**Minutes of the Board of Education**

**Waterloo Community School District**

**County of Black Hawk, State of Iowa**

**September 9, 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, September 9, 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

1. **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 Ms. McRina.

**V. New Partnership Recognition – Kingsley Elementary**

This item was presented as Information Only. Tara Thomas, Director of School & Community Relations, introduced Rachel Nosbisch, Assistant Principal at Kingsley Elementary. Ms. Nosbisch welcomed Bryn Mangrich and Oakridge Realtors as new Partners in Education with Kingsley Elementary.

**VI. Donation from German American National Congress (Waterloo-Cedar Falls Chapter)**

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education accepts and acknowledges the donation of $10,000 from German American National Congress (Waterloo-Cedar Falls Chapter) as presented. Tara Thomas, Director of School & Community Relations, introduced Kirsten Schultz, representative of German American National Congress (Waterloo-Cedar Falls Chapter), who provided information about the donation. Motion carried 7-0.

**VII. Information from Individuals and Delegations**

No public comments were brought forth.

**VIII. Consent Agenda**

It was moved by Mr. Williams and seconded by Mr. Knight that the Board of Education approve the consent agenda as revised. Motion carried 7-0. The following items were approved:

* Minutes of the August 26, 2019 Regular Board Meeting
* Bills Due & Payable and Bills Paid Between Board Meetings

**Exhibit D: Personnel Appointments and Adjustments**

It was moved by Mr. Schmitt and seconded by Ms. Johnson, 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 F: West High School Government Class Travel to Washington D.C.**

It was moved by Mr. Schmitt and seconded by Ms. Flynn that the Board of Education approve travel for West High students and Mr. Yuska to Washington D.C. February 16-21, 2020. Tom Yuska, West High Social Studies Teacher, provided information on the trip. Motion carried 7-0.

**IX. Financial Information**

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

**X. Superintendent’s Report**

* Today marks the start of the 3rd week of school; Waterloo Schools offers so many amazing opportunities for students to be involved in a variety of activities – athletics, drama, music, robotics, and so much more
* District Leadership continues to work on the new 5-year strategic plan; plans are to unveil in early November
* The first LifeLabs group will be heading out this week (2nd grade students attending Cattle Congress)
	+ This year LifeLabs will be extended to middle school students; next year we will expand to high school

**XI. Information from Board Members**

Each board member was given the opportunity to comment.

**XII. 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 6:08pm.

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 September 9, 2019, Regular Board meeting.”