

MINUTES

ANNUAL 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, September 25, 2017 @ 5:30 p.m.

ATTENDANCE

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

Also present: Brad Buck, Noreen Bush, Laurel Day, Steve Graham, Mary Ellen Maske, 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, September 25, 2017 Board of Education Annual 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 September 25, 2017 Board of Education Annual Meeting, and that each item is considered ready for discussion and/or action. Motion was seconded by Director Nancy Humbles.

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

BOARD GOVERNANCE

BA-18-000/05 Minutes - Regular Meeting on September 11, 2107 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on September 11, 2017.

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

BA-18-098 Fiscal Year 2017 Financial Highlights (Steve Graham)

Financial highlights of Fiscal Year 2016-2017 were provided as an exhibit. Providing the Board financial highlights is a requirement of Board Regulation 703.2 and Iowa Code. District revenues from all funds totaled \$270,484,398 while District expenditures from all funds totaled \$266,644,338.

Preliminary numbers showed the General Fund Unspent Balance (spending authority) improved from \$7.1 million at the end of FY2016 to \$11.15 million at the end of FY2017.

The General Fund, "Fund Balance" saw an improvement from \$25.6 million to \$31.4 million over the same period.

Total long-term debt decreased from \$120,500,461 in fiscal year 2016 to \$112,131,461 at the end of fiscal year 2017. Overall debt remains well within the legal debt limitation of \$453 million. Fund reserve trends as of June 30, 2017 are included for all other funds in the exhibit. Information Item.

BA-18-099 Acceptance of Abstract of Election (Laurel Day)

It was recommended that the Board of Education approve the acceptance of the Abstract of Election certified by the Linn County Board of Supervisors for the regular school election held September 12, 2017.

The Board of Education was asked to declare that the following individuals have been elected for a four-year term: Nancy Humbles, Director, District Two, Jennifer Borcharding, Director, District Three, and Gary Anhalt, Director, At-Large.

Director Rafael Jacobo made the following motion: "I move the Abstracts of Election certified by the Linn County Board of Supervisors for the regular school election held September 12, 2017, be accepted." Motion was seconded by Director Kristin Janssen.

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

President Lavery publically thanked Director Keith Westercamp for his twenty-years of service to the Cedar Rapids Community School District.

There being no further business coming before the Board, President Lavery adjourned the meeting at 5:41 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on October 9, 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

MINUTES

ORGANIZATIONAL and 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, September 25, 2017 @ 5:40 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, Steve Graham, Mary Ellen Maske, Akwi Nji, and Linda Noggle.

Board Secretary Laurel Day called the Organizational and Regular Meeting to order at 5:42 p.m.

APPROVAL OF AGENDA

It was recommended that the revised agenda of Monday, September 25, 2017 Board of Education Organizational and Regular Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Director Gary Anhalt made the following motion: "I move that the Board of Directors approve the revised agenda of Monday September 25, 2017 Board of Education Organizational and Regular Board Meeting, and that each item is considered ready for discussion and/or action. Motion was seconded by Director Nancy Humbles.

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

BOARD GOVERNANCE

BA-18-100 Certificates of Election to Directors-Elect and Oaths of Office (Laurel Day)

Board Secretary Laurel Day administered the Oaths of Office to Directors-Elect: Gary Anhalt, Jennifer Borcharding, and Nancy Humbles, and presented them with their Certificate of Election.

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Director of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by law?"

Directors-Elect Gary Anhalt, Jennifer Borcharding and Nancy Humbles responded affirmatively.

BA-18-101 Election of President (Laurel Day)

Board Secretary Laurel Day called for nominations for the purpose of selecting a presiding officer of the Board of Directors.

Director Mary Meisterling nominated Director John Laverty for the Office of President of the Board of Education. Nominations were closed. According to Board Procedure 202.1a “After nominations have been declared closed, the Board Secretary will call for a roll call vote, unless there is more than one Director nominated. If more than one Director is nominated for the Office of the President, ballots shall then be distributed by the Board Secretary to each Board member present.”

With one nomination received, Board Secretary Day reported the following roll call vote for presiding officer.

