

**Minutes of the Board of Education
Waterloo Schools
County of Black Hawk, State of Iowa
June 28, 2022**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in special session at 12:30pm on Tuesday, June 28, 2022. The Board met virtually for this meeting.

Present: Board members: Stacie Mills, Jesse Knight, Sue Flynn and Astor Williams
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
Interim Director of Operations, Zach Kelly

I. Call to Order

The meeting was called to order by Ms. Flynn at 12:33pm.

II. Personnel Appointments and Adjustments

It was moved by Mr. Knight and seconded by Ms. Mills that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources/Equity, provided information. The personnel items were amended to remove a coaching appointment that had previously been approved at a recent board meeting and was added to this agenda in error. Mr. Knight and Ms. Mills agreed to a friendly amendment to the motion to read that the Board of Education approve the personnel items as amended. Amended motion carried 4-0.

III. East High School North Parking Lot

It was moved by Mr. Knight and seconded by Ms. Mills that the Board of Education approve the quote from Mack's Asphalt in the amount of \$85,000 for the East High North Parking Lot project as outlined. Zach Kelly, Interim Director of Operations, provided information. Motion carried 4-0.

IV. Central Middle School Remodel / Waterloo Career Center Expansion Project – Change Order #005

It was moved by Ms. Mills and seconded by Mr. Knight that the Board of Education approve Central Middle School Remodel / Waterloo Career Expansion Project Change Order #005 as presented as an ADD of \$7,513.79. Zach Kelly, Interim Director of Operations, provided information. Motion carried 4-0.

V. Adjourn

It was moved by Mr. Williams and seconded by Ms. Mills that the Board of Education adjourn the meeting. Motion carried 4-0. The meeting adjourned at 12:41pm.

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 June 28, 2022, Special Board meeting.”