

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
July 15, 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, July 15, 2019, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: 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
Absent: Board member, Endya Johnson

I. Call to Order

The meeting was called to order by Ms. McNally at 5:00pm.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

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

Ms. McNally stated that Item L (*Property, Casualty and Worker's Compensation Insurance Program*) is being removed from the agenda for further review.

V. Public Hearing for the Sale or Disposal of Real Property – Longfellow Site

The Public Hearing for the Sale or Disposal of Real Property (Longfellow Site) was declared open at 5:02pm. No public comments were brought forth. It was moved by Ms. Flynn and seconded by Mr. Knight to close the Public Hearing for the Sale or Disposal of Real Property (Longfellow Site). Motion carried 6-0. The Public Hearing was closed at 5:03pm.

VI. New Partnership Recognition – Lou Henry Elementary

This item was presented as Information Only. Tara Thomas, Director of School & Community Relations, provided information. Jake Youngkent, principal of Lou Henry Elementary, welcomed Pastor Wes Kennedy and Grace Baptist Church as a new partner with Lou Henry.

VII. Cooperative Sponsorship Agreements

This item was presented as Information Only. Shanlee McNally, Board President, provided information.

VIII. Information from Individuals and Delegations

- Robin Richardson, 1024 Oregon Street, Waterloo, spoke in regards to recent busing issues and asked for a procedural review by an outside agency
- Nicki Luciano, 1739 East Mitchell Avenue, Waterloo, spoke in regards to recent busing issues and asked for clarification of IEPs as well as better communication of IEP provisions to the bus company

XII. Superintendent's Report (addressed out of order)

In regards to busing issues:

- Want to assure everyone that student safety is of utmost importance
- Thousands of students are safely transported on a daily basis, however, even just one incident such as those we recently incurred, is too many
- We have policies and procedures in place to assure safe transportation of students – we are currently reviewing those policies and procedures and ensuring that everyone is aware of and following all policies and procedures
- Looking at some additional technological advances in our vans
- We will be looking at IEP verbiage to ensure all entities are on the same page
- Working with partner agencies so they are fully aware of our policies and procedures

IX. Consent Agenda

It was moved by Ms. Flynn 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 June 10, 2019 Regular Board Meeting, and the June 10, 2019, June 25, 2019, and June 26, 2019 Special Session Meetings
- Bills Due & Payable and Bills Paid Between Board Meetings
- Set Date of Public Hearing for Disposal of Real Property – Devonshire Lot

Exhibit E: Personnel Appointments and Adjustments

It was moved by Ms. Flynn and seconded by Ms. McRina, that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources & Equity, provided information. Motion carried 5-0-1; Mr. Knight abstained.

Exhibit G: Cedar Valley Promise Empowerment Contract

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education approve the contract for the Early Childhood initiative with Cedar Valley Promise Empowerment for 2019-2020. Dr. Jane Lindaman, Superintendent, and Dr. Charletta Sudduth, Early Childhood Consultant, provided information. Motion carried 6-0.

Exhibit H: Iowa Voluntary Preschool Contracts

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education approve the Iowa Voluntary Preschool contracts for 2019-2020. Dr. Jane Lindaman, Superintendent, and Dr. Charletta Sudduth, Early Childhood Consultant, provided information. Motion carried 6-0.

Exhibit I: Textbook Adoption for High School Career and Technical Education Programs

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the adoption of the Career and Technical Education textbooks, in the amount of \$28,534.35. Dr. Jane Lindaman, Superintendent, provided information. Motion carried 6-0.

Exhibit K: Sale or Disposal of Real Property – Longfellow Site

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education list the lot located at 233 Edwards Street, Waterloo, Iowa, for sale and assign the superintendent as the representative of the district to enter into negotiations on the sale of the property as listed. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 6-0.

X. Property, Casualty and Worker’s Compensation Insurance Program

This item was removed from the agenda for further review.

XI. Board Policy Changes – First Reading

This item was presented as Information Only. Tara Thomas, Director of School & Community Relations, provided the following policies for first reading:

- 403.6 – *Substance-Free Workplace*
- 408.72 – *Communicable Diseases*
- 507.6 – *Wellness*

XII. Superintendent’s Report

This item was addressed out of order. See above.

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 6-0. The meeting adjourned at 6:29pm.

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 July 15, 2019, Regular Board meeting.”