

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 14, 2017 @ 4:30 p.m.

ATTENDANCE

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

Also, present: Brad Buck, Noreen Bush, Laurel Day, Steve Graham, Mary Ellen Maske, Awki Nji, Linda Noggle, and Karla Ries.

President John Laverty called the meeting to order at 4:30 p.m.

APPROVAL OF REVISED AGENDA

It was recommended that the agenda of Monday, August 14, 2017 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 Keith Westercamp and second by Director Nancy Humbles, the Board approved the agenda of Monday August 14, 2017, and that each item is considered ready for discussion and/or action.

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

BOARD GOVERNANCE

BA-18-049 Closed Session - Litigation Strategy Discussion with District Legal Counsel (Lynch-Dallas, P.C.) 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, August 14, 2017, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director Kristin Janssen moved: "I move that the Board of Education hold a Closed Session on Monday, August 14, 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 Nancy Humbles seconded the motion.

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

The Board of Education went into Closed Session at 4:32 p.m.

Director Mary Meisterling joined the Closed Session at 4:36 p.m.

The Board of Education adjourned the Closed Session at 5:04 p.m.

RECESS**RECONVENE - 5:30 PM****SUPERINTENDENT'S REPORT**

Dr. Buck highlighted a summer program at Garfield Elementary School called "Kick-off to Kindergarten." The program, which was sponsored by United Way of East Central Iowa and Horizons, was designed to acclimate incoming Garfield kindergarteners to the building, staff, their classmates, and learning procedures and expectations. He announced that XQ Super Schools spent a week filming Iowa BIG for a national hour-long broadcast to be aired on all 4 major networks on September 8th. Iowa BIG will be one of the featured schools held up as an example of the innovative approaches being taken to provide students with unique and academically challenging high school experiences. Next, Dr. Buck introduced a video clip highlighting a group of Grant Wood Griffins with an important message about a virtue for which they have great passion. The students reminded us that "Kindness is Contagious!" and that no act of kindness goes unnoticed. Lastly, the all-staff kick-off assembly will be on August 22nd with the first day of classes set to begin on Wednesday, August 23rd.

BOARD REPORTS

Director Meisterling congratulated three District alumni, one from each of our comprehensive high schools, who were instrumental in the writing and production of "Amelia 2.0". President Laverty outlined the Work Session planned for August 28th which will include a discussion of Board Goals.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Cronbaugh, Chris, 427 26th St SE, Cedar Rapids, IA, Elementary School Plan

CONSENT AGENDA**BA-18-000/02 Minutes - Regular Meeting on Monday, July 17, 2017 (Laurel Day)**

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on Monday, July 17, 2017.

BA-18-001/01 Approval of Claims Report - June 2017 (Steve Graham)

It was recommended that the Board of Education approve the Claims Report and ratify the weekly bills and payrolls for the period ending June 30, 2017.

BA-18-002/01 Activity Fund Financial Reports - June 2017 (Steve Graham)

It was recommended that the Board of Education approve the Activity Fund Financial Reports for the period ended June 30, 2017.

BA-18-003/01 Budget Summary Report - June 2017 (Steve Graham)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended June 30, 2017.

BA-18-005/01 Investments Report - June 2017 (Steve Graham)

The Investments Report summarized investment transactions for the month of June 2017. There were no investments purchased this month, and investments redeemed during the month totaled \$669,034.11. The current interest rate for US Bank is 0.30%, in comparison to between 0.15% and 0.20% at Wells Fargo in June 2016. Information Item.

BA-18-008/02 Open Enrollment – Denial 2017-2018 (Karla Ries)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the students commencing with the 2017-2018 school year.

BA-18-009/03 Personnel Report (Linda Noggle)**BA-13-009/A APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Leigh	\$51,600	Media Specialist Viola Gibson/ Hiawatha	8/9/2017
Anderson, Rachel	\$47,000	5th Grade Garfield	8/9/2017
Cable, Brendon	\$44,700	Autism Garfield	8/9/2017
Clendineng, Jennifer	\$54,200	Exploratory McKinley	8/9/2017
Crump, Susan	\$53,900	4th Grade Harrison	8/9/2017
Cooling, Tera	\$60,000	LINK Specialist ELSC	8/17/2017
Davis, Robyn	\$54,200	Media Specialist Wright, Taylor, Garfield	8/9/2017
Delaney, Cara	\$44,700	Math Washington	8/9/2017
Ernst, Brian	\$59,050	Physical Education Harrison/ Hoover	8/9/2017
Ernst, Lillian	\$44,288	Engagement Specialist Wilson	8/7/2017
Garber, Chad	\$44,700 (prorated)	Physical Education Johnson	8/9/2017
Gee, Lori	\$46,529	Engagement Specialist Jefferson	8/17/2017
Ginder, Lewis	\$59,050	Mild/Moderate ID Franklin	8/9/2017
Hayes, Paul	\$71,760	Facilitator ELSC	7/1/2017
Hinrichs, Baylea	\$44,288	Engagement Specialist Taft Alt.	8/17/2017