Director Anhalt voted for Director John Laverty
 Director Borcharding voted for Director John Laverty
 Director Humbles voted for Director John Laverty
 Director Jacobo voted for Director John Laverty
 Director Janssen voted for Director John Laverty
 Director Laverty voted for Director John Laverty
 Director Meisterling voted for Director John Laverty

BA-18-102 Oath of Office – President of Board of Directors (Laurel Day)

Board Secretary Laurel Day administered the following Oath of Office to President-Elect John Laverty.

“Do you, John Laverty, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?”

President-Elect John Laverty responded affirmatively and will assume the position of President until the next Organizational Meeting of the Board or until his successor is elected and qualified.

BA-18-103 Election of Vice President (John Laverty)

President John Laverty and Board Secretary Laurel Day conducted the election for Vice President of the Board of Directors.

Director Kristin Janssen nominated Director Nancy Humbles for the Office of Vice President of the Board of Education. Nominations were closed. According to Board Procedure 202.1a “After nominations have been declared closed, the Board Secretary will call for a roll call vote, unless there is more than one Director nominated. If more than one Director is nominated for the Office of the President, ballots shall then be distributed by the Board Secretary to each Board member present.”

With one nomination received, Board Secretary Day reported the following roll call vote for Vice President:

Director Anhalt voted for Director Nancy Humbles
 Director Borcharding voted for Director Nancy Humbles
 Director Humbles voted for Director Nancy Humbles
 Director Jacobo voted for Director Nancy Humbles

Director Janssen voted for Director Nancy Humbles
 Director Laverty voted for Director Nancy Humbles
 Director Meisterling voted for Director Nancy Humbles

BA-18-104 Oath of Office – Vice President of Board of Directors (Laurel Day)

Board Secretary Laurel Day administered the following Oath of Office to Vice President-Elect Nancy Humbles.

“Do you, Nancy Humbles, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Vice President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?”

Vice President-Elect Nancy Humbles responded affirmatively and will assume the position of Vice President until the next organizational meeting of the Board or until her successor is elected.

BA-18-105 Conflict of Interest Statements (John Laverty)

It was recommended that the Board of Education approve the completion of individual “Conflict of Interest Disclosure” forms and note them as completed with the School Board minutes.

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

BA-18-106 Annual Appointments – Board Members to Board Committees 2017-18 School Year (John Laverty)

As a representative of the Board of Education, Board members may occasionally serve as liaisons to committees or organizations outside of the school District for the purpose of reciprocal communication. The president, with Board consensus, will appoint these liaisons.

To set the stage for efficient Board and committee work:

- Every Board member should have the opportunity to serve on at least one committee outside of the school District, but preferably no more than two committees.
- Committee assignments should be made according to the background, expertise and schedule of each member.
- Committee appointments may be reviewed annually.

The Board will review the need for Board participation in committee work for the 2017-2018 School Year. Information Item.

SUPERINTENDENT’S REPORT

Dr. Buck highlighted Kennedy High School’s new approach to their annual fall open house. Organizers created an event to engage students and families with the school while connecting them with community, college, and career resources. He announced that the District’s annual America Reads event, a nationwide initiative to improve literacy in elementary age students, now has online registration open for

community members to sign up to spend approximately 30 minutes reading to students through this opportunity. In addition, the District launched a new social media storytelling series to showcase and celebrate the academic activities; relationships being developed; and the diversity of staff, families, and students that make our school district one in which every student is supported in their academic, social, and behavioral growth. Last week, we highlighted Erskine Elementary School. Each week between now and the end of the year we will be highlighting a different school and focusing on the multi-faceted experiences of the students and staff. Follow us on Facebook, Twitter, or Instagram – and search #OurStoriesCRCSD – to catch these stories. Dr. Buck recognized John O’Connor, science teacher and Men’s Soccer Coach at Jefferson, as receiving the High School Coach of Significance Award from the United Soccer Coaches and the High School Boys and Girls Advocacy Group. He also congratulated Gabby Granadillo, math teacher at McKinley Middle School, as one of the four Iowa educators who has been named as a state finalist for the nation’s highest honor for kindergarten through 12th grade educators of math and science, the Presidential Awards for Excellence in Mathematics and Science Teaching.

