UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING May 15, 2017
Media Center

MEMBERS PRESENT: KEITH PETERSEN, RICK LARSON, NEIL DARRINGTON, JOHN RASMUSSEN, JIM KUEHN, RICK LARSON,

ADMIN. PRESENT: ED HAWKS, JEFF PRIVIA, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, SANDRA REDSHAW

President Petersen called the meeting to order at 7:00 p.m.

Rasmussen moved to approve the agenda as presented, seconded by Larson, motion carried 5-0.

Larson moved to approve the minutes of April 10, 2017 as presented, seconded by Darrington, motion carried 5-0.

Rasmussen moved to approve the minutes of April 27, 2017 as presented, seconded by Larson, motion carried 5-0.

Rasmussen moved to approve bills for payment as presented, seconded by Kuehn, motion carried 5-0.

Larson moved to approve the secretary's report as presented, seconded by Darrington, motion carried 5-0.

Kuehn moved to approve the activities report as presented, seconded by Rasmussen, motion carried 5-0.

Darrington moved to approve the nutrition report as presented, seconded by Rasmussen, motion carried 5-0.

Larson moved to approve hiring Anthony Moss as an additional assistant high school baseball coach for the summer of 2017 (single season contract), seconded by Darrington, motion carried 4-0 with Petersen abstaining.

Kuehn moved to approve accepting the resignation of Eric Rodgers as the high school wrestling cheerleader sponsor effective at the end of the 2016-17 school year, seconded by Larson, motion carried 5-0.

Larson moved to approve accepting the resignation of Ira Collins as a junior high football coach effective at the end of the 2016-17 school year, seconded by Rasmussen, motion carried 5-0.

Superintendent's Report:

- School Board Recognition Month

Elementary Principal's Report:

- Elementary Activities
    1. Cookout and Track and Field Day- May 12th
    2. Awards Assembly – May 25th at 9:00 a.m.

Middle School Principal/Activities Director's Report as Presented by Ed Hawks

- iReady Final Testing- May 8th – 12th
- 8th Grade Trip to Papio Fun Park- May 22nd
- 8th Grade Promotion- May 24th
- 6th and 7th Grade Awards- May 25th
- State Track Meet- May 18th – 20th
- Regional and District Soccer begins week of May 22nd
- Baseball and Softball regular season games begin May 22nd

Larson moved to approve an overnight stay for Special Olympics participants to participate in state events in Ames on May 25th – 26th, seconded by Kuehn, motion carried 5-0.

High School Principal / Curriculum Director's Report:

- Freshman orientation report
- PD plans for next year

Rasmussen moved to approve Student Assurance Services as the provider of voluntary student accident insurance for the 2017-18 school year, seconded by Darrington, motion carried 5-0.

Larson moved to approve the 2017-18 registration fees as presented, seconded by Kuehn, motion carried 5-0.

Larson moved to approve the escalator bid from Dean's Food for the milk bid for the 2017-18 school year; Bimbo Bakeries USA for the bread bid for the 2017-18 school year, seconded by Darrington, motion carried 5-0.

Rasmussen moved to approve the school district's FY2016 (2015-16 school year) financial audit, second by Larson, motion carried 5-0.

Larson moved to approve the memorandum of understanding with Iowa Western Community College for secondary programs/concurrent enrollment courses for the 2017-18 school year, seconded by Darrington, motion carried 5-0.

Larson moved to approve overnight stays for members of the boys' and girls' sport teams if participating in their respective state meets and summer baseball/softball trips and/or state tournaments, seconded by Kuehn, motion carried 5-0.

Larson moved to adjourn, seconded by Kuehn, motion carried 5-0. President Petersen declared the meeting adjourned at 7:27 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.