

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

January 11, 2021

MEMBERS PRESENT: RICK LARSON, JEFF BONSALE, MATT BRUMMETT, TERESA MACE, MICHELLE SOLOTH

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, BRENT STRAUCH, SARA GUIDA

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

A public hearing was held on the proposed use of SAVE revenue for an athletic facility infrastructure project.

Bonsall moved to approve a resolution authorizing the use of SAVE revenue to regrade, reseed, and improve the middle school south youth ballfield, the soccer practice field and the junior high football practice field at an estimated cost of \$175,000, seconded by Brummett, motion was carried by a roll call vote; Bonsall, Aye; Brummett, Aye; Larson, Aye; Mace, Aye; Soloth, Aye.

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

Brummett moved to approve the minutes of the December 14, 2020 meeting as presented, seconded by Mace, motion carried 3-0 with Larson and Bonsall abstaining.

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

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

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

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

Brummett moved to approve Vito Agosta as a volunteer assistant high school wrestling coach for the winter of 2020-21 wrestling season, seconded by Bonsall, motion carried 5-0.

Mace moved to approve Dave Mundt as a volunteer track coach for the spring of 2021 track season, seconded by Bonsall, motion carried 5-0.

Joe Stephens entered the meeting at 7:20 p.m.

Superintendent Report:

- Special board meeting with policy review committee on Monday, January 18, 2021, at 6:00 p.m.
- COVID-19 plan development regarding the return to all-day/every-day learning for grades 6-12 during the third quarter.
- Building and grounds facility improvement projects update by Jim Ettleman and Brent Strauch from Shive-Hattery.

Elementary Principal's Report:

- Jump Rope for Heart - February 12<sup>th</sup>
- Pre-school Update

Middle School Principal/Activity Director's Report:

- i-Ready Testing- January 21-23 for all 6<sup>th</sup> graders for reading proficiency
- Extra-Curricular Participation
- Important Upcoming Dates
  - Junior High Girls' Basketball and Wrestling Started January 4<sup>th</sup>
  - Virtual WIC Jazz Band and Show Choir Festival- January 20<sup>th</sup> hosted by Underwood
  - Wrestling Districts- February 13<sup>th</sup> at Underwood

Mace moved to approve opening the fitness center to members starting January 18, 2021, Monday through Friday from 5:00 p.m. to 9:00 p.m., seconded by Brummett, motion carried 5-0.

High School Principal/Curriculum Director's Report:

- Wenninghoff Scholarship – they will be offering 4-four year scholarships and 3-two year scholarships for \$3,500 each.

Bonsall moved to approve the 2021-22 School Year Calendar, seconded by Soloth, motion carried 5-0.

Soloth moved to approve a professional services agreement with the Shive-Hattery Architecture and Engineering Firm to provide civil engineering, land surveying, and landscape architecture services for plans to regrade, reseed, and improve the middle school south youth ballfield, the soccer practice field, and the junior high football practice field, seconded by Brummett, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. Board President Larson declared the meeting adjourned at 8:05 p.m.

The Board of Directors met under Chapter 21.9 of the Code of Iowa to discuss negotiations strategies for noncertified and managerial/administrative staff contracts.

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