

**Minutes of the Board of Education
Waterloo Schools
County of Black Hawk, State of Iowa
April 6, 2020**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in special session at 4:30pm on Monday, April 6, 2020. The meeting was held electronically in accordance with Iowa Code Chapter 21.8 and in response to the COVID-19 outbreak.

Present: Endya Johnson, Jesse Knight, Sue Flynn, Shanlee McNally, Stacie Mills, Astor Williams and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
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: Associate Superintendent for Educational Services, Dr. Stephanie Mohorne

I. Call to Order

The meeting was called to order by Ms. McNally at 4:32pm.

II. Continuation of Compensation to Non-Certified Staff

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the proposed compensation continuation through April 30, 2020, and authorize the Superintendent to extend this compensation continuation pursuant to any future extension of school closures by Governor Reynolds. Kingsley Botchway II, Chief Office of Human Resources & Equity, and Dr. Jane Lindaman, Superintendent, provided information. *[Ms. Flynn was temporarily absent during voting on this matter].* Motion carried 6-0 on a roll call vote.

III. Durham School Services Contract Addendum

It was moved by Ms. Johnson and seconded by Mr. Schmitt that the Board of Education approve the proposed contract addendum from March 23 through April 12, 2020. Michael Coughlin, Chief Financial Officer; Kingsley Botchway, Chief Officer of Human Resources & Equity; and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 7-0 on a roll call vote. The District will pay Durham School Services \$20,887.24 per day for each of the 13 school days (March 23-April 12) that the District would have required Durham's service.

IV. Purchase of Mobile Hotspots

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education authorize the Superintendent to expend up to \$100,000 on hardware and internet service contracts to support the connectivity of students throughout the COVID-19 school closure. Matt O'Brien, Executive Director of Technology, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 7-0 on a roll call vote.

V. Adjourn

It was moved by Mr. Knight and seconded by Mr. Williams that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 5:33pm.

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 April 6, 2020, Special Board meeting.”