

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
April 8, 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, April 8, 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, Rhonda McRina and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Associate Superintendent for Educational Services, Dr. Stephanie Mohorne
Chief Officer of Human Resources/Equity, Kingsley Botchway II
Chief Financial Officer/Board Treasurer, Michael Coughlin
Assistant to the Superintendent/Board Secretary, Pam Arndorfer
Absent: Board member, Astor Williams

I. Call to Order

The meeting was called to order by Ms. McNally at 5:01pm.

Ms. McNally noted that Policy # 508.1 (*Wednesday Night Student Activities*) will be removed from the agenda. All other policies in Item X will remain on the agenda.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

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

V. Public Hearing – 2019-20 Budget Certification

The Public Hearing for the 2019-20 Budget Certification was declared open at 5:03pm. No public comments were brought forth. It was moved by Ms. Flynn and seconded by Ms. Johnson to close the Public Hearing for the 2019-20 Budget Certification. Motion carried 6-0. The Public Hearing was closed at 5:04pm.

VI. Information from Individuals and Delegations

No public comments were brought forth.

VII. Consent Agenda

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

- Minutes of the March 25, 2019 Special Board Meeting and the March 25, 2019 Regular Board Meeting
- Personnel Appointments and Adjustments
- Bills Due & Payable and Bills Paid Between Board Meetings

- Waterloo Career Center Change Order 12

Exhibit E: iJAG Memorandum of Understanding (MOU)

It was moved by Mr. Schmitt and seconded by Ms. Johnson that the Board of Education approve the iJAG Memorandum of Understanding with East High School for students in grades 9-12 and the iJAG Memorandum of Understanding with Carver Academy for students in grades 7-8, for the 2019-2020 school year, at a cost of \$67,500.00. Dr. Jane Lindaman, Superintendent, and Dr. Stephanie Mohorne, Associate Superintendent for Educational Services, provided information. Motion carried 6-0.

VIII. Technology Purchase

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education approve the purchase of 330 laptops, 128 desktops and 3000 chromebooks from Dell at a total cost of \$1,003,033.68 and 330 chromeboxes, 3000 cases, 20 activPanels and 4 mobile stands from CDWG at a total cost of \$245,662.50. Matt O'Brien, Executive Director of Technology, and Ron Morlan, Instructional Technology Coordinator, provided information. Motion carried 6-0.

IX. 2019-2021 WEA Contract Agreement

It was moved by Ms. Johnson and seconded by Ms. Flynn that the Board of Education approve the proposed agreement with the Waterloo Education Association (WEA) for the 2019-2020 school year and the 2020-2021 school year. Kingsley Botchway, Chief Officer of Human Resources & Equity, provided information. Motion carried 6-0.

X. Board Policy Changes – Second Reading

Policy #508.1 (*Wednesday Night Student Activities*) was removed for further review.

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board approve the following policies: *Recognition of Bargaining Unit, Tax Sheltered Annuities, Student Teachers, Voluntary Payroll Deductions, Athletic Transfer Rule, Fiscal Management Goals, Budget Planning, Financial Records, Audits, Student Activities Fund, Payroll Procedures, Capital Assets, and Use of District Cell Phones.* Tara Thomas, Director of School & Community Relations, provided information. Motion carried 6-0.

XI. 2019-20 Budget Certification and Adoption

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education certify and adopt the 2019-20 Budget with maximum expenditures of \$179,606,338 and property tax levy rate of \$14.20694 as presented. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 6-0 on a roll call vote with Ms. Johnson, Mr. Knight, Ms. Flynn, Ms. McRina, Mr. Schmitt and Ms. McNally all voting yes.

XII. Superintendent's Report

- Thank you to the Negotiations team for all their hard work
- Today is the first day of the last quarter of school – urge all to finish well
- Thank you to all those who were involved in Culture Fest this past week
- So appreciative of the many options that are available to our high school seniors: WCC classes, college credit classes, internships, apprenticeships, etc.
- Dr. Mohorne reported on ISASP

- Some buildings started testing last week, others started just today
- All appears to be going well
- Reminder that this is a significant change in testing from previous years
- Results will not be available for quite some time

Board member, Endya Johnson, left at 6:11pm

XIII. Information from Board Members

Each board member was given the opportunity to comment.

XX. Adjourn

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 5-0. The meeting adjourned at 6:16pm.

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 April 8, 2019, Regular Board meeting.”