

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
August 26, 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, August 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, and Astor Williams
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, Lyle Schmitt

I. Call to Order

The meeting was called to order by Ms. McNally at 5:02pm.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Ms. Johnson.

V. Board Presentation: Junior League of Waterloo-Cedar Falls

This item was presented as Information Only. Tara Thomas, Director of School & Community Relations, introduced members of the Junior League of Waterloo-Cedar Falls. Information was shared about the Junior League organization and their "Plain for a Purpose" initiative.

VI. Information from Individuals and Delegations

No public comments were brought forth.

VII. Consent Agenda

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

- Minutes of the August 12, 2019 Regular Board Meeting
- Bills Due & Payable and Bills Paid Between Board Meetings
- 28e Agreement with Cedar Falls Community School District and WCSD/Waterloo Career Center (WCC)

Exhibit C: 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 6-0.

Exhibit G: Textbook Adoption for High School IB Mathematics

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the adoption of *IB Mathematics Core Topics SL*, in the amount of \$1,740.00. Sherice Ortman, International Baccalaureate and Advanced Programs Coordinator, provided information. Motion carried 6-0.

VIII. Superintendent's Report

- Today was the first day of school
 - Great to see students and staff back
 - We are still missing a large number of students – need help from parents and community members to get kids in school
 - So important to have kids in school from the first day on

IX. Information from Board Members

Each board member was given the opportunity to comment.

X. Adjourn

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 5:49pm.

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 August 26, 2019, Regular Board meeting.”