

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

April 5, 2022
Superintendent's Office

MEMBERS PRESENT: MATT BRUMMETT, RICK LARSON, TERESA MACE, ERIN JOHNSEN

MEMBERS ABSENT: JEFF BONSALL

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

Mace moved to approve the agenda as presented, seconded by Johnsen, motion carried 4-0.

Johnsen moved to accept the resignation of Jeff Privia as the Elementary Principal effective at the end of his 2021-22 contract in June, seconded by Mace, motion carried 4-0.

Larson moved to accept the resignation of Jennifer Weaver as high school English/Speech Teacher, Speech Sponsor, and Play Director effective at the end of the 2021-22 school year, seconded by Mace, motion carried 4-0.

Mace moved to approve hiring Renee Williams as middle school math teacher for the 2022-23 school year, seconded by Larson, motion carried 4-0.

Johnsen moved to approve hiring Victoria Portch as an elementary teacher for the 2022-23 school year, seconded by Mace, motion carried 4-0

Larson moved to approve the second year (2022-23) of the 2021-23 two-year master contract, seconded by Johnsen, motion carried 4-0.

Larson moved to approve the presented list of 2022-23 certified and shared contracts, seconded by Mace, motion carried 4-0.

The Board of Directors met under Chapter 21.9 of the Code of Iowa to discuss negotiations strategies for noncertified and managerial/administrative staff contracts.

Johnsen moved to approve the 2022-23 compensation increase for noncertified and managerial/administrative staff contracts based on the same percentage as the faculty increase with adjustments as discussed in the strategy session, seconded by Mace, motion carried 4-0.

Mace moved to adjourn, seconded by Larson, motion carried 4-0. Vice President Brummett declared the meeting adjourned at 7:40 a.m.

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