

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
June 10, 2019**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in special session at 4:00 p.m. on Monday, June 10, 2019, in Room 110 of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson (arrived 4:08pm), Jesse Knight, Sue Flynn, Shanlee McNally, Rhonda McRina, Astor Williams, and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Board Secretary, Pam Arndorfer

The meeting was called to order by Ms. McNally at 4:03 p.m.

It was moved by Ms. Flynn and seconded by Mr. Knight to go into closed session to discuss the Waterloo Schools Emergency Operations Plan in accordance with Iowa Code 280.30. The motion carried 6-0 on a roll call vote with Mr. Knight, Ms. Flynn, Ms. McNally, Ms. McRina, Mr. Williams and Mr. Schmitt all voting yes. The board went into closed session at 4:04 p.m.

Mr. Dan Huff, District Athletics & Activities Director, and Ms. Lorie Glover, Coordinator with Black Hawk County EMA, were present to discuss the Waterloo Schools Emergency Operations Plan.

Ms. Johnson arrived at 4:08 p.m.

The board came out of closed session at 4:58 p.m.

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 4:58 p.m.

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 June 10, 2019, Special Board meeting.”