

MINUTES

REGULAR 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, August 13, 2018 @ 5:30 p.m.

ATTENDANCE

John Laverty, President; Directors Gary Anhalt, Jennifer Borcharding, Nancy Humbles, Rafael Jacobo, Kristin Janssen, and Mary Meisterling.

Also present: Brad Buck, Noreen Bush, Laurel Day, Rod Dooley, Carlos Grant, David Nicholson, Akwi Nji, and Linda Noggle.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, August 13, 2018 Board of Education meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Director Rafael Jacobo made the following motion: "I move that the Board of Directors approve the agenda of Monday, August 13, 2018, and that each item is considered ready for discussion and/or action. Motion was seconded by Director Mary Meisterling.

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

SUPERINTENDENT'S REPORT

Dr. Buck acknowledged the work of our Buildings and Grounds Department as they continue their efforts to improve school safety and security in schools with the installation of push-button lock systems in our classrooms across the District. He also highlighted the new flooring at JHS and KHS completed this summer, along with massive makeovers of the JHS, KHS, and WHS auditoriums. These are a few examples of the hard work that has gone into utilizing SAVE funds as well as honoring the PPEL promise this summer. Dr. Buck thanked our gracious donor and proud KHS parent and volunteer for the opportunity to celebrate CRCSD's world class leaders and future-ready learners with billboards around town this year. Keep your eyes open for others that'll pop up around town throughout the year. Lastly, Dr. Buck stated that we welcomed 86 new educators to the District last week. The K-12 teachers started orientation with learning about technology in the classroom, curriculum, and the Marzano Instructional Design Framework. The first day of school is next week – August 23rd – and we're all eager to welcome our young learners back to the classroom!

Director Janssen entered the Board Meeting at 5:33 PM

BOARD REPORTS

President Laverty reminded the Board of the CRCSD "All Staff Kick-Off" on Wednesday, August 22nd.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Cronbaugh, Chris, 427 26th St SE, Cedar Rapids, IA, Teacher Autonomy

CONSENT AGENDA

BA-19-000/02 Minutes – Regular Meeting on July 16, 2018 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on July 16, 2018.

BA-19-001/01 Approval of Claims Report – June 2018 (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 June 30, 2018.

BA-19-002/01 Activity Fund Financial Report – June 2018 (David Nicholson)

It was recommended that the Board of Education approve the Activity Fund Financial Reports for the period ended June 30, 2018.

BA-19-003/01 Budget Summary Report – June 2018 (David Nicholson)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended June 30, 2018.

BA-19-005/01 Investments Report – June 2018 (David Nicholson)

The Investments Report summarized investment transactions for the month of June 2018. Investments purchased during the month totaled \$3,461,850.89, and investments redeemed during the month totaled \$10,654,500.00. The current interest rate for US Bank is 1.005%, in comparison to 0.30% at US Bank in June 2017. The interest rate for ISJIT CDs for June 2018 was 1.72%. Information Item.

BA-19-005/02 Investments Report – July 2018 (David Nicholson)

The Investments Report summarized investment transactions for the month of July 2018. Investments purchased during the month totaled \$42,639.65, and investments redeemed during the month totaled \$11,782,834.00. The current interest rate for US Bank is 1%, in comparison to 0.30% at US Bank in July 2017. The interest rate for ISJIT CDs for June 2018 was 1.83%. Information Item.

BA-19-008/01 Open Enrollment – Denial 2018-2019 (John Rice)

It was recommended that the Board of Education approve the Open Enrollment-Denial of these students commencing with the 2018-2019 School Year.

