UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OCTOBER 10, 2015

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

MEMBERS ABSENT: JIM KUEHN

ADMIN PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, CAROL URBAN, JARETT JOLDERSMA, CALE NELSON, DILLION HARVEY

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

Darrington moved to approve the agenda as presented, seconded by Rasmussen, motion carried 4-0.

Larson moved to approve the minutes of the September 12, 2016, as presented, seconded by Darrington, motion carried 4-0.

Rasmussen moved to approve the minutes of the September 22, 2016, as presented, seconded by Larson, motion carried 4-0.

Darrington moved to approve the minutes of the October 6, 2016, as presented, seconded by Larson, motion carried 3-0 with Petersen abstaining.

Larson moved to approve the bills for payment as presented, seconded by Darrington, motion carried 4-0.

Rasmussen moved to approve the secretary's report as presented, seconded by Darrington, motion carried 4-0.

Darrington moved to approve the activities report as presented, seconded by Larson, motion carried 4-0.

Rasmussen moved to approve the nutrition report as presented, seconded by Darrington, motion carried 4-0.

Larson moved to add winter of 2016-17 coaches as needed in order to provide proper supervision, seconded by Darrington, motion carried 4-0.

Darrington moved to approve hiring Loren Lintner as a driver's education teacher for the winter of 2016 and spring and summer of 2017 at the rate of $190.00 per student, seconded by Rasmussen, motion carried 4-0.

Rasmussen moved to approve Tim Wallar as a volunteer assistant high school wrestling coach for the 2016-17 school year, seconded by Darrington, motion carried 4-0.

Larson moved to approve Jay Collins as a volunteer assistant high school wrestling coach for the 2016-17 school year, seconded by Rasmussen, motion carried 4-0.

Darrington moved to approve Jake Head as a volunteer assistant high school/junior high wrestling coach for the 2016-17 school year, seconded by Larson, motion carried 4-0.

Superintendent's Report:

- Update on the certified enrollment report
- IASB Delegate Assembly in Des Moines on Wednesday, November 16, 2016
- IASB Convention in Des Moines on Thursday, November 17, 2016.

Elementary Principal's Report presented by Ed Hawks:

- Red Ribbon Week will be held October 24th through 28th
- Parent-Teacher Conferences on November 1st and 3rd
- Iowa Assessments week of November 14th

Activities Director's Report presented by Ed Hawks:

- Student-LED Parent-Teacher Conferences November 1st and 3rd
- Iowa Assessments week of November 14th
- Character Trait Motivation Implementation
- WIC Volleyball Tournament
- Regional Volleyball Home on October 24th
- Regional Cross Country on October 20th at Atlantic
- Variety Show on Friday, October 28th and Saturday, October 29th at 7:00p.m.

High School Principal/Curriculum Director's Report presented by Ed Hawks

- Enrollment numbers for new classes and instructors
- Iowa Assessments week of November 7th
- Underwood Performing Arts Donation

Larson moved to approve the Fiscal Year 2016-17 (FY17) Line Item Budget, seconded by Rasmussen, motion carried 4-0.

Darrington moved to appoint Jim Kuehn to serve on the Pottawattamie County Assessor's Conference Board, seconded by Larson, motion carried 4-0.

Larson moved to approve the John Baylor ACT Prep Online Services Agreement for the 2016-17 school year, seconded by Rasmussen, motion carried 4-0.

Larson moved to enter closed session at 7:17 p.m. for the purpose of the superintendent's evaluation and goal-setting session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Darrington, motion was carried by a roll call vote; Rasmussen, aye; Darrington, aye; Larson, aye; Petersen, aye.

Larson moved to go out of closed session at 8:22 p.m., seconded by Darrington, motion carried by a roll call vote; Darrington, aye; Larson, aye; Petersen, aye; Rasmussen, aye.

Darrington moved to approve the superintendent's goals as discussed, seconded by Larson, motion carried 4-0.

Darrington moved to adjourn, seconded by Larson, motion carried 4-0. President Petersen declared the meeting adjourned at 8:24 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.