UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING August 15, 2016

MEMBERS PRESENT:	NEIL DARRINGTON, JOHN RASMUSSEN, JIM KUEHN, RICK LARSON, KEITH PETERSEN
ADMIN. PRESENT:	ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA
OTHERS PRESENT:	ANDREA RAES, MATT GILLASPIE, CAROL URBAN

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

Rasmussen moved to approve the agenda as amended, adding Personnel Item C.12., seconded by Petersen, motion carried 5-0.

Petersen moved to approve the minutes of the July 11, 2016 as presented, seconded by Larson, motion carried 5-0.

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

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

Larson moved to accept the resignation of Bill Klaudt as a school bus driver for the 2016-17 school year, seconded by Petersen, motion carried 5-0.

Petersen moved to hire Tammy Minssen as an additional distance running coach for the 2016-17 school year (single season contract), seconded by Larson, motion carried 5-0.

Larson moved to hire Kyle Knowlton as an additional high school football coach for the 2016-17 school year (single season contract), seconded by Petersen, motion carried 5-0.

Petersen moved to approve Stephanie Blum as a volunteer assistant high school volleyball coach for the 2016-17 school year, seconded by Larson, motion carried 5-0.

Larson moved to approve Joe Stephens as a volunteer junior high school football coach for the 2016-17 school year, seconded by Rasmussen, motion carried 5-0.

Petersen moved to approve Jeff Privia as a volunteer cross country coach for the 2016-17 school year, seconded by Larson, motion carried 5-0.

Rasmussen moved to approve Jay Collins as a volunteer high school football coach for the 2016-17 school year, seconded by Larson, motion carried 5-0.

Petersen moved to approve the internal realignment of Andy Vanfossan from interim head high school softball coach for the summer of 2016 to head high school baseball coach for the summer of 2017, seconded by Rasmussen, motion carried 5-0.

Petersen moved to approve the internal realignment of Brad Blum from interim head high school baseball coach for the summer of 2016 to assistant high school baseball coach for the summer of 2017, seconded by Larson, motion carried 5-0.

Rasmussen moved to approve Sonya Schiphoff as a formal mentor for the 2016-17 school year, seconded by Petersen, motion carried 5-0.

Petersen moved to approve Jolene Whitmore as an informal mentor for the 2016-17 school year, seconded by Kuehn, motion carried 5-0.

Rasmussen moved to approve Mark Lander as a volunteer high school football coach for the 2016-17 school year, seconded by Larson, motion carried 5-0.

Superintendent's Report:

- The Superintendent's Annual Report for 2015-16

Elementary Principal's Report:

- Registration Enrollment Update
- New Faculty & Staff- Katie Madsen (Title I), Suzanne Voller (Preschool), & Jasmyn Flynn (Computer Lab Associate)
- Back to School Night & Ice Cream Social on Monday, August 22nd from 5:00 to 6:30p.m.

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty- Michelle Kay (Special Education)
- Back to School Night on Monday, August 22nd from 5:00 to 6:00p.m.

Petersen moved to approve the Underwood Eagles Activities Policies updates, seconded by Larson, motion carried 5-0.

- Fall Activities
- Upcoming Events
- New Sports Website

Rasmussen moved to approve allowing the dance team to attend All-Iowa Dance try-outs on Sunday, August 28, 2016, seconded by Petersen, motion carried 5-0.

High School Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty- Stephen Moore (Instrumental Music), Bryce Hesterman (Vocal Music), Jon Williams (Industrial Technology & PLTW), Karen Anderson (Math), Kaitlyn Krumm (English & Speech), & Adeena Jampolsky (Special Education)

Petersen moved to approve the agreement with Piper Jaffray to proceed with refinancing the general obligation bonds for the new middle school/elementary addition project and executing an addendum to the existing dissemination agent agreement, seconded by Kuehn, motion carried 5-0.

Petersen moved to approve the members of the school improvement advisory committee for the 2015-16 school year as presented, seconded by Kuehn, motion carried 5-0.

Kuehn moved to name Jeff Privia and Tricia Jackson as Level 1 child abuse investigators and A-Plus School Investigations as Level 2 child abuse investigators for the 2015-16 school year, seconded by Larson, motion carried 5-0.

Rasmussen moved to approve the school district's participation in the 2017 Iowa Drug and Alcohol Testing Program sponsored by the Iowa Association of School Boards, seconded by Petersen, motion carried 5-0.

Rasmussen moved to approve the good cause (change in district of residence) open enrollment request for Lennon Etter-Senecal to attend Underwood during the 2016-17 school year, seconded by Petersen, motion carried 5-0.

Larson moved to approve the good cause (change in district of residence) open enrollment request for Alizabeth Jacobsen to attend Underwood during the 2016-17 school year, seconded by Kuehn, motion carried 5-0.

Petersen moved to approve the good cause (change in district of residence) open enrollment requests for Cadyn Clark and Rylee Clark to attend Underwood during the 2016-17 school year, seconded by Larson, motion carried 5-0.

Petersen moved to approve the good cause (change in district of residence) open enrollment requests for Arianna Farmer and Julia Farmer to attend Underwood during the 2016-17 school year, seconded by Kuehn, motion carried 5-0.

Larson moved to approve the good cause (right of continuation) open enrollment request for Alexander Sales to attend Underwood during the 2016-17 school year, seconded by Kuehn, motion carried 5-0.

Petersen moved to approve the good cause (resident district release) open enrollment requests for Zoe Rus and Mya Rus to attend Underwood during the 2016-17 school year, seconded by Rasmussen, motion carried 5-0.

Larson moved to adjourn, seconded by Petersen, motion carried 5-0. President Darrington declared the meeting adjourned at 8:13 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.