BA-19-009/02 Personnel Report (Linda Noggle)

APPOINTMENTS - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ainsworth, Kimberly	\$51,800	Kindergarten Wright	8/9/2018
Boddicker, Michael	\$47,200	Social Studies Jefferson	8/9/2018

Cruse, Laurel	\$4,845	WM Swim Asst Washington	7/17/2018
Current, Jessica	\$49,500	School Nurse ELSC	8/9/2018
Downing, Lanny	\$48,390	Engagement Specialist Bertram/Four Oaks	8/6/2018
Fitzpatrick, Krystal	\$7,453	Cheer HD Washington	7/17/2018
Frasher, Kimberly	\$44,900	2nd Grade Arthur	8/9/2018
Gaster, Kevin	\$47,200	Math Polk	8/9/2018
Helbert, Kristina	\$44,900	Math Jefferson	8/9/2018
Kalb, Molly	\$50,650	3rd Grade Arthur	8/9/2018
Lagos, Morgan	\$54,400	3rd Grade Van Buren	8/9/2018
Merrill, Mary	\$49,500	Early Learning Multicat Cleveland	8/9/2018
Musil, Elissa	\$44,900	3rd Grade Van Buren	8/9/2018
Nance, Jeffrey	\$69,400	Math Bertram/4 Oaks	8/9/2018
Pieper, Dean	\$44,288	Engagement Specialist Polk Alternative	8/17/2018
Schueller, Katelin	\$44,900	5th Grade Wright	8/9/2018
Scherbaum, Cheryl	\$49,500	Home School Art Wilson	8/9/2018
Schwiebert, James	\$47,200	Math Jefferson	8/9/2018
Staab, Matthew	\$50,500	Science Washington	8/9/2018
Stanek, Ashley	\$51,900	Counselor Franklin	8/9/2018
Stanek, Patrick	\$3,261	Football Wilson	7/17/2018

Swartzendruber, Morgan	\$44,900	Language Arts Roosevelt	8/9/2018
Templeman, Trevor	\$44,900	Social Studies Metro	8/9/2018
Vargas, Jennifer	\$51,800	2nd Grade Grant Wood	8/9/2018
Weber, Bethany	\$60,000	LINK Specialist ELSC	8/15/2018
Wiese, Alexander	\$44,900	Social Studies Bertram/4 Oaks	8/9/2018
Williams, Katelyn	\$44,900 (prorated)	Physical Education Hiawatha/Garfield	8/9/2018
Wyckoff, Kealee	\$44,900	2nd Grade Harrison	8/9/2018
Young, Jacob	\$60,000	LINK Specialist ELSC	8/15/2018

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Sarah	Personal	Vocal Music McKinley	8/1/2018
Anderson, Sarah	Personal	Vocal Music Sch C McKinley	8/1/2018
Bautista, Amy	Personal	Softball HD Washington	8/6/2018
Burken, Tanya	Personal	1st Grade Wright	7/16/2018
Devine, Daniel	Personal	Multicat Roosevelt	8/6/2018
Herman, Conner	Personal	Football Taft Wrestling Roosevelt	7/23/2018
Palmersheim, Holly	Personal	Inst. Design Leader ELSC	7/31/2018
Pilcher, Jordan	Personal	Volleyball Asst Washington	7/20/2018
Rops, Rachel	Personal	1st Grade Grant Wood	7/16/2018

RETIREMENT - SALARIED STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Hullaby, Jacqueline	French Kennedy	7/13/2018
Slaman, Kathy	3rd Grade Van Buren	7/12/2018

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Alber, Steven	\$18.11	Bus Driver ELSC	7/11/2018
Bjork, Megan	\$18.38	Behavior Tech Coolidge	8/6/2018
Brim, Morgan	\$13.03	Child Care Professional IV Rockwell	8/6/2018
Burt, Angela	\$16.99	Moderate ID 1:1 Taft	8/22/2018
Clark, Kiana	\$13.72	Bus Attendant ELSC	7/11/2018
Eivins, Ashley	\$18.38	Behavior Tech Wright	8/6/2018
Elsawy, Hossam	\$13.72	Bus Attendant ELSC	7/11/2018
Ferdig, Denise	\$11.74	Child Care Professional II 5 Seasons/ Grant Wood	8/1/2018
Hamilton, Kristin	\$18.38	Behavior Tech Truman	8/6/2018
Konchar, Lauren	\$18.38	Behavior Tech Arthur	8/6/2018
Light, Zeva	\$18.38	Behavior Tech Johnson	8/6/2018
Marcellus, Beniface	\$18.11	Bus Driver ELSC	7/11/2018
Martin, Adrian	\$18.38	Behavior Tech Harrison	8/6/2018
McLaud, Katherine	\$12.13	Child Care Professional III 5 Seasons-Gibson	7/10/2018

