

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
May 29, 2018**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in special session at 9:00 a.m. on Tuesday, May 29, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Jesse Knight, Shanlee McNally, Lyle Schmitt, Sue Flynn (*by phone*), Astor Williams (*by phone*), and Rhonda McRina (*by phone*)
Superintendent, Dr. Jane Lindaman
Assistant to the Superintendent/Board Secretary, Pam Arndorfer
Chief Financial Officer/Board Treasurer, Michael Coughlin
Director of Operations, Marty Metcalf

I. Call to Order

The meeting was called to order by Ms. McNally at 9:05am

II. Waterloo Career Center Change Order 3

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve Waterloo Career Center Change Order 3 as presented as an ADD of \$6,127.63. Kate Payne, InVision Architects representative, and Jake Connor, MODUS representative, provided information. Motion carried 6-0.

III. Adjourn

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 9:14am.

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 29, 2018, special Board meeting.”