BOARD REPORTS

Director Anhalt stated that the Iowa Department of Education turned in the Every Student Succeeds Act (ESSA) application to the federal government and that he will provide a link for other Board members if they’d like to learn more. President Laverty welcomed Director Jennifer Borcharding to the Board of Directors. He also stated that opportunities for Board development will be coming in November with the annual Iowa Association of School Board’s (IASB) convention and annual Urban Education Network (UEN) meetings.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA

CONSENT AGENDA

BA-18-001/03 Approval of Claims Report – August 2017 (Steve Graham)

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 August 31, 2017.

BA-18-002/03 Activity Fund Financial Report – August 2017 (Steve Graham)

It was recommended that the Board of Education approve the Activity Fund Financial Report for the period ended August 31, 2017.

BA-18-003/03 Budget Summary Report – August 2017 (Steve Graham)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended August 31, 2017.

BA-18-004/01 Statement of Receipts, Disbursements, and Cash Balances Report – June 2017 (Steve Graham)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of June 2017.

BA-18-004/02 Statement of Receipts, Disbursements, and Cash Balances Report – July 2017 (Steve Graham)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of July 2017.

BA-18-004/03 Statement of Receipts, Disbursements, and Cash Balances Report – August 2017 (Steve Graham)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of August 2017.

BA-18-005/03 Investments Report – August 2017 (Steve Graham)

The Investments Report summarized investment transactions for the month of August 2017. Investments purchased during the month totaled \$2,000,000.00. Investments redeemed during the month totaled \$13,654,500.00. The current interest rate for US Bank is 0.30%, in comparison to 0.25% at US Bank in August 2016. Information Item.

BA-18-007/01 Unspent Balance Report – June 2017 (Steve Graham)

The Unspent Balance Report is designed to inform the Board of Education on a monthly basis the status of the district's General Fund authorized reserves (Unspent Balance). An analysis of staffing and all other budgetary changes that impact the Unspent Balance as of month ended June 30, 2017 was summarized for your review. Information Item.

BA-18-009/06 Personnel Report (Linda Noggle)

BA-18-009/A APPOINTMENTS - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Bartelme, Jackson	\$3,010	Drama Tech Franklin	8/28/2017
Brokovich, Tara	\$3,010	WM Basketball McKinley	8/23/2017
Dostal, Vicki	\$3,010	WM Soccer Wilson	8/23/2017
Eisenhauer, Chelsey	\$4,399	Band Roosevelt	8/23/2017
Fonck, Elizabeth	\$4,029	Volleyball Asst. Kennedy	8/7/2017
Hughes, Stanford	\$3,242	Football McKinley	8/29/2017
Kenny, Mark	\$5,325	Activities Coordinator McKinley	8/23/2017
Krejci, Suzanne	\$5,001	Volleyball Washington	8/7/2017
Miller, Gary	\$2,161	Literary Magazine Metro	8/23/2017

Raiche, Sam	\$4,816	WM Swim Asst. Kennedy	8/7/2017
Rupe, Kara	\$44,700 (prorated to \$41,188.53)	Science McKinley	9/8/2017
Shannon, Chris	\$2,871	Football Asst. Washington	8/7/2017
Simmons, Joshua	\$3,242	Football McKinley	8/23/2017
Sodawasser, Kayla	\$3,010	Volleyball Harding	8/25/2017
Sullivan, Adrienne	\$6,174	Poms Kennedy	8/23/2017
Woodhouse, Cynthia	\$51,600 (prorated)	Language Arts Kennedy	9/11/2017

BA-18-009/B RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Ellis, Ben	Personal	MN Basketball Franklin	5/23/2017
Miller, Chris	Personal	Wrestling Wilson	9/7/2017
Miller, Thomas	Personal	Wrestling Wilson	9/7/2017
Steffen, Andrew	Personal	Drama Tech McKinley	9/5/2017
Stokes, Donald	Personal	WM Basketball Franklin	8/31/2017
Zimmerman, Laura	Personal	WM Tennis Jefferson	9/19/2017

BA-18-009/C APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Allen, Tracy	\$16.24	Custodian II - Floater Washington	9/14/2017
Byrne, Jennifer	\$11.92	Kindergarten Teacher Asso. Grant	9/12/2017
Erving, Sasha	\$11.95	Food Service Assistant McKinley	9/18/2017