Holterhaus, Taylor	\$44,700	Title 1 Taylor	8/9/2017
Horner, Shelby	\$44,700 (prorated)	Art Harrison	8/9/2017
Hootman, Audra	\$60,000	LINK Specialist ELSC	8/17/2017
Howser, Kristine	\$64,200	Mild/Moderate ID Taft	8/9/2017
Hruby, Robert	\$47,000	Science McKinley	8/9/2017
Krejci, Suzanne	\$56,700	Exploratory Franklin	8/9/2017
Lange, Sally	\$56,700	Vocal Music Wilson	8/9/2017
Lashley, Gennifer	\$51,700	Multicat Nixon/Kenwood	8/9/2017
McLaughlin, Kara	\$44,700	2nd Grade Van Buren	8/9/2017
McMahon, Joan	\$64,200	School Nurse Various	8/9/2017
Mnayer, Joseph	\$44,700	Orchestra McKinley	8/9/2017
Moser, Sarah	\$44,700	3rd Grade Taylor	8/9/2017
Nelson, Robin	\$51,600	1st Grade Garfield	8/9/2017
Nuhanovic, Ferida	\$44,700	Literacy McKinley	8/9/2017
Rasmussen, Rebecca	\$44,700	2nd Grade Wright	8/9/2017
Reminiskey, Emily	\$44,700	Math Kennedy	8/9/2017
Scott, Katterin	\$44,288	Engagement Specialist Washington	8/17/2017
Stewart, Angele	\$51,700	BD Harding	8/9/2017

Traver, Melissa	\$44,390	Engagement Specialist Polk	8/17/2017
Shadle, Sarah	\$44,288	Engagement Specialist Harrison	8/17/2017
Shomshor, Alexandra	\$47,000	Physics C/All Science Jefferson	8/9/2017
Smith, Danielle	\$51,700	ELL Kenwood	8/9/2017
Tanaskovic, Courtney	\$54,200	Physical Education Kenwood	8/9/2017
Taylor, Jackson	\$44,700	Kindergarten Viola Gibson	8/9/2017
Teeter, Emily	\$44,288	Homeless Specialist ELSC	8/15/2017
Tilson, Karle	\$44,700	5th Grade Grant Wood	8/9/2017
Thraen, Aniko	\$44,700 (prorated)	Music Taylor/Truman	8/9/2017
Trandem, Kelly	\$44,700	Early Learning Multi-Cat Wright	8/9/2017
Vaughn, Jessica	\$44,700	Special Education Multicat Erskine	8/9/2017
Vonderhoe, Holly	\$59,200 (prorated)	Physical Education Taylor	8/9/2017
Winters, Nicole	\$44,288	Engagement Specialist Jefferson	8/17/2017
Wynkoop, Scott	\$52,400	Science McKinley	8/9/2017

BA-13-009/B GRANTING LEAVES OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Diers, Jason	Personal	Wellness Franklin	2017-2018 School Year

BA-13-009/C GRANTING EXTENSION OF LEAVES OF ABSENCE - SALARY STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Gahring, Mary	Personal	6th Grade McKinley	2017-2018 School Year

BA-13-009/E RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Amr, Fatima	Personal	Volleyball Jefferson	6/30/2017
Anderson, George	Personal	Track Kennedy	7/17/2017
Bakkum, Chad	Personal	Baseball Washington	8/1/2017
Brown, Natalie	Personal	Instrumental Music Orchestra Washington	7/12/2017
Bouzek, Rober	Personal	Basketball Jefferson	6/30/2017
Busta, Mike	Personal	Track Harding	6/30/2017
Calloway, Bill	Personal	Track Jefferson	6/30/2017
Cerqueira, Lauren	Personal	WM Soccer McKinley	6/30/2017
Crawley, Anthony	Personal	Football Kennedy	7/19/2017
Evans, Steven	Personal	Volleyball Washington	8/4/2017
Ferrante, Phil	Personal	Track Kennedy	6/30/2017
Fitten, Kim	Personal	Dance Jefferson	6/30/2017
Ford, Kyle	Personal	Volleyball Washington	6/30/2017
Forrester, Rick	Personal	WM Swim Kennedy	6/30/2017
Franta, James	Personal	Football Harding	7/13/2017
Gaster, Kevin	Personal	Football Jefferson	8/7/2017
Gjerde, Eric	Personal	WM Basketball Jefferson	6/30/2017

