

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
April 22, 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 5:00pm on Monday, April 22, 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, Astor Williams 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

I. Call to Order

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

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

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

V. Orange Elementary Students Travel to Washington D.C.

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve travel for four Orange Elementary students and Stacey Snyder to travel to Washington D.C. May 19-23, 2019. Stacey Snyder, ELP Teacher, and Orange Elementary students, provided information about their GeoChallenge project and the upcoming trip to the National event. Motion carried 7-0.

VI. Board Celebration – Lowell Elementary Thanks Community

This item was presented as information only. Carrie Heinzerling, Lowell Elementary principal, and Kris Byers, Lowell Elementary teacher, provided information and thanked the community for all of their support. Carrie Heinzerling (Principal), Adam Ahrendsen (Lead Teacher), and Annette Duncan (Literacy Coach) were also presented with the District's "High Flier Award" at the meeting.

VII. Board Celebration – Teacher Appreciation Week

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education proclaim May 6-10, 2019, as Teacher Appreciation Week in Waterloo. Tara Thomas, Director of School & Community Relations, and Pam Arndorfer, Board Secretary, provided information. Motion carried 7-0.

VIII. Board Celebration – School Board Recognition Month

This item was presented as information only. Tara Thomas, Director of School & Community Relations, provided information and thanked Board Members for their years of service. The month of May has been designated as School Board Appreciation month, with the theme “Superheroes of Public Education”.

IX. Information from Individuals and Delegations

- Corye Johnson, 116 South Street, Waterloo, spoke about the incident at West High this past week and asked for communication from the district
- Bob Manning, 2908 West 3rd Street, Cedar Falls, spoke in support of the Waterloo Career Center and thanked the board for their foresight in moving forward with the project

X. 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 7-0. The following items were approved:

- Minutes of the April 8, 2019 Regular Board Meeting
- Bills Due & Payable and Bills Paid Between Board Meetings
- Waterloo Career Center Furniture Bid Approval – Phase 2

Exhibit F: Personnel Appointments and Adjustments

It was moved by Mr. Knight and seconded by Ms. Flynn, that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources & Equity, provided information. Motion carried 7-0.

Exhibit I: Hoover Middle School HVAC Project Bid Approval

It was moved by Mr. Schmitt and seconded by Mr. Knight that the Board of Education accept the recommendation from MODUS Engineering and approve the low base bid in addition to alternates #1 and #2 from Young Plumbing and Heating, Inc., for a total contract amount of \$625,000.00 for the Hoover Middle School HVAC project. Jake Connor, representative of MODUS Engineering, provided information. Motion carried 7-0.

XI. Financial Information

This item was presented as information only. Michael Coughlin, Chief Financial Officer, provided information.

XII. Superintendent’s Report

- Kicked off the expansion of LifeLabs learning experiences this past week by presenting information to middle school staff
- In regards to the board celebrations earlier this evening
 - Grateful to our teaching staff for everything they do for our students
 - Thank you to the Board for their commitment to our students and to the District as a whole

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. Flynn that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 6:09pm.

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 22, 2019, Regular Board meeting.”