Derflinger, Joseph	\$ 18.01	Bus Driver Transportation	9/20/2017
Floyd, Jeffrey	\$13.62	Bus Attendant Transportation	9/18/2017
Franklin, Christopher	\$16.24	Custodian II - Floater Kennedy	9/18/2017
Hughes, Stanford	\$11.92	Behavior Disorder McKinley	9/11/2017
Hermanson, Hubert	\$13.62	Bus Attendant Transportation	9/18/2017
Nelson, Erin	\$13.77	Cashier Kenwood	9/11/2017
Siemering, Dawn	\$13.62	Bus Attendant Transportation	9/18/2017
Schlotfelt, Rachel	\$11.32	Autism Harding	9/14/2017
Stone, Cheryl	\$13.62	Bus Attendant Transportation	9/18/2017
Stuart, Tammy	\$11.95	Food Service Asst. Hoover	9/13/2017

BA-18-009/D CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Carpenter, Laura	\$14.59	Kindergarten Jackson	8/22/2017
Chiafos, Nancy	\$14.95	Early Learning Arthur	8/22/2017
Donaldson, Rachel	\$14.10	ECSE Viola Gibson	8/22/2017
Dooley, Tiffany	\$17.85	BD Elementary Connections	8/22/2017
Evans, Angela	\$18.15	Autism Viola Gibson	8/22/2017
Miner, Curt	\$14.59	Job Coach Metro	8/22/2017
Usher, Deidra	\$17.63	Kindergarten/Enrich. Associate. Grant	8/22/2017

BA-18-009/E RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Brown, Angela	Personal	Mild ID Roosevelt	9/26/2017
Fisher, Eileen	Personal	Cashier Kennedy	8/3/2017
French, Denise	Personal	Food Service Assistant Roosevelt	9/10/2017
Obiedzinski, Mary	Personal	Cashier Roosevelt	9/27/2017
Swift, Cameaka	Personal	Food Service Asst. I Hoover	8/14/2017
Webster, Gary	Personal	Food Service Asst. Jefferson	8/3/2017
Whitney, Heidi	Personal	Principal Secretary Erskine	10/2/2017

BA-18-009/F SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Blocker, Nancy	\$20,000.00	Facilitator ELSC	9/15/2017
Johnson, Cheryl	\$20,000	Facilitator ELSC	9/15/2017
Mathews, Randy	\$11,088	Level 1 Multicat Teacher Jefferson	9/11/2017

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

BA-18-107 Final Approval - Hiawatha Elementary School 2017 Concrete Replacement 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 - Hiawatha Elementary School 2017 Concrete Replacement Project.**

BA-18-108 Approval - Change Order #2 - Grant Elementary School 2017-18 HVAC Replacement Project (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #2 to Tricon General Construction for the **Cedar Rapids Community School District - Grant Elementary School 2017-18 HVAC Replacement Project.**

- BA-18-109 Approval – Change Order #3 - Grant Elementary School 2017-18 HVAC Replacement Project (Jon Galbraith)**
- It was recommended that the Board of Education approve Change Order #3 to Tricon General Construction for the **Cedar Rapids Community School District – Grant Elementary School 2017-18 HVAC Replacement Project.**
- BA-18-110 Approval – Change Order #1 – Grant Wood Elementary School 2017-18 Roof Improvements Package 1 (Chris Gates)**
- It was recommended that the Board of Education approve Change Order #1 to Academy Roofing & Sheet Metal, Inc. for the **Cedar Rapids Community School District –Grant Wood Elementary School 2017-18 Roof Improvements Package 1.**
- BA-18-111 Approval – Change Order #1 – Taft Middle School and Harding Middle School 2017-18 Roof Improvements Package 2 (Chris Gates)**
- It was recommended that the Board of Education approve Change Order #1 to Black Hawk Roof Company for the **Cedar Rapids Community School District – Taft Middle School and Harding Middle School 2017-18 Roof Improvements Package 2.**
- BA-18-112 Stipulation of Substitute Teacher Pay for 2017-2018 School Year (Linda Noggle)**
- It was recommended the Board of Education approve the **Stipulation of Substitute Teacher Pay for 2017-2018** including the salary rates for day-to-day and long-term substitute teachers.
- BA-18-113 Agreement – Unity Point Health St. Luke’s Hospital for Youth Counseling Services (Wendy Parker)**
- It was recommended that the Board of Education approve the ongoing Agreement between the Cedar Rapids Community School District and St. Luke’s Hospital for Counseling Services.
- BA-18-114 Agreement – Education Advisory Board (Brad Buck)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Education Advisory Board (EAB).
- BA-18-115 Approval – Renewal of National School Boards Association Membership (President)**
- It was recommended that the Board of Education approve the renewal of the NSBA membership for the period of January 1, 2018 – December 31, 2018.
- BA-18-116 Agreement – First Congregational United Church of Christ for Use of Facilities 2017-2018 School Year (Val Dolezal)**
- It was recommended that the Board of Education approve the agreement between the Cedar Rapids Community School District – Johnson STEAM Academy and The First Congregational for the 2017-2018 school year.
- BA-18-117 Request School Budget Review Committee for Special Education Ending Balance - FY2016-2017 (Steve Graham/Wendy Parker)**