Green, Mike	Personal	MN Basketball Kennedy	6/30/2017
Griffin, David	Personal	Vocal Music & Drama Harding	7/18/2017
Johnson Grindeland, Jasmine	Personal	Volleyball Washington	8/3/2017
Hayes, Paul	move to different position	Director of Learning Supports ELSC	6/30/2017
Herman, Conner	Personal	Volleyball Roosevelt	6/30/2017
Johnston, Jarred	Personal	Football McKinley	7/6/2017
Jones, Erin	Personal	Softball Washington	8/21/2017
Jones, Justin	Personal	Football Wilson	6/30/2017
Knake, Marty	Personal	Volleyball Harding	6/30/2017
Kolln, Kelly	Personal	Drama Tech Franklin	7/10/2017
Leonard, Sharon	Personal	ELL Jefferson	8/2/2017
Lewis, Megan	Personal	MN Swim Washington	6/30/2017
McBride, Sara	Personal	Multicat Harrison	7/31/2017
McShane, Jason	Personal	Football Jefferson	6/30/2017
Milito, Megan	Personal	Dance Washington	6/30/2017
Moore, Michael	Personal	MN Tennis, MN Basketball WM Tennis McKinley	6/30/2017
Muhammad, Lamont	Personal	Facilitator Jefferson	8/1/2017
Oliver- Lamb, Jamie	Personal	Language Arts Wilson	6/5/2017

Orton, Matt	Personal	Wrestling Jefferson	6/30/2017
O'Rourke, Kelly	Personal	Football Washington	6/30/2017
Payne-Christensen, Erin	Personal	Volleyball Metro	6/30/2017
Pina, Gina	Personal	Volleyball McKinley	7/6/2017
Rehn, Kelsie	Personal	WM Swim Kennedy	7/11/2017
Rizvic, Zulfeta	Personal	ELL Hoover	7/24/2017
Ross, John	Personal	WM Swim HD Kennedy	8/3/2017
Scherrman, Frank	Personal	Track Washington	6/30/2017
Schnell, Jennifer	Personal	Cross Country Franklin	7/18/2017
Schroeder, Melissa	Personal	Volleyball Taft	7/26/2017
Shonk, Larry	Personal	Science Kennedy	6/5/2017
Sullivan, Mary	Personal	Drama Franklin	6/30/2017
Suthers, Eric	Personal	Football Roosevelt	6/30/2017
Sweers, Josiah	Personal	Football McKinley	6/30/2017
Wilber, Sue	Personal	HR Consultant ELSC	8/1/2017
Wrage, Nolan	Personal	Wrestling McKinley	8/7/2017

BA-13-009/G TERMINATION - SALARIED STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Kohl, Brandon		MN Soccer Jefferson	7/6/2017

BA-13-009/I APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Harriott, Ronda	\$13.63	10 Month Clerk Typist Washington	8/16/2017
Mims, Larry	\$13.90	Attendance Secretary Jefferson	8/23/2017
Rasmussen, Jennifer	\$12.05	Child Care Professional Rockwell	7/17/2017
White, Caroline	\$18.22	Behavior Technician ELSC	8/22/2017

BA-13-009/J GRANTING LEAVES OF ABSENCE - HOURLY STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Tubbs, Meredith	Personal	BD Elementary Connections	2017-2018 School Year

BA-13-009/L CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Wyatt, Danielle	\$14.30	Health Secretary Johnson	8/23/2017

BA-13-009/M RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Bryan	Personal	Elementary Engineer Erskine	8/11/2017
Betts, Charles	Personal	BD Tanager	6/2/2017
Byerly, Michael	Personal	Accounting Clerk I ELSC	8/18/2017
Callahan, Kristi	Personal	Multicat Associate Garfield	6/2/2017
Crawley, Anthony	Personal	Multicat 1:1 Garfield	8/1/2017
DeBuhr, Chris	Personal	Media Secretary Van Buren	7/25/2017
Drewelow, Sarah	Personal	Teacher Associate Arthur	7/20/2017
Ejupi, Ganimete	Personal	Food Service Asst. III Taft	8/2/2017

