

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
April 9, 2018**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in regular session at 6:00 p.m. on Monday, April 9, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Jesse Knight, Sue Flynn, Shanlee McNally, Rhonda McRina, Astor Williams and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Associate Superintendent for Human Resources & Equity, Dr. Bev Smith
Chief Financial Officer/Board Treasurer, Michael Coughlin
Associate Superintendent for Educational Services, Dr. Charles McNulty
Absent: Assistant to the Superintendent/Board Secretary, Pam Arndorfer

I. Call to Order

The meeting was called to order by Ms. McNally at 6:04pm

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Mr. Schmitt.

V. Public Hearing: 2018-2019 Budget Certification

The Public Hearing for the 2018-2019 Budget Certification was declared open at 6:05pm. No public comments were brought forth. It was moved by Mr. Knight and seconded by Ms. Johnson to close the Public Hearing for the 2018-2019 Budget Certification. The motion carried 7-0 on a roll call vote with Ms. Johnson, Mr. Knight, Ms. Flynn, Ms. McRina, Mr. Williams, Mr. Schmitt and Ms. McNally all voting yes. The public hearing was closed at 6:06pm.

VI. Board Celebration: Why Waterloo Schools?

This item was presented as Information Only. Dr. Annette Duncan, Literacy Coach at Lowell Elementary School, spoke about her “Why Waterloo Schools?”.

VII. Graduation Dates for WCSD High Schools – Class of 2019

This item was presented as Information Only. Dr. Charles McNulty, Associate Superintendent for Educational Services, provided information. Graduation dates for the Class of 2019 are:

- Expo Alternative Learning Center, Thursday, May 23, 2019 at 6:00pm
- East High School, Friday, May 24, 2019 at 6:00pm
- West High School, Tuesday, May 28, 2019 at 6:00pm

VIII. Information from Individuals and Delegations

No public comments were brought forth.

IX. Consent Agenda

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve the consent agenda as revised. Motion carried 7-0. The following items were approved:

- Minutes of the March 26, 2018 Regular Board Meeting
- Personnel Appointments and Adjustments
- Bills Due and Payable and Bills Paid Between Board Meetings

Exhibit G: Revised 2018-2019 School District Calendars

It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education approve the Revised 2018-2019 School District Calendars. Dr. Charles McNulty, Associate Superintendent for Educational Services, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 7-0.

Exhibit H: Amended Waterloo Career Center Furniture Bid Approval (Phase I)

It was moved by Mr. Schmitt and seconded by Mr. Knight that the Board of Education approve the bid from Storey Kenworthy for the Allsteel chairs in the amount of \$35,025.84, making the contract total \$270,759.79 for Phase I furniture at the Waterloo Career Center. Kindra Christensen, representative from Invision Architects, Shanlee McNally, member of the district Facilities Committee, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 7-0.

X. Artificial Turf Project at Memorial Stadium Bid Approval

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education accept the recommendation from RDG Planning & Design, in conjunction with the district's Middle and High School Athletic Directors, and approve the Artificial Turf Project at Memorial Stadium Bid to Mid-America Golf and Landscape as presented for \$977,158.00. Dr. Jane Lindaman, Superintendent, Dr. Willie Barney, Executive Director of Supplemental Services, and Jason Blome, representative of RDG Planning & Design, provided information. Motion carried 7-0.

XI. 2018-19 WEA Contract Agreement

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the proposed agreement with the Waterloo Education Association (WEA) for the 2018-2019 school year. Dr. Jane Lindaman, Superintendent, and Dr. Bev Smith, Associate Superintendent for Human Resources & Equity, provided information. Motion carried 7-0.

XII. Technology Purchase

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the purchase of 344 Dell Latitude 5590 laptops, 117 Dell Optiplex 3050 AIO desktops, 2892 Acer C731 chromebooks, and 154 Apple ipads at a total cost of \$997,058.42. Matt O'Brien, Executive Director of Technology, and Ron Morlan, Instructional Technology Coordinator, provided information. Motion carried 7-0.

XIII. Board Policy Changes – Second Reading

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education approve the following policies: *Public Participation In Meetings Of The Board Of Education, Staff Use Of Social Networking And Other Forms Of Electronic Communication and Staff Use Of District Laptop Computers And Mobile Devices.* Tara Thomas, Director of School and Community Relations, provided information. Motion carried 7-0.

XIV. 2018-19 Budget Certification and Adoption

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education certify and adopt the 2018-19 Budget with maximum expenditures of \$185,069,151 and property tax levy rate of \$14.57188 as presented. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

XV. Superintendent’s Report

Dr. Lindaman commented on the following:

- With the legislative session coming to a close, would like to thank our legislators for keeping in contact with us;
- Session ends April 17th – this is a good time to keep watch on what bills are being pushed through
- This past Friday, Kingsley Elementary hosted Gov. Reynolds and Lt. Gov. Gregg – a great opportunity for our students to be exposed to government

XVI. Information from Board Members

Each board member was given the opportunity to comment.

XVII. Adjourn

It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 8:10 pm.

Respectfully submitted,

Pamela G. Arndorfer, Board Secretary

Date Approved by the Board of Education

THE SUPERINTENDENT’S RECOMMENDATION IS:

“the Board of Education approve the minutes of the April 9, 2018, regular Board meeting.”