

**Minutes of the Board of Education  
Waterloo Community School District  
County of Black Hawk, State of Iowa  
June 26, 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 4:45pm on Wednesday, June 26, 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  
Chief Officer of Human Resources/Equity, Kingsley Botchway II  
Executive Director of Student & At-Risk Services, Marla Padget  
Assistant to the Superintendent/Board Secretary, Pam Arndorfer

**I. Call to Order**

The meeting was called to order by Ms. McNally at 4:50pm.

**II. Personnel Appointments and Adjustments**

It was moved by Ms. Flynn and seconded by Mr. Knight, 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.

**III. School Resource Officers Agreement / City of Evansdale**

It was moved by Mr. Knight and seconded by Mr. Williams, that the Board of Education approve the School Resource Officers Agreement with the City of Evansdale for the 2019/2020 school year. Marla Padget, Executive Director of Student & At-Risk Services, provided information. Motion carried 7-0.

**IV. School Resource Officers Agreement / City of Waterloo**

It was moved by Ms. Johnson and seconded by Mr. Knight, that the Board of Education approve the School Resource Officers Agreement with the City of Waterloo for the 2019/2020 school year. Marla Padget, Executive Director of Student & At-Risk Services, provided information. Motion carried 7-0.

**V. 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 was adjourned at 5:01pm.

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 June 26, 2019, Special Board meeting.”