Grant, Rani	Personal	Food Service Asst. I Franklin	8/1/2017
Green, Joanna	Personal	Enrichment Asst. I Taylor	7/17/2017
Habte, Tsega	Personal	Food Service Asst. III Hiawatha	8/2/2017
Hopp, Kathryn	Personal	Cashier Kennedy	7/7/2017
Julis, Brittany	Personal	Food Service Asst. I Wright	7/28/2017
Kendall, Edith	Personal	Food Service Asst. II McKinley	8/2/2017
Keyes, Janice	Personal	Para Jackson	8/2/2017
Lint, Carol	Personal	Moderate ID 1:1 Taft	7/12/2017
Long, Tammy	Personal	Crossing Guard Pierce	8/7/2017
McCallum, Connor	Personal	Multicat 1:1 Harding	8/8/2017
McDaniels, Messiah	Personal	BD II 1:1 Grant Wood	6/2/2017
Mihalik, Kara	Personal	B.D. II Grant	7/20/2017
Miller, Andrea	Personal	Child Care Professional II Rockwell	8/17/2017
Norton, Jolene	Personal	Food Service Assistant Hoover	7/21/2017
Pickett, John	Personal	Campus Security Washington	6/2/2017
Riojas, Yolanda	Personal	Child Care Associate Rockwell	7/14/2017
Rosenthal, Randi	Personal	Multicat 1:1 Coolidge	6/2/2017
Sebers, Karen	Personal	Food Service Asst. I Nixon	8/3/2017

Steel, Susan	Personal	Elementary Manager Wright	6/2/2017
Tower, Cara	Personal	Attendance Secretary Washington	8/4/2017

BA-13-009/N RETIREMENTS - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Barber, Rebecca		AK Para Viola Gibson	7/31/2017
Peters, William		Bus Driver Transportation	7/27/2017

BA-13-009/Q SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Abram, Kim	\$5,000	NESP Facilitator	8/1/2017
Johnson, Mariam	\$5,000	NESP Counselor	8/1/2017
Milam, Joshua	\$5,000	NESP Counselor	8/1/2017
Rivera, Javier	\$5,000	NESP Counselor	8/1/2017
Taylor, Mark	\$5,000	NESP Counselor	8/1/2017
Werner, Karl	\$5,000	NESP Facilitator	8/1/2017

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

BA-18-050 Annual Investment and Short Term Borrowed Funds Report (Steve Graham)

The Annual Investment and Short Terms Borrowed Funds Report is presented annually to the Board as an information item and in accordance with Board Regulation 704.3. The average District investment rate was 0.36% for FY17, compared to 0.16% for FY16. The average invested principal for the District was higher than in FY16 by \$5,292,007. In December of FY17 \$9,996,000 was invested into CDs at an average rate of 1.024%, these CDs are set to mature in FY18. The District did not borrow any funds through anticipatory warrants in FY17 and incurred no borrowing costs. Information Item.

BA-18-051 Meal Price Increase for the 2017-2018 School Year (Suzy Ketelsen)

The Department of Food and Nutrition will need to increase breakfast and lunch prices to comply with guidelines of the Healthy, Hunger-Free Kids Act of 2010 (HHFKA).

The increase is as follows:

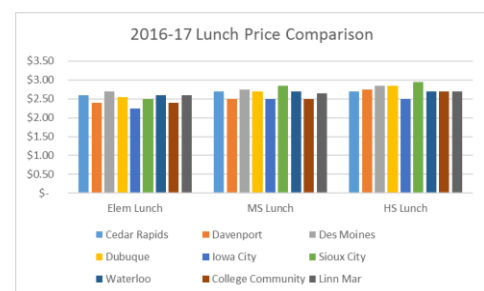
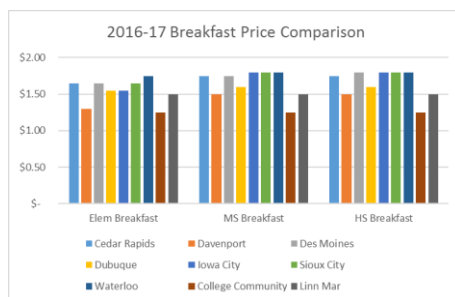
Breakfast	Current Price	Proposed Price	Increase
Elementary	\$ 1.65	\$ 1.70	\$ 0.05
Secondary	\$ 1.75	\$ 1.80	\$ 0.05
Reduced	\$ 0.30	\$ 0.30	\$ -
Lunch	Current Price	Proposed Price	Increase
Elementary	\$ 2.60	\$ 2.65	\$ 0.05
Secondary	\$ 2.70	\$ 2.75	\$ 0.05
Reduced	\$ 0.40	\$ 0.40	\$ -

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.