Mulvaney, Mark	\$18.11	Bus Driver ELSC	7/11/2018
Pasker, Frederick	\$18.11	Bus Driver ELSC	8/1/2018
Pino, Paula	\$18.38	Behavior Tech ELSC	8/6/2018
Pollet, Kevin	\$18.11	Bus Driver ELSC	7/11/2018
Rivera, Angelina	\$18.38	Behavior Tech Erskine	8/6/2018
Sadilek, Melissa	\$19.55	Confidential Secretary ELSC	8/3/2018
Sharp, Harlan	\$13.72	Bus Attendant ELSC	7/11/2018
Simon, Jessica	\$18.38	Behavior Tech Madison	8/6/2018
Sligh, Beauford	\$18.11	Bus Driver ELSC	7/11/2018
Stolba, Sue	\$13.72	Bus Attendant ELSC	7/11/2018
Troendle, Morgan	\$18.38	Behavior Tech Jackson	8/6/2018
Vasquez, Rebecca	\$18.38	Behavior Tech Grant	8/6/2018
Yousse, Dayton	\$13.72	Bus Attendant ELSC	7/11/2018

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Dalton, Mary	\$14.73	MS Counselor's Secretary Roosevelt	8/1/2018

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Benter, Ashley	Personal	BD Grant Wood	6/30/2018
Brogan, Amanda	Personal	On-Site Supervisor Grant Wood	8/10/2018
Carney, Lisa	Personal	ELSC Secretary Building & Grounds	8/10/2018

Coleman, Janice	Personal	Multicat Associate Kennedy	8/6/2018
Ditch, Gracie	Personal	Mild ID 1:1 Franklin	7/14/2018
Doyle, Mary Jo	Personal	Early Learning Taylor	7/18/2018
Fine, Debra	Personal	Cashier Taft	6/27/2018
Hammond, Ann	Personal	Bus Attendant Transportation	6/1/2018
Klawiter, Julie	Personal	ELSC Secretary Building & Grounds	8/3/2018
Laughridge, Destiny	Personal	Autism Franklin	7/26/2018
Logan, Jeremiah	Personal	BD Polk	8/6/2018
Merkel, Roby	Personal	Custodian II Jefferson	7/18/2018
Prohaska, Tammy	Personal	Child Care Professional Rockwell	7/27/2018
Risting, Jennifer	Personal	Food Service Asst Kennedy	7/12/2018
Scranton, Matthew	Personal	Grounds Maintenance Kingston Stadium	8/10/2018
Serbousek, Carissa	Personal	Behavior Technician ELSC	7/13/2018
Sharp, Harlan	Personal	Bus Attendant Transportation	7/18/2018

RETIREMENTS - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Hoyum, Suzanne		BD Truman	8/1/2018
Lane, Cecilia		Bus Driver Transportation	7/25/2018
Stout, Kirk		Maintenance Mechanic ELSC	8/20/2018

TERMINATIONS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Clark, Julie	Custodian II McKinley	7/27/2018

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Abram, Kimberly	\$5,000	NESP Facilitator Various	6/22/2018
Johnson, Janiece	\$5,000	NESP Facilitator Various	6/22/2018
Malcolm, Judd	\$5,000	NESP Facilitator Various	6/22/2018
Mangrich, Staci	\$5,000	NESP Facilitator Various	6/22/2018
Mangrich, Kristin	\$5,000	NESP Facilitator Various	6/22/2018
Smith, Marques	\$5,000	NESP Facilitator Various	6/22/2018
Taylor, Mark	\$5,000	NESP Facilitator Various	6/22/2018
Werner, Karl	\$5,000	NESP Facilitator Various	6/22/2018

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

BA-19-028 Agreement – Cedar Rapids Community School District and Four Oaks Family and Children’s Services for Data Sharing – 2018-2019 School Year (Carlos Grant)

It was recommended that the Board of Education approve the Data Sharing Agreement between the Cedar Rapids Community School District and Four Oaks Family and Children’s Services for the 2018-2019 School Year.

