

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
April 23, 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 23, 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
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. McRina.

V. Board Celebration: Why Waterloo Schools?

This item was presented as Information Only. Jamie Harrings, Band Instructor at Carver Academy, spoke about her "Why Waterloo Schools?".

VI. Board Celebration: Presentation of Conservation Award

This item was presented as Information Only. Jeri Thornsberry, Chair of the Black Hawk Soil & Water Conservation District, provided information. Tamra Willis, 6th grade teacher at Hoover Middle School, was presented with the Outstanding Educator of the Year Award for 2018; Susan Johnson, Anne Ahlschwede and Vera Sue Magee were presented with Outstanding Elementary Teacher Awards for their work with Orange Elementary 5th grade students and the Camp Ewalu Outdoor School Program.

VII. Information from Individuals and Delegations

No public comments were brought forth.

VIII. Consent Agenda

It was moved by Mr. Knight 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 April 9, 2018 Regular and Special Board Meetings
- Bills Due and Payable and Bills Paid Between Board Meetings
- Open Enrollment Appeal

- Administrator and Administrative Support Salaries for 2018-2019

Exhibit D: 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. Bev Smith, Associate Superintendent for Human Resources & Equity, provided information. Motion carried 7-0.

Exhibit G: Adoption of High School Science Curriculum

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the adoption of *Active Physical Science*[®], *Active Physics*[®], *Living by Chemistry*[®], *Biology*[®], *Environment: Science, Issues, and Solutions*[®], and *Hole's Human Anatomy and Physiology*[®] science curriculum for High School Physical Science, Physics, Chemistry, Biology, Ecology, and Anatomy and Physiology in the amount of \$478,449.01. Members of the District Science Committee provided information. Motion carried 7-0.

IX. Hoover Middle School Chiller Replacement Bid Approval

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education accept the recommendation from MODUS Engineering and approve the Hoover Middle School Chiller Replacement Bids as presented for a total contract cost of \$167,700.00. Jake Connor, representative from MODUS Engineering, provided information. Motion carried 7-0.

X. Classroom Interactive Display Purchase

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education approve the purchase of 46 Promethean activPanels and four mobile stands from CDWG at a total cost of \$167,360. Matt O'Brien, Executive Director of Technology, provided information. Motion carried 7-0.

XI. Technology Purchase

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve the purchase of 1760 Sunrise Rugged Laptop Cases at a total cost of \$40,480 and 4000 Lightspeed Relay licenses at a total cost of \$47,000. Matt O'Brien, Executive Director of Technology, provided information. Motion carried 7-0.

XII. Monthly Financial Report

This item was presented as Information Only. Michael Coughlin, Chief Financial Officer, provided information.

Ms. McNally left the meeting at 7:15pm and Ms. Flynn chaired the remainder of the meeting.

XIII. Superintendent's Report

- Dr. Lindaman attended the Waterloo Rotary's annual student honors luncheon today where the top academic students from the local high schools were honored; one of the central themes was to invite students to return to Waterloo after their post-secondary education
- The week of May 8th is National Teacher's Week – this is a great time to recognize and thank our educators for the great job they do
- We tragically lost a student and parent over the weekend – counselors will be available to students, staff and family

XIV. Information from Board Members

Each board member was given the opportunity to comment.

XV. Adjourn

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 7:29 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 23, 2018, regular Board meeting.”