- a. These guidelines specify that schools now must serve low-fat or fat-free milk, whole grains, 1 cup of fruits or vegetables per day and a greater mix of vegetables, including weekly requirements for vegetables that are dark green, red or orange and starchy, and beans or peas. They also outline daily minimum amounts and weekly ranges for grains and meats. In 7/1/2014, Districts were required to serve an additional ½ cup serving of fruit at breakfast.
- b. 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 \$1 monthly or \$9 annually.
 Price comparison of similar size districts:



Information Item.

- BA-18-052 Approval – 2017-2018 Concrete Replacement Project – Kennedy High School Change Order #1 (Rob Kleinsmith/Chris Gates)**
- It was recommended that the Board of Education approve the 2017-2018 Concrete Replacement Project – Kennedy High School -Change Order #1 to Central States Concrete LLC.
- BA-18-053 Approval – 2017-2018 Concrete Replacement Project – Pierce Elementary School Change Order #1 (Rob Kleinsmith/Chris Gates)**
- It was recommended that the Board of Education approve the 2017-2018 Concrete Replacement Project – Pierce Elementary School - Change Order #1 to Central States Concrete LLC.
- BA-18-054 Approval – 2017-2018 Concrete Replacement Project – Hiawatha Elementary School Change Order #1 (Rob Kleinsmith/Chris Gates)**
- It was recommended that the Board of Education approve the 2017-2018 Concrete Replacement Project – Hiawatha Elementary School - Change Order #1 to Central States Concrete LLC.
- BA-18-055 Final Approval – ELSC 2016 Energy Management Improvements – Certificate of Substantial Completion (Rob Kleinsmith/Tammy Carter)**
- 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 – ELSC 2016 Energy Management Improvements Project.
- BA-18-056 Final Approval – Jefferson High School 2016 Energy Management Improvements – Certificate of Substantial Completion (Rob Kleinsmith/Tammy Carter)**
- 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 2016 Energy Management Improvements Project.
- BA-18-057 Final Approval – Kennedy High School 2016 Energy Management Improvements – Certificate of Substantial Completion (Rob Kleinsmith/Tammy Carter)**
- 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 – Kennedy High School 2016 Energy Management Improvements Project.
- BA-18-058 Final Approval – Washington High School 2016 Energy Management Improvements – Certificate of Substantial Completion (Rob Kleinsmith/Tammy Carter)**
- 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 – Washington High School 2016 Energy Management Improvements Project.

BA-18-059 Agreement – Cedar Rapids Medical Education Foundation – Collaborating Physician Services – 2017-18 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 the Cedar Rapids Medical Education Foundation for the 2017-2018 School Year.

BA-18-060 Agreement – Obelisk Consulting Services – 2017-2018 School Year (Doreen Marvin) (Val Dolezal)

It was recommended that the Board of Education approve the ongoing Agreement between the Cedar Rapids Community School District and the Obelisk Consulting Services for the purpose of supporting existing and future – planned magnet school development for the 2017-2018 School Year.

BA-18-061 Final Approval – Kenwood Leadership Academy Locker Replacement Project – Certificate of Substantial Completion (Rob Kleinsmith/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 – Kenwood Leadership Academy Locker Replacement Project.

BA-18-062 Approval – Master Facility Oversight Committee Membership – 2017-2018 School Year (Rob Kleinsmith/Steve Graham)

It was recommended that the Board of Education approve the Master Facility Oversight Committee Membership for the 2017-2018 School Year.

BA-18-063 Agreement – Jerry Valentine Consulting, LLC (Rod Dooley)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Jerry Valentine Consulting, LLC for professional learning on the Instructional Practices Inventory.

BA-18-064 Agreement – Iowa Art Works, Inc. 2017-2018 School Year (Karla Ries)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Iowa Art Works, Inc for the 2017-2018 School Year.

BA-18-065 Agreement – Grant Wood Area Education Agency (GWAEA) – Mentoring and Induction Consortium – 2017-2018 School Year (Mary Ellen Maske)

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 and includes the Agreement for the salary and benefit reimbursement of employees participating as mentors in the Mentoring and Induction Program for the 2017-2018 school year.

