

## 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 5, 2017 @ 7:30 a.m.

#### **ATTENDANCE**

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

Also present: Brad Buck, Laurel Day, and Mary Ellen Maske.

President John Laverty called the meeting to order at 7:33 a.m. Directors Anhalt, Janssen, and Westercamp were present via telephone conference.

#### **APPROVAL OF AGENDA**

It was recommended that the agenda of Wednesday, July 5, 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 Mary Meisterling and second by Director Gary Anhalt, the Board approved the agenda of Wednesday, July 5, 2017, and that each item is considered ready for discussion and/or action.

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

#### **PUBLIC HEARING**

##### **BA-18-013      Public Hearing – 2017-2018 School Calendar (Brad Buck)**

It was recently discovered that the calendar that was presented at the Board of Director's Meetings on January 9 and 23, 2017 had one extra teacher workday on the calendar.

A public hearing was held for the purpose of receiving any comments regarding the proposed revision to the 2017-2018 School Calendar for the Cedar Rapids Community School District.

No written or oral objections were presented and sustained. The Board was asked to consider final approval to the administration's recommendation regarding the 2017-2018 School Year Calendar. Information Item.

**CONSENT AGENDA****BA-18-009/01 Personnel Report (Rod Dooley)****BA-18-009/A APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Drahn, Tianna	\$2,533	Softball Asst. Kennedy	6/26/2017
Gaffey, Mitchell	\$3,800	Baseball Asst. Kennedy	6/26/2017
James, Emily	\$2,533	Softball Asst. Kennedy	6/26/2017
Krystofiak, Ronda	\$56,700	5th Grade Jackson	8/9/2017
Phelan, Jennifer	\$131,678	Principal Wilson	7/10/2017
Sickles, Ashley	\$47,000	2nd Grade Hoover	8/9/2017
Wilber, Sue	\$3,900	HR Consultant ELSC	7/03/2017

**BA-18-009/B RESIGNATIONS - SALARIED STAFF**

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Collins, Karen	Personal	1st Grade Hiawatha	6/5/2017
Drew, April	Personal	Teacher Associate Gibson	6/2/2017
Egly, Jessica	Personal	1st & 2nd Grade Grant Wood	6/5/2017
Gettler, Melissa	Personal	3rd Grade Hiawatha	6/5/2017
Keith, Ezekiel	Personal	Physical Education Johnson/ Grant Wood	6/5/2017
Noble, Laura	Personal	Kindergarten Coolidge	6/5/2017
Phelan, Jenifer	To Accept Another Position	Instructional Design Strategist	7/09/2017

Rehn, Seth	Personal	Physical Education Kenwood	6/5/2017
Rudish, Cindi	Personal	Multicat. Associate Johnson	6/2/2017
Wenndt, Philip	Personal	Leave of Absence Viola Gibson	6/5/2017
Westphal, Beau	Personal	Physical Education Arthur	6/5/2017
Zimmerly, Cindy	Personal	Behavior Disorder Grant Wood	6/5/2017

**BA-18-009/C RESIGNATIONS - HOURLY STAFF**

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Acosta, Ann	Personal	Early Learning Secretary ELSC	6/23/2017
Bruner-Partee, Jennifer	Personal	Elementary Manager Hiawatha	6/26/2017
Grim, Samantha	Personal	Counseling Secretary Roosevelt	6/16/2017
Miller, Shelby	Personal	Child Care Professional Gibson	6/1/2017
Osterhaus, Charlotte	Personal	Child Care Professional Rockwell	5/26/2017

**BA-18-009/D RETIREMENTS - HOURLY STAFF**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Divis, Robert	Transportation Driver ELSC	6/30/2017
Guhl, Larry	Field Technician ELSC	6/28/2017
Kruse, Sheryl	Mild Intellectual Disability Wright	6/2/2017
Nguyen, Thang	Middle School Engineer Wilson	7/28/2017

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

**BA-18-014 Approval – 2017-2018 School Calendar (Brad Buck)**

It was recommended that the Board of Education approve the 2017-2018 School Calendar as revised and recommended by the Superintendent.

Record of the roll call vote for items **BA-18-009/01, BA-18-014** was: Ayes: Directors Anhalt, Janssen, Lavery, Meisterling, and Westercamp. Nays: None. Absent: Directors Humbles and Jacobo.

There being no further business coming before the Board, President Lavery adjourned the meeting at 7:38 a.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on July 17, 2017 and I hereby declare these minutes as part of the permanent record of the District.

By \_\_\_\_\_  
John Lavery, President

ATTEST \_\_\_\_\_  
Laurel A. Day, Board Secretary