

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

January 13, 2020

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, ELIZABETH DILLINGER, SANDRA REDSHAW

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

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

Soloth moved to approve the minutes of the December 9, 2019 meeting as presented, seconded by Bonsall, motion carried 5-0.

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

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

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

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

Bonsall moved to approve hiring Eric Rodgers as an additional junior high wrestling coach for the 2019-20 school year (single season contract), seconded by Brummett, motion carried 4-1 with Soloth opposing.

Soloth moved to approve Dave Mundt as a volunteer track coach for the spring of 2020 track season, seconded by Mace, motion carried 5-0.

Bonsall moved to approve Shelley Brown as a volunteer track coach for the spring of 2020 track season, seconded by Brummett, motion carried 5-0.

Superintendent Report:

- Special board meeting with policy review committee on Monday, January 20, 2020, at 6:00 p.m.
- Leadership Essentials for School Boards (IASB Regional Workshop) at Carroll High School on Thursday, January 23, 2020.

Elementary Principal's Report:

- Jump Rope for Heart - February 13th
- Pre-school Update

Middle School Principal/Activity Director's Report:

- WIC PD – January 20th
- i-Ready Testing- January 21st – 2nd Test
- Extra-Curricular Participation
- Important Upcoming Dates
 - Junior High Girls' Basketball and Wrestling Started January 2nd

- WIC Jazz Band and Show Choir Festival- January 22nd at IKMM
- Wrestling Districts- February 15th at Underwood

Brummett moved to approve overnight stays for athletes at winter season state events, seconded by Soloth, motion carried 5-0.

Brummett moved to approve overnight stays for dance team members to participate in All-Iowa team event in Des Moines on March 6-7, 2020, seconded by Soloth, motion carried 5-0.

Brummett moved to approve an overnight stay for Special Olympics participants to participate in state events in Iowa City in March 2020, seconded by Soloth, motion carried 5-0.

High School Principal/Curriculum Director's Report:

- Wenninghoff Scholarship

Soloth moved to approve the 2020-21 School Year Calendar, seconded by Mace, motion carried 5-0.

Bonsall moved to approve the request to the School Budget Review Committee (SBRC) for modified supplemental amount and supplemental aid for the 2020-2021 dropout prevention program in the amount of \$237,360 for expenditures necessary to implement the 2020-2021 At-Risk and Dropout Prevention Program, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the members of the 2020 Community Facility Committee, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve the competitive quote from StageRight in the amount of \$12,199.61 for new vocal music/show choir risers, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve a resolution fixing the date of February 10, 2020, for a public hearing on the proposed use of SAVE revenue for an athletic facility infrastructure project to resurface and repaint the high school track at an estimated cost of \$56,000, seconded by Soloth, motion was carried by a roll call vote; Larson, Aye; Mace, Aye; Soloth, Aye; Bonsall, Aye; Brummett, Aye.

Brummett moved to approve the open enrollment request for Ellie Kaufman to attend Underwood during the 2020-21 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to approve the open enrollment request for Dalan Peterson to attend Underwood during the 2020-21 school year, seconded by Brummett, motion carried 5-0.

Soloth moved to adjourn, seconded by Bonsall, motion carried 5-0. Board President Larson declared the meeting adjourned at 7:46 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.