

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

June 14, 2021
Middle School Media Center

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

MEMBERS ABSENT: JEFF BONSALL

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, MICHAELA HULL, JILL TETEN, ANNE WOHLERS,
JO ANNA MITCHELL, KARI BROWN, SHAWNA HEDEGAARD,
ERIN JOHNSEN, LORI TIARKS, JODI JENSEN, JODI BOSE,
BRITTON STEPHENS-YATES

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

The proposed FY2021 (School Year 2020-2021) budget amendment was presented.

Soloth moved to adopt the proposed amendment of the current FY 2021 (school year 2020-21) budget as presented, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the addition of item E.5. to the agenda, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the minutes of May 10, 2021, May 20, 2021, May 28, 2021, and June 8, 2021 as presented, seconded by Mace, motion carried 4-0.

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

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

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

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

Mace moved to approve Drake Adair as a volunteer high school assistant baseball coach for the remainder of the summer of 2021 season, seconded by Brummett, motion carried 4-0.

Soloth moved to accept the declination of the 6-12 vocal music teacher offer by Zachary Evans for the 2021-22 school year, seconded by Mace, motion carried 4-0.

Brummett moved to accept the hiring of Sydney Pratt as the 6-12 vocal music teacher for the 2021-22 school year contingent upon her release from her 2021-22 school year contract, seconded by Mace, motion carried 4-0.

Brummett moved to approved the addition of fall 2021 coaches as needed in order to provide proper supervision, seconded by Soloth, motion carried 4-0.

Brummett moved to approve the addition of Bud Korver as a high school long term sub math teacher, seconded by Soloth, motion carried 4-0.

Superintendent's Report:

- 2022 IASB Legislative Action Priorities
- Special recognition for Beau Jacobsen
- Special school board meeting on Wednesday, June 30th, 2021

Elementary Principal's Report (Presented by Ed Hawks):

- Preliminary Elementary Enrollment Numbers for 2021-22

Middle School Principal/Activities Director's Report:

- No summer school students and no retention of students 6th-8th grade
- End of year promotions and awards
- Preliminary middle school enrollment numbers for 2021-22

Soloth moved to approve all overnight stays for all summer sports teams' state events, seconded by Mace, motion carried 4-0.

High School Principal / Curriculum Director's Report:

- Preliminary High School Enrollment Numbers for 2021-22
- Summer school update – 12 students taking summer school

Brummett moved to approve the participation of the Underwood Community School District in the School Administrators of Iowa (SAI) Beginning Administrator Mentoring and Induction Program, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the district's FY 2020 (2019-20 school year) financial audit, seconded by Brummett, motion was carried 4-0.

Brummett moved to accept the resignation of Michelle Soloth as a member of the Underwood Community School Board effective Monday, June 21, 2021, seconded by Mace, motioned carried 3-0 with Soloth abstaining.

Bonsall moved to designate Teresa Mace as the nutrition hearing official for the 2021-22 school year, seconded by Soloth, motion carried 3-0 with Mace abstaining.

Soloth moved to adjourn, seconded by Mace, motion carried 4-0. President Larson declared the meeting adjourned at 7:30 p.m.

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