

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
February 11, 2019**

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, February 11, 2019, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Jesse Knight, Shanlee McNally, Rhonda McRina, Astor Williams and Lyle Schmitt
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
Absent: Board member, Sue Flynn

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

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

V. Public Hearing – Longfellow Elementary Demolition Project

The Public Hearing for the Longfellow Elementary Demolition project was declared open at 5:03pm. No public comments were brought forth. It was moved by Mr. Knight and seconded by Ms. McRina to close the Public Hearing for the Longfellow Elementary Demolition project. Motion carried 6-0. The Public Hearing was closed at 5:04pm.

VI. Report to the Board from Central Rivers AEA

This item was presented as Information Only. Information regarding the services provided by Central Rivers AEA was provided by: Melissa Hesner, Regional Administrator; Ashley Sires, Assistant Regional Administrator; Dennis Craun, Board Member; and Bryan Burton, Board Member.

VII. Information from Individuals and Delegations

No public comments were brought forth.

VIII. Consent Agenda

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

- Minutes of the January 28, 2019 Regular Board Meeting
- Personnel Appointments & Adjustments

- Bills Due & Payable and Bills Paid Between Board Meetings
- Set Date of Public Hearing – Technology Parking Lot Renovation
- Set Date of Public Hearing – Greenbrier Parking Lot Renovation

Exhibit F: Memorandum of Agreement – AFJROTC at West High School

It was moved by Mr. Schmitt and seconded by Mr. Knight that the Board of Education approve the Memorandum of Agreement to Establish and Operate an Air Force Junior Reserve Officer Training Corps Unit at West High effective July 1, 2019. Major Bryan Carlson, (ret), USAF, West High's AFJROTC Instructor, provided information. Motion carried 6-0.

Exhibit G: Longfellow Elementary Demolition Project

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approve the Longfellow Elementary Demolition project and publish a notice to bidders. Michael Coughlin, Chief Financial Officer, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 6-0.

Exhibit J: Set Date of Public Hearing – 2019/2020 School District Calendars

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approve the date of February 25, 2019 at 5:00pm to hold the Public Hearing for the 2019/2020 School District Calendars. Dr. Stephanie Mohorne, Associate Superintendent for Educational Services, provided information. Motion carried 6-0.

IX. Board Policy Changes – Second Reading

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board approve the following policy: Waterloo Community School District (WCSD) Twice-Exceptional (2e) Programming. Tara Thomas, Director of School & Community Relations, provided information. Motion carried 6-0.

X. Internet Service for Waterloo Community Schools

It was moved by Mr. Knight and seconded by Ms. McRina that the Board of Education approve the three year 5 gbps internet service proposal from Aureon and sign the applicable agreement. Matt O'Brien, Executive Director of Technology, provided information. Motion carried 6-0.

XI. Network Equipment Purchase

It was moved by Mr. Williams and seconded by Ms. Johnson that the Board of Education approve the purchase of network equipment from Goldfield Telecom LC at a total cost of \$211,390.25, the purchase of network SFPs from IT Outlet at a total cost of \$29,350, and wireless equipment from Aercor Wireless at a total cost of \$76,693.50, subject to being approved for e-rate funding to offset up to \$269,368.72 of these costs. Matt O'Brien, Executive Director of Technology, provided information. Motion carried 6-0.

XII. Superintendent's Report

- Congratulations to Irving Elementary for being named "Iowa's Healthiest School" this past week. Cory Arensdorf and Zach Zimmerman will be at the next board meeting to provide additional information.
- Receiving many inquiries about weather cancellations and how they affect this year's calendar:

- Met with WEA this past week to discuss potential changes to calendar
- April 22 was built in snow day – this will be used as a snow make-up day
- April 5 was a PD day – we will use this as a snow make-up day
- June 3, 4, 5, 6 will be tacked on to the end of the school year; last day of school if no more cancellations will be June 6
- Discussed using Spring Break week and/or this Friday (conferences) – will not use either of those options
- Thursday conferences this week will stand as is; if snow day tomorrow, will likely move conferences to next Tuesday (2/19)

XIII. Information from Board Members

Each board member was given the opportunity to comment.

XIV. Adjourn

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 6:31pm.

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 February 11, 2019, Regular Board meeting.”