

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
October 8, 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 5:00 p.m. on Monday, October 8, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Sue Flynn, Jesse Knight, Shanlee McNally, Astor Williams, Lyle Schmitt and Rhonda McRina (*arrived 5:37pm*)
Superintendent, Dr. Jane Lindaman
Chief Officer of Human Resources/Equity, Kingsley Botchway II
Associate Superintendent for Educational Services, Dr. Stephanie Mohorne
Assistant to the Superintendent/Board Secretary, Pam Arndorfer
Chief Financial Officer/Board Treasurer, Michael Coughlin

I. Call to Order

The meeting was called to order by Ms. McNally at 5:02pm

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

In lieu of the Waterloo Schools Mission Statement, President Shanlee McNally read the following Character Counts! statement:

The Cedar Valley is a leader in CHARACTER COUNTS!, endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting tonight's meeting, we expect that all participants will act in a respectful manner consistent with these principles.

V. Board Celebration – Character Counts! Week

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education proclaim the week of October 21-27, 2018, as CHARACTER COUNTS! week in the Waterloo Schools. Tara Thomas, Director of School & Community Relations, along with Bruce Clark and Barb Gregerson, Character Counts! representatives, provided information. Motion carried 6-0.

VI. Information from Individuals and Delegations

No public comments were brought forth.

VII. East High School Music Trip to New York City

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the East High School Music Trip to New York City scheduled for Spring Break 2020. Joelle Smith, East High Director of Bands, provided information. Motion carried 6-0.

VIII. Consent Agenda

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the consent agenda as revised. Motion carried 6-0. The following items were approved:

- Minutes of the September 24, 2018 Regular Board Meeting
- Bills Due & Payable and Bills Paid Between Board Meetings
- Donation from RJ McElroy Trust
- Destruction of Audio Tapes and Minutes of Board Closed Sessions

Exhibit D: Personnel Appointments and Adjustments

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources/Equity, provided information. Motion carried 6-0.

Exhibit G: Purchase of EdifyAssess

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education approve the purchase of EdifyAssess as presented. Dr. Stephanie Mohorne, Associate Superintendent for Educational Services, and Darren Hanna, Director of Elementary Education, provided information. Motion carried 6-0.

Board member, Rhonda McRina, arrived at 5:37pm.

IX. Sale or Disposal of Real Property – Logan Avenue Site

It was moved by Mr. Williams and seconded by Mr. Knight that the Board of Education accept the bid from GBG, LLC and approve the purchase agreement for the Logan Avenue property as presented. Dr. Jane Lindaman, Superintendent, and Michael Coughlin, Chief Financial Officer, provided information. The bid of \$250,000.00 was accepted. Motion carried 7-0.

X. Limited English Proficient Allowable Costs in Excess of Revenues

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve submission of the request to the SBRC for \$1,113,041.83 in Modified Allowable Growth to provide 100% spending authority for 2017-2018 actual LEP program costs and that this increased allowable growth will be funded by 2019-2020 cash reserve levies. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

XI. Superintendent's Report

- Would like to express condolences to the families of Robert Siddens and Bryan Joens – two very influential coaches and teachers in Waterloo
- A lot of exciting behind the scenes work is occurring with the Experiential Learning Grant – keep watching for details
- It's wonderful to see the exciting things happening with our bands – kudos to Joelle Smith and all of our band instructors and students
- We have given numerous tours at the WCC – if anyone interested, please let us know and we will be happy to give a tour
- Congratulations to Cora Turner on her retirement this month, and thanks for all of the years of service she has given to Waterloo Schools

XII. Information from Board Members

Each board member was given the opportunity to comment.

XI. Adjourn

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 6:20pm.

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 October 8, 2018, Regular Board meeting.”