

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING                      Middle School Media Center                      February 24, 2021

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

MEMBERS ABSENT:                      JEFF BONSALL

ADMIN. PRESENT:                      ED HAWKS

OTHERS PRESENT:                      LORI LEHAN, EVAN ADAMON, ELIZABETH DILLINGER, MICHAELA HULL, STACY AMBROSE, JILL TETEN

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

Mace moved to approve the agenda as amended adding item G, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the presentation of the Initial Master Contract Proposal by the Underwood Community School District Board of Directors, seconded by Brummett, motion carried 4-0.

Mace moved to approve the use of bus transportation and school facilities for post-prom activities on Saturday, April 24, 2021 and Sunday, April 25, 2021, seconded by Soloth, motion carried 4-0.

Brummett moved to approve the open enrollment request for Hagen Heistand to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the open enrollment request for Desmond Holstein to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Mace moved to approve the open enrollment request for Cheznie Lynn Malone to attend Underwood during the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the open enrollment request for Grayson Beggs to attend Underwood during the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the utilization of remote learning during any missed days for the remainder of the 2020-21 school year, seconded by Mace, motion carried 4-0.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. President Larson declared the meeting adjourned at 7:18 a.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.*