

MINUTES
SPECIAL 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

Wednesday, July 6, 2022 @ 4:30 p.m.

ATTENDANCE

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

Also, present: Noreen Bush, Laurel Day, Nicole Kooiker, and Jeff Lucas.
 Noreen Bush attended via Zoom.

President Tominsky called the meeting to order at 4:31 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Wednesday, July 6, 2022, Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Nancy Humbles and second by Director Jennifer Neumann, the Board approved the agenda of Wednesday, July 6, 2022, Board of Education Special 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, Neumann, and Tominsky. Nays: None. Absent: Directors Merschbrock and Roundtree.

BOARD GOVERNANCE

BA-23-014 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 Wednesday, July 6, 2022, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director Cindy Garlock moved: “I move that the Board of Education hold a Closed Session on Wednesday, July 6, 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 Nancy Humbles seconded the motion.

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

The Board convened Closed Session at 4:33 p.m.

The Board adjourned Closed Session at 5:25 p.m.

President Tominsky adjourned the meeting at 4:32 p.m.

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