

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

January 10, 2022

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, RICK LARSON, TERESA MACE, ERIN JOHNSON

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, LINDSEY HJELLE, JESSICA JAY, JILL TETEN, ANNE WOHLERS

President Bonsalle called the meeting to order at 7:03 p.m.

Brummett moved to approve the agenda as amended, striking item E due to the Iowa OSHA decision, seconded by Larson, motion carried 5-0.

Johnson moved to approve the minutes of the December 13, 2021 meeting as presented, seconded by Mace, motion carried 5-0.

Mace moved to approve the bills for payment as presented, seconded by Brummett, motion carried 5-0.

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

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

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

Brummett moved to approve Sydney Rath as the head distance running (cross country) coach for the fall of 2022 season, seconded by Johnson, motion carried 5-0.

Brummett moved to approve Jeff Martinez as a head high school softball coach for the summer of the 2022 season, seconded by Johnson, motion carried 5-0.

Larson moved to accept the resignation of Sydney Pratt as the 6-12 vocal music teacher effective at the end of the 2021-22 school year, seconded by Brummett, motion carried 5-0.

Superintendent Report:

- Special board meeting with policy review committee on Monday, January 17, 2022, at 6:00 p.m.

Elementary Principal's Report:

- Jump Rope for Heart (2nd-5th grades) - February 11th
- Pre-school and Kindergarten Signups have Begun

Middle School Principal/Activity Director's Report:

- i-Ready Testing- week of January 16th (math and reading proficiency)
- SOAR Activities at MS
- Important Upcoming Dates
 - Junior High Girls' Basketball and Wrestling Started January 4th
 - WIC Jazz Band/Show Choir Festival- January 20th at Treynor

- District Large Group Speech January 2nd
- Wrestling Districts- February 12th at Underwood
- Fitness Center Updates – New Equipment

High School Principal/Curriculum Director's Report:

- Iowa School Performance Profile Presented
 - High School – High Performing (64.67) – 3rd Highest Among All Iowa High Schools
 - Middle School – High Performing (61.15)
 - Elementary – Commendable (60.29)

Larson moved to approve the 2021-22 School Year (FY22) Line-Item Budget, seconded by Johnsen, motion carried 5-0.

Larson moved to approve the 2022-23 School Year Calendar, seconded by Johnsen, motion carried 5-0.

Larson moved to approve a business associate agreement between ClaimAid Consulting Corporation, Inc., and the Underwood Community School District for the provision of consulting services to the school district in filing Medicaid claims, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve a resolution to allow the City of Underwood to use incremental property tax revenues from the Fieldcrest Phase 4 Urban Renewal Area for five additional years pursuant to section 403.22 of the Code of Iowa, seconded by Johnsen, motion carried 5-0.

Mace moved to approve the bid for the sale of the school district's 1994 Chevrolet pickup truck to Jodi Bose for \$2,525.00, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve the open enrollment requests for Taylor Seely, Chloe Seely, and Samuel Seely, Jr. to attend Underwood during the 2022-23 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve the open enrollment request for Bryson Kempf to attend Underwood during the 2022-23 school year, seconded by Larson, motion carried 5-0.

Johnsen moved to approve the open enrollment request for Ainsley Lockey to attend Underwood during the 2022-23 school year, seconded by Mace, motion carried 5-0.

Other Business includes: 1.) information regarding an Iowa Department of Education Grant Agreement that will be completed in order to receive GEER II funds in the amount of \$70,000, and 2.) Lori is providing employee, premium and claim history to a group to receive quotes and plan options for the health insurance committee to look at the best options for the district employees.

Larson moved to adjourn, seconded by Brummett, motion carried 5-0. Board President Bonsall declared the meeting adjourned at 7:31 p.m.

The Board of Directors met under Chapter 20.17(3) of the Code of Iowa to discuss negotiations strategies.

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