

**Minutes of the Board of Education
Waterloo Schools
County of Black Hawk, State of Iowa
August 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, August 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, Stacie Mills, Lyle Schmitt and Shanlee McNally; Astor Williams present by phone
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 (*joined by phone*)
Assistant to the Superintendent/Board Secretary, Pam Arndorfer

Due to public health concerns related to COVID-19 in-person public access to this meeting was not permitted. Public comment for the Public Hearing and Information from Individuals and Delegations was requested in writing to the Board Secretary by 4:45pm on August 10, 2020.

I. Call to Order

The meeting was called to order by Ms. McNally at 5:07pm.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

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

V. Public Hearing – Issuance of School Infrastructure Sales and Services Tax Revenue Bonds

The Public Hearing for the Issuance of School Infrastructure Sales and Services Tax Revenue Bonds was declared open at 5:10pm. Ms. Arndorfer, Board Secretary, stated that no public comments were received prior to tonight's board meeting. It was moved by Mr. Knight and seconded by Ms. Mills to close the Public Hearing for the Issuance of School Infrastructure Sales and Services Tax Revenue Bonds. Motion carried 7-0 on a roll call vote. The Public Hearing was closed at 5:10pm.

VI. Waterloo Schools Return to Learn Plan

This item was presented as Information Only. Dr. Jane Lindaman, Superintendent, Dr. Stephanie Mohorne, Associate Superintendent for Educational Services, and Kingsley Botchway II, Chief Officer of Human Resources & Equity, provided information and answered questions on the District's Return to Learn Plan.

VII. Information from Individuals and Delegations

Ms. Arndorfer, Board Secretary, stated that no public comments were received prior to tonight's board meeting.

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 item was approved:

- Minutes of the July 13, 2020 Regular Board Meeting and the July 27, 2020 Special Board Meeting

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 Resources & Equity, provided information. Motion carried 7-0.

Exhibit E: Bills Due and Payable and Bills Paid Between Board Meetings

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the Bills Due and Payable and the Bills Paid Between Board Meetings. Motion carried 6-0-1; Mr. Knight abstained.

Exhibit F: Iowa Voluntary Preschool Contracts

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approve the Iowa Voluntary Preschool contracts for 2020-2021. Dr. Jane Lindaman, Superintendent, and Dr. Stephanie Mohorne, Associate Superintendent for Educational Services, provided information. Motion carried 7-0.

IX. Resolution Supporting the Proposed Issuance of Approximately \$25,000,000 School Infrastructure Sales and Services Tax Revenue Bonds

It was moved by Ms. Flynn and seconded by Ms. Mills that the Board of Education approve the resolution supporting the proposed issuance of approximately \$25,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

Resolution Supporting the Proposed Issuance of Approximately \$25,000,000 School Infrastructure Sales, Services And Use Tax Revenue Bonds

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on March 3, 2020 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure project: to fund construction of the Lowell Elementary building, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$25,000,000 for the purpose of providing funds to fund construction of the Lowell Elementary building, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, the Board of Directors has complied with the provisions of Iowa Code Section 423F.4 by providing notice and holding a public hearing on the proposal to issue such Bonds:

NOW, THEREFORE, it is resolved:

1. The Board of Directors supports the proposal to issue approximately \$25,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to fund construction of the Lowell Elementary building, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. Eligible electors of the school district have the right to file with the Board Secretary a petition pursuant to Iowa Code Section 423F.4(2)(b), on or before close of business on August 24, 2020, for an election on the proposed bond issuance. The petition must be signed by eligible electors equal in number to not less than one hundred or thirty percent of those voting at the last preceding election of school officials under Iowa Code Section 277.1, whichever is greater.

3. In the event a petition containing the required number of valid signatures is filed with the Secretary of the Board on or before close of business on August 24, 2020, the President shall call a meeting of the Board to consider withdrawing the proposed Bond issuance, or directing that the question of the proposed Bond issuance be submitted to the qualified electors of the School District.

X. Resolution for Official Intent of Issuing Debt and Reimbursement of Expenditures Prior to Bond Proceeds, Series 2020

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board approve the Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the school district for certain original expenditures paid in connection with specified projects, as presented. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0 on a roll call vote.

XI. Financial Services Agreement

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve the Financial Services Agreement with Piper | Sandler of Des Moines for the Lowell Elementary construction project. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 7-0.

XII. Architectural Services – Central Middle School Remodel Project

It was moved by Mr. Knight and seconded by Ms. Flynn that the Board of Education approve architectural services with InVision Architects of Waterloo, Iowa, for the Central Middle School remodel project. Dr. Jane Lindaman, Superintendent, and Bran Leeper, Partner with InVision Architects, provided information. Motion carried 7-0.

XIII. Board Policy Changes – Second Reading

It was moved by Ms. Mills and seconded by Ms. Johnson that the Board approve the following policies: *Board Organizational Meeting, Board Member Qualifications, Vacancies, Meetings of the Board of Education, Meeting Notice, Quorum, Weighted Grades, Internet and Computer Network-Appropriate Use and Safety, and Unmanned Drones.* Tara Thomas, Director of School & Community Relations, provided information. Motion carried 7-0.

XIV. Superintendent’s Report

- Dr. Lindaman reported earlier on the District’s Return to Learn Plan

XV. Information from Board Members

Each board member was given the opportunity to comment.

XVI. Adjourn

It was moved by Ms. Flynn and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 7:20pm.

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 10, 2020, Regular Board meeting.”