BA-22-003/07, BA-22-004/12, BA-22-008/14, BA-22-009/19, BA-22-354, BA-22-355, BA-22-356, BA-22-357, BA-22-358, BA-22-359, BA-22-360, BA-22-361, BA-22-362, BA-22-363, BA-22-364, BA-22-365, BA-22-367, BA-22-368, BA-22-369, BA-22-370, BA-22-372, BA-22-373, BA-22-374, BA-22-375, BA-22-376, BA-22-377, BA-22-378, BA-22-379, BA-22-380, BA-22-381, BA-22-382, BA-22-383, BA-22-384, BA-22-385, BA-22-386, BA-22-387, BA-22-388, BA-22-389, BA-22-390, BA-22-391, BA-22-392, BA-22-393, BA-22-394, BA-22-395, BA-22-396, BA-22-398, and BA-22-399 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

ADMINISTRATION

BA-22-400 Fiscal Year 2022 Audit Committee Report (David Nicholson)

According to the Audit Committee Charter, the District Audit Committee reports its findings to the Board of Education on an annual basis. Maureen Oviatt and Jason Fisher, representatives of the committee, provided the report to the Board. Information Item.

LEARNING AND LEADERSHIP

BA-22-401 Presentation and 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/Justin Blietz)

Following the presentation, Director Nancy Humbles moved to table the 28E Agreement and to consider a Work Session on the topic. Director Merschbrock seconded. Director Garlock provided clarification to the motion on the floor to include holding a Work Session between now and the next regularly scheduled Board Meeting on Monday, July 11, 2022 and to vote on the 28E Agreement at said Board Meeting.

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

President Tominsky adjourned the meeting at 7:39 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on July 11, 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