- BA-18- 066 Agreement – Student Teaching/Field Experience – Colleges & Universities
2017-2018 School Year (Eric Christenson)**
- It was recommended that the Board of Education approve the Student Teaching/Field Experience Agreement for Coe College for the 2017-2018 school year.
- BA-18-067 Memorandum of Understanding – Mount Mercy University (Brad Buck)**
- It was recommended that the Board of Education approve the Memorandum of Understanding between Cedar Rapids Community School District and Mount Mercy University
- BA-18-068 Memorandum of Understanding – City of Cedar Rapids (Brad Buck)**
- It was recommended that the Board of Education approve the Memorandum of Understanding between Cedar Rapids Community School District and City of Cedar Rapids
- BA-18-069 Approval – 2017-2018 Concrete Replacement Project – Nixon Elementary School
Change Order #1 (Rob Kleinsmith/Chris Gates)**
- It was recommended that the Board of Education approve the 2017-2018 Concrete Replacement Project – Nixon Elementary School - Change Order #1 to Central States Concrete, LLC.
- BA-18-070 Agreement – Four Oaks for Data Sharing and Use (Rod Dooley/Stephanie Neff)**
- It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Four Oaks for Data Sharing and Use.
- BA-18-071 Amended Agreement – Linn Co. DECAT – Neighborhood Empowerment Summer
Program (NESP) (Rod Dooley)**
- It was recommended that the Board of Education approve the Amended Agreement between Cedar Rapids Community School District and Linn County DECAT – Neighborhood Empowerment Summer Program.
- BA-18-072 Agreement – Abbe Center for Mental Health for Data Sharing and Use
(Rod Dooley/Stephanie Neff)**
- It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Abbe Center for Mental Health for Data Sharing and Use.
- BA-18-074 Agreement – Tanager Place for Data Sharing and Use (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 Data Sharing and Use.
- Upon motion by Director Gary Anhalt and second by Director Mary Meisterling, the Board approved the Consent Agenda.

Record of the roll call vote for items **BA-18-000/02, BS-18-001/01, BA-18-002/01, BA-18-003/01, BA-18-008/02, BA-18-009/03, BA-18-052, BA-18-053, BA-18-054, BA-18-055, BA-18-056, BA-18-057, BA-18-058, BA-18-059, BA-18-060, BA-18-061, BA-18-062, BA-18-063, BA-18-064, BA-18-065, BA-18-066, BA-18-067, BA-18-068, BA-18-069, BA-18-070, BA-18-071, BA-18-072, and BA-18-074** was: Ayes: Directors Anhalt, Humbles, Jacobo, Janssen, Laverty, Meisterling and Westercamp. Nays: None.

CONSENT AGENDA

BA-18-073 Agreement – Area Substance Abuse Council for Data Sharing and Use (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 Data Sharing and Use.

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

LEARNING AND LEADERSHIP

BA-18-075 Open Educational Resources (#GoOpen) (Karla Ries)

Information regarding the District’s implementation of openly licensed educational resources through the U.S. Department of Education #GoOpen movement was shared. Through #GoOpen, the District has committed to providing high quality, openly licenses educational resources for students and teachers in a systematic manner. Open Educational Resources (OER) are defined as teaching and learning materials that reside in the public domain or have been released under an open license. Information Item.

SCHOOL BOARD CALENDAR

(Dates and times are tentative – please consult with the Board Secretary’s Office for more details)

2017- AUGUST

Monday	August 14	4:30 pm 5:30 pm	Board Closed Session Board Regular Meeting	ELSC, Board Room ELSC, Board Room 2500 Edgewood Rd NW
Tuesday	August 22	7:30 am	All Staff Kick-Off Event	Cedar Rapids Ice Arena
Wednesday	August 23		First Day of Classes Early Dismissal	CRCSD
Monday	August 28	5:30 pm	Board Work Session & Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW

2017- SEPTEMBER

Monday	Sept 5		Labor Day Holiday	Office Closed
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Monday	Sept 11	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Tuesday	Sept 12		School Board Election Day	
Monday	Sept 25	5:30 pm	Board Organizational & Annual Board Meeting	ELSC, Board Room 2500 Edgewood Rd NW
<u>2017- OCTOBER</u>				
Monday	Oct 9	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Oct 23	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 Laverty adjourned the meeting at 6:20 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on August 28, 2017 and I hereby declare these minutes as part of the permanent record of the District.

By _____
John Laverty, President

ATTEST _____
Laurel A. Day, Board Secretary