

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 Ante Room/Board Room
Monday, January 30, 2017
5:00 p.m.

ATTENDANCE

Keith Westercamp, President Pro Tem; Directors Nancy Humbles, Rafael Jacobo, Kristin Janssen, and Mary Meisterling. Absent: Directors Gary Anhalt and John Laverty.

Also present: Brad Buck, Laurel Day, and District Legal Counsel Amy Reasner and Brett Nitzshke.

BOARD GOVERNANCE

BA-17-234 Appointment - Temporary Assignment of Board President Pro Tem (Laurel Day)

It was recommended that the Board of Education approve the temporary appointment of Director Keith Westercamp as Board President Pro Tem of the January 30, 2017 Special Board Meeting.

Record of the vote was: Ayes: Directors Humbles, Jacobo, Janssen, Meisterling, and Westercamp. Nays: None. Absent: Directors Anhalt and Laverty.

President Pro Tem Keith Westercamp called the meeting to order at 5:01 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, January 30, 2017 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 Mary Meisterling, the Board approved the agenda of Monday, January 30, 2017, Board of Education Special Meeting and that each item to be considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Directors Humbles, Jacobo, Janssen, Meisterling, and Westercamp. Nays: None. Absent: Directors Anhalt and Laverty.

BOARD GOVERNANCE

BA-17-235 Closed Session – Litigation Strategy Discussion with District Legal Counsel pursuant to Iowa Code Section 21.5(1)(c) (Brad Buck)

It was recommended that the Board of Education meet in Closed Session on Monday, January 30, 2017, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director Nancy Humbles moved: “I move that the Board of Education hold a Closed Session on Monday, January 30, 2017 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 Mary Meisterling seconded the motion.

Record of the roll call vote was: Ayes: Directors Humbles, Jacobo, Janssen, Meisterling, and Westercamp. Nays: None. Absent: Directors Anhalt and Laverty.

The Board of Education went into Closed Session at 5:03 p.m.
The Board of Education adjourned the Closed Session at 5:43 p.m.

There being no further business coming before the Board, the president adjourned the meeting at 5:44 p.m.

By: _____, Board Secretary

Board of Education approved Record of
Proceedings on February 13, 2017
and I hereby declare these minutes as
part of the permanent record of the
District.

By _____
Keith Westercamp, President Pro Tem

ATTEST _____
Laurel A. Day, Board Secretary