

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

February 10, 2020

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, ELIZABETH DILLINGER, SANDRA REDSHAW

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

A public hearing was held on the proposed use of State of Iowa Secure an Advanced Vision for Education (SAVE) revenue for an athletic infrastructure project.

Soloth moved to approve a resolution authorizing the use of SAVE Revenue to resurface and repaint the high school track at an estimated cost of \$56,000, seconded by Bonsall, motion was carried by a roll call vote; Mace, Aye; Soloth, Aye; Bonsall, Aye; Brummett, Aye; Larson, Aye.

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

Bonsall moved to approve the minutes of the January 13, 2020, and the January 20, 2020, meetings as presented, seconded by Soloth, motion carried 5-0.

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

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

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

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

Bonsall moved to approve accepting the resignation and request for early retirement from Tammy Minssen as a middle school math teacher and coach effective at the end of the 2019-20 school year, seconded by Mace, motion carried 5-0.

Superintendent's Report

- Legislative Update
- 2020 Community Facility Committee Update
- IASB Leadership Essentials for School Board Members Workshop in Carroll on February 13, 2020

Elementary Principal's Report as Presented By Ed Hawks:

- 2020-21 E-Rate Application Information
- Jump Rope for Heart – February 13th (3rd-5th grade students)

Middle School Principal/Activities Director's Report:

- ISASP Testing Update – March 23rd – 26th
- Important Upcoming Dates
 - Girls' Regional Basketball at Underwood - February 15th

- District Wrestling at Underwood - February 15th
- State Wrestling Tournament - February 20th-22nd
- Boys' District Basketball at ACGC - February 17th
- Girls' State Basketball Tournament – March 2nd – 7th
- Boys' State Basketball Tournament- March 9th – 14th

High School Principal / Curriculum Director's Report:

- Iowa School Performance Profile update (HS)
- Semester Grading Change for 2020-21 update
- Washington, D.C. Trip update (2021 trip)
- State Speech update

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

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

Soloth moved to approve a change in the date of the regular April school board meeting from Monday, April 13, 2020 to Tuesday, April 14, 2020, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve entering closed session for the purpose of the superintendent's evaluation in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Soloth, motion was carried by a roll call vote; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

The Board of Directors entered closed session at 7:30 p.m.

The Board of Directors exited closed session at 8:45 p.m.

Brummett moved to approve the recommendation made in closed session, seconded by Bonsall, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0, President Larson declared the meeting adjourned at 8:47 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.