

**Minutes of the Board of Education
Waterloo Schools
County of Black Hawk, State of Iowa
April 30, 2020**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in special session at 8:00am on Thursday, April 30, 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, Shanlee McNally, Stacie Mills, Astor Williams and Lyle Schmitt
Superintendent, Dr. Jane Lindaman
Chief Financial Officer/Board Treasurer, Michael Coughlin
Assistant to the Superintendent/Board Secretary, Pam Arndorfer
Absent: Board members: Sue Flynn and Jesse Knight
Chief Officer of Human Resources/Equity, Kingsley Botchway II
Associate Superintendent for Educational Services, Dr. Stephanie Mohorne

I. Call to Order

The meeting was called to order by Ms. McNally at 8:00am.

II. Set Date of Public Hearing – Lease of Summit Complex to EMBARC

It was moved by Ms. Johnson and seconded by Ms. Mills that the Board of Education approve the date of May 11, 2020 at 5:00pm to hold the Public Hearing for the Lease of Summit Complex to EMBARC. Dr. Jane Lindaman, Superintendent, Michael Coughlin, Chief Financial Officer, and Pam Arndorfer, Board Secretary, provided information. Motion carried 5-0.

III. Adjourn

It was moved by Ms. Mills and seconded by Mr. Williams that the Board of Education adjourn the meeting. Motion carried 5-0. The meeting adjourned at 8:15am.

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 30, 2020, Special Board meeting.”