

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
March 26, 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, March 26, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson (*left 7:00pm*), Jesse Knight, Sue Flynn, Shanlee McNally, Rhonda McRina, Astor Williams and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Assistant to the Superintendent/Board Secretary, Pam Arndorfer
Chief Financial Officer/Board Treasurer, Michael Coughlin
Associate Superintendent for Human Resources & Equity, Dr. Bev Smith
Associate Superintendent for Educational Services, Dr. Charles McNulty

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 Ms. Flynn.

V. Public Hearing for 2018-2019 School District Calendars

The Public Hearing for the 2018-2019 School District Calendars was declared open at 6:06pm. No public comments were brought forth. It was moved by Mr. Knight and seconded by Ms. Flynn to close the Public Hearing for the 2018-2019 School District Calendars. 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. Public Hearing for the Chiller Replacement at Hoover Middle School

The Public Hearing for the Chiller Replacement at Hoover Middle School was declared open at 6:07pm. No public comments were brought forth. It was moved by Ms. Johnson and seconded by Mr. Williams to close the Public Hearing for the Chiller Replacement at Hoover Middle School. 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 6:07pm.

VII. Board Celebration: Why Waterloo Schools?

This item was presented as Information Only. AJ Cassidy, teacher and coach at West High School, spoke about his "Why Waterloo Schools?".

VIII. Information from Individuals and Delegations

No public comments were brought forth.

IX. Consent Agenda

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

- Minutes of the February 26, 2018 Regular Board Meeting
- Bills Due and Payable and Bills Paid Between Board Meetings
- Donation from Nestle USA
- Donation from R.J. McElroy Trust
- Donation from donorschoose.org
- WESP Contract Agreement
- Junior Achievement Memorandum of Agreement for the 2018-2019 School Year

Item H (*Donation from Nestle USA*), Item I (*Donation from R.J. McElroy Trust*), and Item J (*Donation from donors choose.org*) remained on the consent agenda, however, board members wished to publicly thank these three organizations for their support of programming within the Waterloo Schools.

Exhibit E: Personnel Appointments and Adjustments

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve the personnel items as listed. Dr. Charles McNulty, Associate Superintendent for Educational Services, and Dr. Bev Smith, Associate Superintendent for Human Resources & Equity, provided information. Motion carried 7-0.

Exhibit G: West High School Culinary Team Travel to Providence Rhode Island

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve travel for West High students and Tracey Hulme to attend the Pro Start National Invitational for Culinary Arts in Providence, Rhode Island, April 26 through May 1, 2018. Tracey Hulme, West High Culinary Arts Instructor, along with two members of the Culinary Team, provided information. Motion carried 7-0.

X. 2018-2019 School District Calendars

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the 2018-2109 proposed School District Calendars. Dr. Charles McNulty, Associate Superintendent for Educational Services, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 7-0.

Ms. Johnson left the board meeting at 7:00pm.

XI. Chiller Replacement at Hoover Middle School

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the Chiller Replacement project at Hoover Middle School and publish a Notice to Bidders. Michael Coughlin, Chief Financial Officer, and Jake Connor, MODUS representative, provided information. Motion carried 6-0.

XII. Waterloo Career Center Furniture Bid Approval

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education accept the recommendation from Invision Architects and approve the Waterloo Career Center Project

Furniture Bids as presented for \$270,759.79. Kindra Christensen, Invision Architects representative, provided information and clarified that these furniture bids are for Phase I of the project. Ms. Flynn and Mr. Knight agreed to a friendly amendment to the motion to read that the Board of Education accept the recommendation from Invision Architects and approve the Waterloo Career Center Project Furniture Bids minus the Allsteel multi-purpose chairs and stools for \$235,733.95. Amended motion carried 6-0.

XIII. Board Policy Changes – Second Reading

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education approve the following policies: School Board Elections, Term Of Office, Board Member Qualifications, Board Member Liability And Indemnification, Meeting Notice, Agenda Preparation And Dissemination, Board Member Compensation And Expenses, School Board Legislative Program, Required Academic Schedule For High School Students and Animals In The Classroom. Tara Thomas, Director of School and Community Relations, provided information. Motion carried 6-0.

XIV. Board Policy Changes – First Reading

This item was presented as Information Only. Tara Thomas, Director of School and Community Relations, provided information. The following policies were presented for first reading:

- 211.0 – *Public Participation In Meetings Of The Board of Education*
- 418.0 – *Staff Use Of Social Networking And Other Forms Of Electronic Information*
- 802.7 – *Staff Use Of District Laptop Computers And Mobile Devices*

XV. 2018-19 Budget Estimate and Publication

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board approve the budget expenditure estimate and the tax levy rate for publication and set the public hearing for the 2018-19 Certified Budget at 6:00pm on April 9, 2018. Michael Coughlin, Chief Financial Officer, provided information. Ms. Flynn and Mr. Knight agreed to a friendly amendment to the motion to read that the Board approve the budget expenditure estimate of \$185,069,151 and the tax levy rate of \$14.57 for publication and set the public hearing for the 2018-19 Certified Budget at 6:00pm on April 9, 2018. Amended motion carried 6-0.

XVI. Superintendent’s Report

Dr. Lindaman called to attention the Junior Achievement Memorandum of Agreement that was approved earlier this evening. Waterloo Schools has had a long standing partnership with Junior Achievement and she would like to thank the numerous individuals who contribute to our schools through Junior Achievement both monetarily as well as through volunteer service.

XVII. Information from Board Members

Each board member was given the opportunity to comment.

XVIII. Adjourn

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 8:44 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 March 26, 2018, regular Board meeting.”