BA-19-029 Amended Agreement – Cedar Rapids Community School District and the City of Cedar Rapids – School Resource Officer Program – Metro High School – 2018-2020 School Year (Noreen Bush)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids to include the School Resource Officer Program at Metro High School from July 1, 2018 to June 30, 2020.

BA-19-030 Appointment of MIIP Board Members and Board Alternates – 2018-2019 School Year (Linda Noggle)

It was recommended that the Board of Education approve the appointments of Linda Noggle and Tania Johnson as MIIP Board members and Karla Hogan and Eriec Colbert as Board member alternates for the 2018-2019 School Year.

BA-19-031 Agreement – Cedar Rapids Community School District and PBISRewards for Data Sharing – 2018-2019 School Year (Noreen Bush)

It was recommended that the Board of Education approve the Data Sharing Agreement between the Cedar Rapids Community School District and PBISRewards for the 2018-2019 School Year.

BA-19-032 Approval – Kennedy High School Roof Improvement Projects Bid Package 2 – Change Order #1 (Chris Gates)

It was recommended that the Board of Education approve Change Order #1 to Jim Giese Commercial Roofing, Inc. for the 2018-2019 Roof Improvement Projects Bid Package 2– Kennedy High School.

BA-19-033 Approval – Polk AEC Chiller Replacement Project – Change Order #1 (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #1 to B. G. Brecke, Inc. Polk AEC Chiller Replacement Project.

BA-19-034 28E Agreement – Cedar Rapids Community School District and St. Matthew’s Catholic School - Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and St. Matthew’s Catholic School for the Statewide Voluntary Preschool Program.

BA-19-035 28E Agreement – Cedar Rapids Community School District and Five Seasons Learning Center – Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)

It was recommended that the Board of Education approve the 28E Agreement between the Cedar Rapids Community School District and Five Seasons Learning Center for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.

BA-19-036 28E Agreement – Cedar Rapids Community School District and Linn County Child Development Center – Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Linn County Child Development Center for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.

BA-19-037 28E Agreement – Cedar Rapids Community School District and Lovely Lane Childcare Center - Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Lovely Lane Childcare Center for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.

- BA-19-038 Agreement – Cedar Rapids Community School District and Trinity Lane Preschool - Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Trinity Lane Preschool for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.
- BA-19-039 28E Agreement – Cedar Rapids Community School District and Trinity Lutheran – Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Trinity Lutheran for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.
- BA-19-040 28E Agreement – Cedar Rapids Community School District and KinderCare Education - Statewide Voluntary Preschool Program – 2018-2019 School Year (Val Dolezal)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and KinderCare Education for the Statewide Voluntary Preschool Program for the 2018-2019 School Year.
- BA-19-041 Amended Agreement – Cedar Rapids Community School District and Rockwell Collins for Rockwell Childcare Center – 2018-2019 School Year (Val Dolezal)**
- It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Rockwell Collins for Rockwell Childcare Center for the 2018-2019 School Year.
- BA-19-042 Agreement – Cedar Rapids Community School District and Solution Tree, Inc. for Professional Learning (Noreen Bush)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Solution Tree, Inc. for Professional Learning.
- BA-19-043 Agreement – Cedar Rapids Community School District with I-Sight for Data Sharing (Linda Noggle)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and I-Sight for Data Sharing.
- BA-19-044 Agreement – Cedar Rapids Community School District and the Kids First Law Center- 2018-2019 School Year (Carlos Grant)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Kids First Law Center for the 2018-2019 School Year.
- BA-19-045 Agreement – Cedar Rapids Community School District and Leaders Believers Achievers Foundation – 2018-2019 School Year (Carlos Grant)**

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Leaders Believers Achievers Foundation (LBAF) for the 2018-2019 School Year.

