

**Minutes of the Board of Education  
Waterloo Schools  
County of Black Hawk, State of Iowa  
May 24, 2021**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in regular session at 4:00pm on Monday, May 24, 2021. The Board met electronically for this meeting.

Present: Board members: Endya Johnson, Jesse Knight, Astor Williams, Stacie Mills, Lyle Schmitt and Shanlee McNally  
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

Absent: Board member, Sue Flynn

**I. Call to Order**

The meeting was called to order by Ms. McNally at 4:02pm.

**II. Mission Statement**

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

Ms. McNally stated that the agenda will be amended to remove Item G (*Set Date of Public Hearing – New Lowell Elementary Furniture Bids*) to allow additional time for finalizing plans and documents.

**III. Public Hearing – Issuance of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds**

The Public Hearing for the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds was declared open by Ms. McNally at 4:03pm. Ms. Arndorfer, Board Secretary, stated that no public comments were received prior to tonight's meeting. It was moved by Ms. Johnson and seconded by Mr. Knight to close the Public Hearing for the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Motion carried 6-0. The Public Hearing was closed at 4:04pm.

**IV. 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 6-0. The following items were approved:

- Minutes of the May 10, 2021 Regular Board Meeting
- Bills Due & Payable and Bills Paid Between Board Meetings
- Joint Education Service Agreement between Hawkeye Community College and Waterloo Schools

- Rescind 2020-21 Certified Budget Amendment Public Hearing

**Exhibit C: Personnel Appointments and Adjustments**

It was moved by Ms. Mills 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 6-0.

**Exhibit F: Set Date of Public Hearing – Sloane Wallace Stadium Demolition Project**

It was moved by Mr. Williams and seconded by Ms. Johnson that the Board of Education approve the date of June 14, 2021 at 5:00pm to hold the Public Hearing for the proposed Sloane Wallace Stadium demolition project. Dr. Jane Lindaman, Superintendent, along with members of the Board Facilities Committee, provided information. Motion carried 6-0.

**V. School Nursing Agreement 2021-22**

It was moved by Mr. Knight and seconded by Ms. Mills that the Board of Education approve the School Nursing Agreement Model #1 with Unity Point Health for the 2021-22 fiscal year at a total cost of \$2,013,120. Marla Padget, Executive Director of Student & At-Risk Services, along with Karen Meacham, School Nursing Program Manager, provided information. Motion carried 6-0.

**VI. Board Policy Changes – Second Reading**

It was moved by Mr. Knight and seconded by Ms. Johnson, that the Board approve the following policy: *Substitute Teachers*. Tara Thomas, Director of School and Community Relations, provided information. Motion carried 6-0.

**VII. 2021-22 Budget Certification and Adoption Revision**

It was moved by Mr. Williams and seconded by Ms. Mills that the Board of Education accept the recommendation of the Finance Committee to recertify and adopt the 2021-22 Budget with maximum expenditures of \$214,762,849 and property tax levy rate change from \$14.20694 to \$13.84754 as recalculated with a deduction of \$1,000,000 as presented. Michael Coughlin, Chief Financial Officer, along with members of the Board Finance Committee, provided information. Motion carried 6-0.

**VIII. Resolution Fixing the Date of Sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds and Approving Official Statement**

It was moved by Mr. Knight and seconded by Ms. Johnson that the Board of Education approve the resolution fixing the date of sale of approximately \$31,910,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021 and approving the Official Statement. Michael Coughlin, Chief Financial Officer, provided information. Motion carried 6-0.

RESOLUTION FIXING THE DATE OF SALE OF APPROXIMATELY \$31,910,000 SCHOOL  
INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES  
2021 AND APPROVING THE OFFICIAL STATEMENT

WHEREAS, pursuant to Iowa Code Chapters 423E and 423F, the Board of Directors of the Waterloo Community School District (the “Issuer”) is currently entitled to receive proceeds of the statewide School Infrastructure Sales, Services and Use tax; and

WHEREAS, pursuant to an election duly held in the District in accordance therewith on March 3, 2020, and pursuant to Iowa Code Chapters 423E and 423F, the Board of Directors of the Waterloo Community School District approved a Revenue Purpose Statement and is currently entitled to expend proceeds of the statewide School Infrastructure Sales, Services and Use tax; and

WHEREAS, the Board finds it advisable and necessary that Bonds authorized at the election be offered for sale for the purpose authorized at the election, and it is in the best interest to issue Bonds; and

WHEREAS, the Board deems it in the best interests of the School District and the residents thereof to negotiate for the purchase of the School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE WATERLOO COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF BLACK HAWK, STATE OF IOWA:

Section 1. That the School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021, in the aggregate amount of approximately \$31,900,00 (the “Bonds”), to be issued and dated July 8, 2021, be offered for sale.

Section 2. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Superintendent and Board Secretary, upon the advice of the District’s Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

**IX. Superintendent’s Report**

- Earlier this afternoon graduation ceremonies were opened up to offer an additional 2 wristbands per graduating senior to families; wristbands may be picked up at the Education Service Center
- We are monitoring the impact of the Diversity Bill recently signed by the Governor
  - We have received approximately 70 applications to open enroll out of the District, applications are heavily skewed white
  - Application deadline date has not yet been set (we’ve lobbied for June 15)

**X. Information from Board Members**

Each board member was given the opportunity to comment.

**XI. Adjourn**

It was moved by Ms. Johnson and seconded by Ms. Mills that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 5:02pm.

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 May 24, 2021, Regular Board meeting.”