

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

May 29, 2020
Middle School Media Center

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, TERESA MACE,
MICHELLE SOLOTH

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

Vice President Bonsall called the meeting to order at 11:00 a.m.

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

Following a public hearing, Soloth moved to approve a resolution supporting the proposed issuance of approximately \$3,700,000 in school infrastructure, sales, services, and use tax revenue refunding bonds, seconded by Brummett, motion was carried by a roll call vote; Mace, aye; Soloth, aye; Brummett, aye; Bonsall, aye.

Mace moved to approve the hiring of Anthony Moss as an additional assistant high school baseball coach for the summer of 2020, seconded by Brummett, motion carried 4-0.

Brummett moved to adjourn, seconded by Soloth, motion carried 4-0. Vice President Bonsall declared the meeting adjourned at 11:12 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.