BA-19-046 Tabulation – Classroom Security Door Hardware Upgrade (Tom Day/Jon Galbraith)

It was recommended that the Board of Education approve the Tabulation for Classroom Door Hardware Upgrade to Doors Inc.

BA-19-047 Final Approval –Van Buren Elementary School Portable Site Work 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 **Cedar Rapids Community School District – Van Buren Elementary School Portable Site Work Project.**

BA-19-048 Final Approval – Jefferson High School Parking Lot Rehabilitation Project– Certificate of Substantial Completion (Chris Gates)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the **Cedar Rapids Community School District – Jefferson High School Parking Lot Rehabilitation Project.**

BA-19-049 Agreement – Cedar Rapids Community School District and Marzano Research – 2018-2019 School Year (Eric Christenson)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Marzano Research for the 2018-2019 School Year.

BA-19-050 Approval – Harrison Elementary School 2018-19 Masonry Project– Change Order #1 (Chris Gates)

It was recommended that the Board of Education approve Change Order #1 to Technical Specialties Systems for Harrison Elementary School 2018-2019 Masonry Project.

BA-19-051 Annual Investment Report (David Nicholson)

The Annual Investment Report was presented annually to the Board as an information item and in accordance with Board Regulation 704.3. The average District investment rate was 0.68% for FY18, compared to 0.33% for FY17. The average invested principal for the District was higher than in FY17 by \$5,303,275. In January 2018 the District began investing in a 30-Day Rolling CD with ISJIT (Iowa Schools Joint Investment Trust). Information Item.

BA-19-052 Agreement – Cedar Rapids Community School District and the Eastern Iowa Arts Academy – 2018-2019 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Eastern Iowa Arts Academy for the 2018-2019 school year.

BA-19-053 Agreement – Cedar Rapids Community School District and Orchestra Iowa – 2018-2019 School Year (John Rice)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Orchestra Iowa for the 2018-2019 School Year.

BA-19-054 Final Approval – Jackson Elementary School Wheelchair Lift 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 **Cedar Rapids Community School District – Jackson Elementary School Wheelchair Lift Project.**

BA-19-055 Agreement – Cedar Rapids Community School District and the Abbe Center for Community Mental Health - 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and the Abbe Center for Community Mental Health for services at Wilson, Taft and Franklin Middle Schools during the 2018-2019 School Year.

BA-19-057 Agreement – Cedar Rapids Community School District and City of Cedar Rapids for Police Pal Programming – 2018-2019 School Year (Val Dolezal/Stephanie Neff)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids, Iowa/Police Department for Police Pal Programming during the 2018-2019 School Year.

BA-19-058 Agreement – Cedar Rapids Community School District and Unity Point St. Luke’s Dental Health Center/Hawkeye Area Community Action Program, Inc. – 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the ongoing Agreement between the Cedar Rapids Community School District and Unity Point St. Luke’s Dental Health Center and Hawkeye Area Community Action Program, Inc. for the 2018-2019 School Year.

BA-19-059 Agreement – Cedar Rapids Community School District and Four Oaks Family and Children’s Services - 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and the Four Oaks Family and Children’s Services for the 2018-2019 School Year.

BA-19-060 Agreement – Cedar Rapids Community School District and Durham School Services (Scott Wing/David Nicholson)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Durham School Services, L.P. for transportation services for the 2018-2019 School Year.

BA-19-061 Agreement – Cedar Rapids Community School District and Linn County Community Services – Peer Group Counseling Support & School to Home Connection Program – 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Linn County Community Services for the 2018-2019 School Year.

BA-19-062 Agreement – Cedar Rapids Community School District and Iowa State University Extension and Outreach Linn County- 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Iowa State University Extension and Outreach Linn County for the 2018-2019 School Year.

