Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
January 28, 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, January 28, 2019, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Jesse Knight, Sue Flynn, Shanlee McNally, Astor Williams and Lyle Schmitt (by phone)
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, Rhonda McRina
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
The Waterloo Schools Mission Statement was read by Ms. McNally.

V. Information from Individuals and Delegations
No public comments were brought forth.

VI. Consent Agenda
It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approve the consent agenda as revised. Motion carried 6-0. The following items were approved:
- Minutes of the January 14, 2019 Regular Board Meeting
- Personnel Appointments & Adjustments
- Bills Due & Payable and Bills Paid Between Board Meetings
- Waterloo Career Center Change Order #7
- Set Date of Public Hearing – Longfellow Elementary Demolition Project

Exhibit D: Donation from Nestle USA
It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education accepts and acknowledges with gratitude this donation in the amount of $5,000 from Nestle USA. Dr. Jane Lindaman, Superintendent, provided information. Sue Flynn thanked Nestle USA for their continued support of Waterloo Schools, particularly Lowell Elementary. Motion carried 6-0.
VII. Board Policy Changes – First Reading
This item was presented as Information Only. Sherice Ortman, IB and Advanced Program Coordinator, presented the following policy for first reading:
- 603.52 – Waterloo Community School District (WCSD) Twice-Exceptional (2e) Programming

VIII. Board Policy Changes – Second Reading
It was moved by Ms. Flynn and seconded by Mr. Knight that the Board approve the following policies: Administrator-Designee, Resignation, Special Education, Multicultural and Gender Fair Education, Home or Hospital Services, Selection of an Architect and Requests for Improvements and Alterations. Motion carried 6-0.

IX. Superintendent’s Report
- Dr. Lindaman spoke about weather related closings and the process of making those decisions –
  o Monitor various weather websites, local forecast
  o Collaborate with area Superintendents, meteorologists, transportation personnel, Operations director
  o Watch for consistency or variation of weather forecast; monitor hourly forecast
  o Appreciates understanding from community

X. Information from Board Members
Each board member was given the opportunity to comment.

XI. 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 5:31pm.

Respectfully submitted,

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Pamela G. Arndorfer, Board Secretary

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Date Approved by the Board of Education

THE SUPERINTENDENT’S RECOMMENDATION IS:
“the Board of Education approve the minutes of the January 28, 2019, Regular Board meeting.”