

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
May 14, 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, May 14, 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 6:01pm

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

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

V. 2017-18 Certified Budget Amendment Public Hearing

The Public Hearing for the 2017-18 Certified Budget Amendment was declared open at 6:02pm. No public comments were brought forth. It was moved by Mr. Knight and seconded by Ms. Flynn to close the Public Hearing for the 2017-18 Certified Budget Amendment. Motion carried 7-0. The Public Hearing was closed at 6:03pm.

VI. Board Celebration: Why Waterloo Schools?

This item was presented as Information Only. Ms. Sharrie Wright, Assistant Principal at East High School, spoke about her "Why Waterloo Schools?".

VII. Board Celebration: Teacher Appreciation Week

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education recognize May 7-11, 2018, as Teacher Appreciation Week in Waterloo. Pam Arndorfer, Board Secretary, provided information about the books that are being donated to all Waterloo Schools media centers on behalf of the Board. Motion carried 7-0.

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 April 23, 2018 Regular Board Meeting and the May 2, 2018 Special Board Meeting
- Bills Due and Payable and Bills Paid Between Board Meetings
- Joint Education Service Agreement between Hawkeye Community College and Waterloo Community School District
- Area Education Agency (AEA) Food Purchasing Agreement 2018-2019
- Adjusted Board Meeting Dates

Exhibit E: Personnel Appointments and Adjustments

It was moved by Mr. Knight and seconded by Ms. Johnson 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 I: Sprint ConnectED Grant

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education accept with gratitude the donation of 300 lines of cellular internet service for three years from Sprint and approve the purchase of 300 hot spots to leverage this service. Matt O'Brien, Executive Director of Technology, provided information. Motion carried 7-0.

Exhibit J: Cooperative Sponsorship Agreements

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the attached Cooperative Sponsorship Agreements. Dr. Jane Lindaman, Superintendent, provided information. It was moved by Ms. Flynn and seconded by Ms. Johnson to postpone action on the Cooperative Sponsorship Agreements for further clarification. Motion to postpone carried 7-0.

X. Board Policy Changes – First Reading

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

- 209.1 – *Board-Staff Communication*
- 502.3 – *Outside Credits*
- 502.7 – *Possession Of Weapons Or Dangerous Objects By Students And Others*
- 512.0 – *Student Use of Handheld Technology Devices, Cellular Telephones, Pagers And Other Devices*

XI. 2016-17 District Financial Audit

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education accept the recommendation of the District Finance Committee to receive and place on file the 2016-17 District Financial Audit. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

XII. 2017-18 Budget Amendment

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve the amendment of the 2017-18 certified budget as presented. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

XIII. Financial Information

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

XIV. Superintendent's Report

- Sponsored a Board Appreciation Luncheon at East High last week – a great chance to honor board members and thank them for their service.
- Many have seen the news that the District received a \$1.5million grant from McElroy Trust. We are so excited to be able to offer experiences and service learning to our students and have been receiving a lot of great ideas as the news is being shared.
- As we approach the end of the school year it's a great time for parents to talk with parents about summer learning supports.

XV. Information from Board Members

Each board member was given the opportunity to comment.

The board took a recess from 7:35-7:41pm.

XVI. Student Level V Grievance

The meeting was brought back to order at 7:41pm in Room 110 of the Education Service Center at which time the West High student and family were given the opportunity to present their case. The board took a recess from 9:34-9:42pm, after which district staff were given the opportunity to present their case.

It was moved by Ms. Flynn and seconded by Mr. Williams that the board go into closed session to conduct a student suspension hearing as provided by Iowa Code Chapter 21.5(1)(e). Motion carried 7-0 on a roll call vote with Mr. Williams, Mr. Schmitt, Ms. McRina, Ms. Flynn, Mr. Knight, Ms. Johnson, and Ms. McNally all voting yes. The meeting went into closed session at 11:18pm.

The Board returned to open session at 11:50pm. It was moved by Mr. Knight and seconded by Ms. Flynn that the Board uphold the recommendation of the administration and the Level I, II, III and IV Hearing Officers in the case of the West High School student as presented in a hearing on May 14, 2018. Motion carried 4-3 on a roll call vote with Mr. Williams, Ms. McRina, Mr. Knight and Ms. McNally voting yes; Mr. Schmitt, Ms. Flynn and Ms. Johnson voting no.

XVII. Adjourn

It was moved by Ms. Johnson and seconded by Mr. Schmitt that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 11:53 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 May 14, 2018, regular Board meeting.”