

**Minutes of the Board of Education
Waterloo Schools
County of Black Hawk, State of Iowa
April 17, 2023**

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet in special session at 5:00pm on Monday, April 17, 2023.

Present: Board members: Stacie Mills, Jesse Knight, Endya Johnson, Astor Williams, Janelle Ewing, Lyle Schmitt and Sue Flynn
Superintendent, Dr. Jared Smith
Chief Human Resources & Equity Officer, Anthony Spurgetis
Assistant to the Superintendent/Board Secretary, Pam Arndorfer

I. Call to Order

The meeting was called to order by Ms. Flynn at 5:06pm.

II. Consideration of the Superintendent's Recommendation to Terminate a Non-Probationary Administrator's Contract

In accordance with Iowa Code Chapter 279.24 the Board entered into closed session, exempt from Iowa Code Chapter 21, at 5:06pm. The Board came out of closed session at 7:49pm.

III. Adjourn

It was moved by Ms. Johnson and seconded by Mr. Knight that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 7:50pm.

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 17, 2023, Special Board meeting.”