

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
June 18, 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 18, 2018, in Room 110 of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Jesse Knight, Sue Flynn, Shanlee McNally, Astor Williams, Lyle Schmitt and Rhonda McRina (*by phone*)
Superintendent, Dr. Jane Lindaman

The meeting for the Superintendent's regularly scheduled review of performance on goals and objectives was called to order by Ms. McNally at 4:02 p.m.

It was moved by Mr. Schmitt and seconded by Ms. Flynn to go into closed session to evaluate the professional competency of an individual as provided by Iowa Code 21.5(1)(i). The motion carried 7-0 on a roll call vote with Ms. Johnson, Mr. Knight, Ms. Flynn, Mr. Williams, Mr. Schmitt, Ms. McRina and Ms. McNally all voting yes. The board went into closed session at 4:06 p.m.

Ms. McRina was absent from 4:35 p.m. to 6:23 p.m.

The board came out of closed session at 6:51 p.m.

It was moved by Mr. Knight and seconded by Ms. McRina that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 6:54 p.m.

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 July 11, 2017, Special Board meeting.”