



MEETING MINUTES

Attendees

Voting Members

Astor Williams, Board President
Jonathan Cox, Board Member
Janelle Ewing, Board Member
Jesse Knight, Board Member
Krystal Madlock, Board Member
Stacie Mills, Board Member

Non-Voting Members

Dr. Jared Smith, Superintendent
Anthony Spurgetis, Chief Human Resources Officer
Jeff Sommerfeldt, Chief Financial Officer / Board Treasurer

Absent

Lyle Schmitt, Board Vice President
Amy Schmidt, Executive Director of Teaching & Learning
Pam Arndorfer, Assistant to the Superintendent/Board Secretary

I. Call to Order

President Williams called the meeting to order at 5:03pm.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Director Mills.

V. Information from Individuals and Delegations

- Blake Smith, 3012 Kennedy Lane, Waterloo, spoke about the use of IXL as a beneficial resource to students. However, he feels students are not using it to its full potential because it is mandated, and they view it more as a chore rather than a beneficial tool.

VI. Consent Agenda

The Superintendent's recommendation is that the Board of Education approve the Consent Agenda including items i through iii as presented.

Motion made by: Jesse Knight
Motion seconded by: Stacie Mills
Voting:
Unanimously Approved

i. Approval of Minutes: October 14, 2024, Regular Board Meeting

ii. Personnel Appointments and Adjustments

iii. Bills Due & Payable and Bills Paid Between Board Meetings

VII. English Learners (EL) Excess Cost Application for MSA

The Superintendent's recommendation is that the Board of Education approve submission of the request to the SBRC for \$1,168,851.05 in Modified Allowable Growth to provide 100% spending authority for 2024-2025 actual LEP program costs and that this increased allowable growth may be funded by 2025-2026 cash reserve levies.

Motion made by: Jesse Knight
Motion seconded by: Stacie Mills
Voting:
Unanimously Approved

Jeff Sommerfeldt, Chief Financial Officer, provided information.

VIII. Special Education Van Purchase

The Superintendent's recommendation is that the Board of Education purchase four vans from Dan Deery Motor Company at a total purchase price of \$155,309 for use by the Special Education Department, and that Special Education funding be used for the purchase of the vans.

Motion made by: Jesse Knight
Motion seconded by: Stacie Mills
Voting:
Unanimously Approved

Zach Kelly, Director of Operations, and Megan Allen, Director of Special Education, provided information.

IX. Board Policy Changes - Second Reading

The Superintendent's recommendation is that the Board of Education approve the following policies: *Equal Educational Opportunity; Long-Range Needs Assessment; Anti-Bullying/Anti-Harassment Policy; Administrator Contract and Contract Nonrenewal; Administrator Professional Development; Development and Enforcement of Administrative Regulations; Monitoring Administrative Regulations; Substance-Free Workplace; Education Records Access; Objection to Instructional and Library Materials; Student Health Services; Investments; Audits; Internal Controls; Free or Reduced Cost Meals Eligibility; Vending Machines; Transportation in Inclement Weather; School Bus Passenger Restraints; Capital Assets; Disposal of Obsolete Equipment; Community Resources Persons and Volunteers; Visitors to the School District Buildings and Sites; Public Conduct on School Premises; Distribution of Materials; and Nicotine/Tobacco-Free Environment.*

Motion made by: Jesse Knight
Motion seconded by: Stacie Mills

Voting:

Unanimously Approved

X. Superintendent's Report

- Great turnout at last week's WCCx Ribbon Cutting Open House - thanks to all who attended!
Two Expo students spoke and did a great job!
- The final Town Hall meeting is at Hope City Church tonight following the board meeting, from 6:30-8:00pm.

XI. Information from Board Members

Each board member was given the opportunity to comment.

XII. Adjourn

The Superintendent's recommendation is that the Board of Education adjourn the meeting.

Motion made by: Stacie Mills

Motion seconded by: Jonathan Cox

Voting:

Unanimously Approved

The meeting adjourned at 5:45pm.

Pamela G. Arndorfer, Board Secretary