It was recommended that the Board of Education approve a request to the School Budget Review Committee, (SBRC) for allowable growth and a supplemental State aid payment for the special education ending balance of \$6,510,593.23 for FY2016-2017.

BA-18-118 Request School Budget Review Committee (SBRC) for Modified Allowable Growth for English Language Learner (ELL) Excess Program Costs (Steve Graham)

It was recommended that the Board of Education approve a request to the School Budget Review Committee, (SBRC) for \$880,131.11 in Modified Allowable Growth for ELL program costs that exceed those costs allowed within the school funding formula for ELL programs.

BA-18-119 Approval - Change Order #1 - Washington High School 2017-18 Roof Improvements Package 1 (Chris Gates)

It was recommended that the Board of Education approve Change Order #1 to Dryspace, Inc. for the **Cedar Rapids Community School District - Washington High School 2017-18 Roof Improvements Package 1.**

BA-18-120 Final Approval - Johnson STEAM Academy 2017 Masonry 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 - Johnson STEAM Academy 2017 Masonry Project.**

BA-18-121 Agreement - Marzano Research - 2017-2018 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 2017-2018 School Year.

BA-18-122 Agreement - Roe Janitorial Services, Inc. for Iowa BG North Site (Trace Pickering)

It was recommended that the Board of Education approve the Agreement with Roe Janitorial Services, Inc. for Iowa BIG North Site.

BA-18-123 Approval - Change Order #1 - Cleveland, Grant Wood, and Hiawatha Elementary Schools 2017-18 Restroom Upgrade I Project (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #1 to Garling Construction, Inc. for the **Cedar Rapids Community School District - Cleveland, Grant Wood, and Hiawatha Elementary Schools 2017-2018 Restroom Upgrade I Project.**

BA-18-124 Approval - Change Order #1 - Kennedy High School 2017-18 ADA Compliance Project (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the **Cedar Rapids Community School District - Kennedy High School 2017-2018 ADA Compliance Project.**

BA-18-125 Approval - Change Order #1 - McKinley Middle School 2017-2018 Roof Improvements Package 2 (Chris Gates)

It was recommended that the Board of Education approve Change Order #1 to West Branch & Tipton Roofing for the **Cedar Rapids Community School District - McKinley Middle School 2017-2018 Roof Improvements Package 2.**

BA-18-126 Approval - EdLeader21 Professional Learning Community Annual Subscription (Noreen Bush)

It was recommended that the Board of Education approve the EdLeader21 Professional Learning Community Annual Subscription for the period of September 1, 2018 - August 31, 2018.

BA-18-127 Amended Agreement - MercyCare Service Corporation (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and MercyCare Service Corporation.

BA-18-128 Approval - Change Order #4 - Grant Elementary School 2017-2018 HVAC Replacement Project (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #4 to Tricon General Construction for the **Cedar Rapids Community School District - Grant Elementary School 2017-2018 Grant Elementary School HVAC Replacement Package.**

BA-18-129 Approval - School Improvement Advisory Committee (SIAC) Membership - 2017-18 School Year (Noreen Bush)

This item was removed from the Consent Agenda for consideration at a future Board Meeting.