BA-19-063 Agreement – Cedar Rapids Community School District and Matthew 25 – 2018-2019 School Year (Val Dolezal/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Matthew 25 for the 2018-2019 School Year.

BA-18-064 Agreement – Cedar Rapids Community School District and Jane Boyd Community House – 2018-2019 School Year (Val Dolezal/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and the Jane Boyd Community House for the 2018-2019 School Year.

BA-19-065 Agreement – Cedar Rapids Community School District and Tanager Place – 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Tanager Place for the 2018-2019 School Year.

BA-19-066 Agreement – Cedar Rapids Community School District and YouthPort – 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and YouthPort for the 2018-2019 School Year.

BA-19-067 Agreement – Cedar Rapids Community School District and Grant Wood Area Education Agency – Mentoring and Induction Consortium – 2018-2019 School Year (Eric Christenson)

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 for the Mentoring and Induction Program including the Agreement for the salary and benefit reimbursement of employees participating as mentors in the Mentoring and Induction Program for the 2018-2019 School Year.

BA-19-068 Agreement – Cedar Rapids Community School District and the University of Colorado – Denver for LEAP Preschool Model – 2018-2019 School Year (Wendy Parker)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and University of Colorado- Denver for LEAP Preschool Model during the 2018-2019 School Year.

Upon motion by Director Mary Meisterling and second by Director Kristin Janssen the Board approved the Consent Agenda.

Record of the roll call vote for items BA-19-000/02, BA-19-001/01, BA-19-002/01, BA-19-003/01, BA-19-008/01, BA-19-009/02, BA-19-028, BA-19-029, BA-19-030, BA-19-031, BA-19-032, BA-19-033, BA-19-034, BA-19-035, BA-19-036, BA-19-037, BA-19-038, BA-19-039, BA-19-040, BA-19-041, BA-19-042, BA-19-043, BA-19-044, BA-19-045, BA-19-046, BA-19-047, BA-19-048, BA-19-049, BA-19-050, BA-19-052, BA-19-053, BA-19-054, BA-19-055, BA-19-057, BA-19-058, BA-19-059, BA-19-060, BA-19-061, BA-19-062, BA-19-063, BA-19-064, BA-19-065, BA-19-066 , BA-19-067 and BA-19-068 was: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Lavery and Meisterling. Nays: None

CONSENT AGENDA

BA-19-056 Agreement – Cedar Rapids Community School District and Area Substance Abuse Council - 2018-2019 School Year (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Area Substance Abuse Council for the 2018-2019 School Year.

Record of the vote: Ayes: Directors Anhalt, Borcharding, Jacobo, Janssen, Lavery and Meisterling. Nays: None. Abstain: Director Humbles.

LEARNING AND LEADERSHIP

BA-19-069 District Engagement Survey Summary – Students and Staff (Brad Buck/Rod Dooley)

The administration provided an overview of the summary results from the District’s Engagement Survey. The survey was administered during the second semester of the 2017-2018 School Year through the District’s survey partner, K12 Insight. Information Item.

BOARD GOVERNANCE

BA-19-070 Future Work Session Topics (John Lavery/Brad Buck)

The Board engaged in a conversation with members of the administrative team and provide their input on topics of interest to be presented during upcoming Work Sessions. Information Item.

SCHOOL BOARD CALENDAR

2018 - AUGUST

Monday	Aug 13	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Wednesday	Aug 22	7:30 am	All Staff Kick-Off	CR Ice Arena
Thursday	Aug 23		First Day of Classes Early Dismissal	CRCSD
Monday	Aug 27	5:30 pm	Board Work Session & Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW

2018- SEPTEMBER

Monday	Sept 3		Labor Day Holiday	Office Closed
Monday	Sept 10	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Sept 24	5:30 pm	Board Annual Meeting	ELSC, Board Room 2500 Edgewood Rd NW

2018- OCTOBER

Monday	Oct 8	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Oct 22	5:30 pm	Board Work Session & Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW

There being no further business coming before the Board, President Lavery adjourned the meeting at 7:30 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on August 27, 2018 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