MINUTES OF THE BOARD OF EDUCATION Waterloo Community School District June 11, 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 4:00 p.m. on Monday, June 11, 2018, in Room 110 of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Directors: Rhonda McRina, Lyle Schmitt, Jesse Knight, Shanlee McNally, Endya Johnson and Sue Flynn Superintendent, Dr. Jane Lindaman Associate Superintendent for Human Resources and Equity, Dr. Bev Smith Assistant to the Superintendent/Board Secretary, Pam Arndorfer

The meeting was called to order at 4:03pm.

It was moved by Ms. Johnson and seconded by Ms. Flynn that the meeting enter into closed session to hold a private conference in accordance with Iowa Code Chapter 279.19(2), as requested by a previously terminated teacher. Motion carried 6-0 on a roll call vote with Ms. McRina, Mr. Schmitt, Mr. Knight, Ms. McNally, Ms. Johnson and Ms. Flynn all voting yes. Meeting went into closed session at 4:04 pm.

The Board returned to open session at 4:56pm. No action was required.

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 4:57pm.

Respectfully Submitted,

Pam Arndorfer, Board Secretary

Date Approved by the Board of Education

THE SUPERINTENDENT'S RECOMMENDATION IS "the Board of Education approve the minutes of the June 11, 2018, Special Board meeting."