BA-18-130 Approval - Change Order #1 - Jackson Elementary School 2017-2018 Restroom Upgrade 2 Project (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #1 to Garling Construction, Inc. for the **Cedar Rapids Community School District - Jackson Elementary School 2017-18 Restroom Upgrade 2 Project.**

BA-18-131 28E Agreement - The Iowa College Tour (Carlos Grant)

It was recommended that the Board of Education approve the on-going 28E Agreement between the Cedar Rapids Community School District and The Iowa College Tour.

BA-18-132 Agreement - Linn County Public Health - Business (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Linn County Public Health - Business.

BA-18-133 Agreement - Linn County Public Health - Implementation (Rod Dooley/Stephanie Neff)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Linn County Public Health - Implementation.

Upon motion by Director Rafael Jacobo and second by Director Nancy Humbles, the Board approved the Consent Agenda.

Record of the roll call vote for items **BA-18-001/03, BA-18-002/03, BA-18-003/03, BA-18-004/01, BA-18-004/02, BA-18-004/03, BA18-009/06, BA-18-107, BA-18-108, BA-18-109, BA-18-110, BA-18-111, BA-18-112, BA-18-113, BA-18-114, BA-18-115, BA-18-116, BA-18-117, BA-18-118, BA-18-119, BA-18-120, BA-18-121, BA-18-122, BA-18-123, BA-18-124, BA-18-125, BA-18-126, BA-18-127, BA-18-128, BA-18-130, BA-18-131, BA-18-132, and BA-18-133** was: Ayes: Directors Anhalt, Borcherding, Humbles, Jacobo, Janssen, Laverty, and Meisterling. Nays: None.

ADMINISTRATION

BA-18-134 Physical Plant Equipment Levy (PPEL) Project Update (Steve Graham/Jon Galbraith)

On September 9, 2014, Cedar Rapids area voters passed a 10-year extension of the PPEL levy, which allowed for an increase to the State maximum tax rate of \$1.34/\$1,000 in taxable valuation. This was up from the previous rate of \$0.67/\$1,000 in taxable valuation. The increased tax rate provided an additional \$3.5 million annually in PPEL resources for critically needed building repairs and upgrades.

In return for voters support, the Cedar Rapids Community School District made a promise to voters and provided the "PPEL Promise," a 10-year schedule of specific building repairs and upgrades for all the District's facilities over this period. In addition, the Facilities Master Planning Oversight Committee provides guidance and supervision for all PPEL projects.

Administration and staff provided an update on building repair and upgrade projects that took place in year 3 of the 10-year PPEL Promise. Information Item.

WORK SESSION

BA-18-135 Facilities Master Plan Task Force Update (Brad Buck/Steve Graham)

Rob Schwarz with RSP Associates provided the Board with an update regarding the Facilities Master Planning Task Force process. Information Item.

SCHOOL BOARD CALENDAR

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

2017- SEPTEMBER

Monday	Sept 25	5:30 pm	Board Organizational & Annual Board Meeting	ELSC, Board Room 2500 Edgewood Rd NW
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2017- OCTOBER

Thursday	Oct 5	6:00 pm	Special Board Meeting with KCC Board and Metro Area School Boards	Hotel at Kirkwood Ctr 7725 Kirkwood Blvd
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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
<u>2017 - NOVEMBER</u>				
Monday	Nov 13	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Wednesday	Nov 15		IASB Pre-Convention Workshops	Hy Vee Hall Des Moines
Wednesday	Nov 15	5:00 pm	UEN Annual Banquet	Marriott Des Moines
Thursday	Nov 16	7:30 am	UEN Legislative Breakfast	Marriott Des Moines
Thursday	Nov 16		IASB Annual Convention	Hy Vee Hall Des Moines
Thurs/Fri	Nov 23/24		Holiday	Offices Closed

There being no further business coming before the Board, President Lavery adjourned the meeting at 7:01 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on October 9, 2017 and I hereby declare these minutes as part of the permanent record of the District.

By _____
_____, President

ATTEST _____
Laurel A. Day, Board Secretary