

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

February 14, 2022

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE, ERIN JOHNSEN

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, TYLER HAMILTON

OTHERS PRESENT: LORI LEHAN, KATE STAMP, LINDSEY HJELLE, JILL TETEN, SHERRI ROBERTSON, ANNE WOHLERS, JESSICA JAY, KARI BROWN

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

Brummett moved to amend the agenda adding item E.3. under Financial and Personnel and postpone new business item A., seconded by Johnsen, motion carried 4-0.

Mace moved to approve the minutes of the January 10, 2022, January 13, 2022, January 17, 2022, January 19, 2022, and the February 2, 2022 meetings as presented, seconded by Johnsen, motion carried 4-0.

Mace moved to approve the bills for payment as presented, seconded by Brummett, motion carried 4-0.

Mace moved to approve the secretary's report, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the activities report, seconded by Mace, motion carried 4-0.

Johnsen moved to approve the nutrition report, seconded by Mace, motion carried 4-0.

Mace moved to approve hiring Melissa Irwin as an elementary teacher for the 2022-2023 school year, seconded by Brummett, motioned carried 4-0.

Brummett moved to approve the realignment of Christine Privia from middle school reading/language arts teacher to K-12 gifted-and-talented teacher contingent upon issuance of conditional licensure from the Iowa Board of Educational Examiners for the 2022-23 school year, seconded by Mace, motion carried 4-0.

Mace moved to accept the resignation of Lindsey Hjelle as junior high volleyball coach for the fall of 2022 season, seconded by Johnsen, motion carried 4-0

Superintendent's Report

- IASB New Board Member Workshop in Woodbine on Wednesday, March 30, 2022
- Other Informational Items

Elementary Principal's Report as Presented By Ed Hawks:

- 2022-23 E-Rate Application
- Elementary Jump Rope for Heart – February 11th (Grades 2-5)
- Other Informational Items

Middle School Principal/Activities Director's Report:

- Hoops for Heart
- Important Upcoming Dates
 - Girls' Regional Basketball at Underwood vs. AHSTW – February 15th

- Girls' Regional Basketball at Underwood vs. TBD – February 18th
- Girls' Regional Final – February 23rd
- Boys' District Basketball at Treynor – February 17th
- Boy's District Basketball vs. TBD at TJ – February 22nd
- State Qualifying Game TBD
- District Wrestling Hosted at Underwood on February 12th
- State Wrestling Tournament - February 17th – 19th

- All District Pep Rally was on February 8th
- Other Informational Items

High School Principal / Curriculum Director's Report:

- Washington, D.C. Trip Update
- Career EdVantage Program
- Post Prom Activities – Sunday, April 24, 2022
- Other Informational Items

Mace moved to approve the post prom activities for Sunday, April 24, 2022, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve Wednesday, February 23, 2022 at 7:00 a.m. for contract negotiations, seconded by Johnsen, motion carried 4-0.

Mace moved to approve Jeff Bonsall and Matt Brummett as board spokespersons for contract negotiations, seconded by Johnsen, motion carried 4-0.

Mace moved to approve an open enrollment request for Kaitlyn Nuzum to attend Underwood during the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve an open enrollment request for August Jacobsen to attend Underwood during the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve an open enrollment request for Wilhelm Koenig to attend Underwood during the 2022-23 school year, seconded by Mace, motion carried 4-0.

Johnsen moved to approve an open enrollment request for Beau Jager to attend Underwood during the 2022-23 school year, seconded by Mace, motion carried 4-0.

Johnsen moved to approve an open enrollment request for Skyler Tritz to attend Underwood during the 2022-23 school year, seconded by Brummett, motion carried 4-0.

Johnsen moved to approve an open enrollment request for Mason Landon to attend Underwood during the 2022-23 school year, seconded by Mace, motion carried 4-0.

Board Secretary Lehan shared information regarding a Super board meeting that is being discussed for our region. It would be held in Atlantic.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:35 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.

