

**Minutes of the Board of Education  
Waterloo Schools  
County of Black Hawk, State of Iowa  
February 10, 2020**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in regular session at 5:00pm on Monday, February 10, 2020, 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, Stacie Mills, 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

**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 Dr. Jane Lindaman.

**V. Public Hearing for the 2020/2021 School District Calendar**

The Public Hearing for the 2020/2021 School District Calendar was declared open by Ms. McNally at 5:04pm. No public comments were brought forth. It was moved by Mr. Knight and seconded by Ms. Johnson to close the Public Hearing for the 2020/2021 School District Calendar. Motion carried 7-0 on a roll call vote. Public Hearing closed at 5:05pm.

**VI. Donation from John Deere PEC**

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education accepts with gratitude the donation of classroom supplies, clothing items, and monetary gifts from John Deere PEC to Cunningham School for Excellence and Irving Elementary as outlined. Tara Thomas, Director of School & Community Relations, introduced Laura Meyer, Lead Teacher at Irving Elementary, who shared information about the donations. Representatives of John Deere PEC were also present to share information. Motion carried 6-0-1; Mr. Knight abstained.

**VII. Information from Individuals and Delegations**

No public comments were brought forth.

**VIII. Consent Agenda**

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

- Minutes of the January 27, 2020 Regular Board Meeting

- Bills Due & Payable and Bills Paid Between Board Meetings

**Exhibit D: 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 Relations & Equity, provided information. Motion carried 7-0.

**Exhibit F: Textbook Adoption for High School Human Services Department**

It was moved by Mr. Schmitt and seconded by Mr. Knight that the Board of Education approve the adoption of *Child Development, Ninth Edition*, in the amount of \$5,802.49. Jeff Frost, Executive Director of Professional Education, provided information. Motion carried 7-0.

**IX. 2020-2021 School District Calendars**

It was moved by Ms. Johnson and seconded by Ms. Flynn that the Board of Education approve the 2020-2021 proposed School District Calendars. Kingsley Botchway II, Chief Officer of Human Resources & Equity, provided information. Motion carried 7-0.

**X. SBRC Modified Allowable Growth Request for Environmental Hazard Removal**

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approves the appearance at the School Budget Review Committee to request modified allowable growth of \$393,243.23 for the costs associated with environmental projects and that this increased allowable growth may be funded by 2020-21 cash reserve levies. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

Ms. Johnson left the Board Meeting at 6:33pm.

**XI. Financial Information**

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

**XII. Superintendent's Report**

- Special Election will be held on March 3<sup>rd</sup> to approve the District's Revenue Purpose Statement
  - Allows the District to spend the 1¢ (SAVE) funds
  - This is **not** a new tax
  - FAQs are located on the District website
- Reminder of Conferences next week – Tuesday from 4-7:30pm and Thursday from Noon-8pm
- ISASP Testing window is from April 6-30
  - Staff continues to work hard ensuring students are ready for the test
  - Mailer will be sent home next week

**XIII. Information from Board Members**

Each board member was given the opportunity to comment.

**XIV. Adjourn**

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 6:53pm.

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 February 10, 2020, Regular Board meeting.”