

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

January 20, 2020

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, TAMMY MINNSEN, FARAH GUETTER, JENNIFER MOORE, SYDNEY GALLIGAN

President Larson called the meeting to order at 6:00 p.m.

Bonsall moved to approve the agenda as amended, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the hiring of Dan Kvigne as the Transportation Director for the remaining 2019-20 school year, seconded by Brummett, motion carried 4-0.

Bonsall moved to approve the request to the School Budget Review Committee (SBRC) for maximum one-time funding budget adjustment and modified allowable growth for increased enrollment and/or open enrollment out students not on the previous year's enrollment count at the new increased amount of \$74,096, seconded by Soloth, motion carried 4-0.

Mace entered the meeting at 6:13 p.m.

The Board Policy Review Committee reviewed Section 100 (Educational Philosophy), Section 400 (Staff Personnel), Section 700 (Auxiliary Services), and Section 1000 (School/Community Relations).

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 6:58 p.m.

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