

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

Superintendent's Office

February 13, 2020

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, EVAN ADAMON, ELIZABETH DILLINGER, BILL HUGHES

President Larson called the meeting to order at 3:30 p.m.

Bonsall and Soloth entered the meeting at 3:31 p.m.

Mace moved to receive the initial master contract proposal by the Underwood Education Association (UEA), seconded by Brummett, motion carried 5-0.

Soloth moved to approve Jeff Bonsall and Rick Larson as board spokespersons for contract negotiations, seconded by Mace, motion carried 5-0.

Soloth moved to approve the presentation of the Initial Master Contract Proposal by the Underwood Community School District Board of Directors, seconded by Bonsall, motion carried 5-0.

Bonsall moved to approve entering closed session for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Soloth, motion carried by a roll call vote; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

The Board of Directors entered closed session at 3:39 p.m.

Soloth moved to exit closed session, seconded by Bonsall, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye; Soloth, aye.

The Board of Directors exited closed session at 3:45 p.m.

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

Brummett moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 3:47 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.*