

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

June 30, 2020  
Middle School Media Center

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN

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

Bonsall moved to approve the agenda as presented, seconded by Soloth, motion carried 5-0.

Superintendent's Report:

- Class of 2020 Graduation Plans – Graduation Ceremony will be July 31, 2020 at 7:00 p.m.
- Return-to-Learn Plan Update – The plan was reviewed and approved by the State on June 24, 2020.
- Summer Projects Update – Jim Ettleman provided the buildings and grounds project update with a tour of the facilities following the meeting.
- 2021 IASB Legislative Action Priorities will be discussed at the regular July board meeting.

Soloth moved to approve a resolution appointing the paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar, and transfer agent agreement and authorizing the execution of same for \$3,126,000 in school infrastructure, sales, services, and use tax revenue refunding bonds, series 2020, seconded by Brummett, motion was carried by a roll call vote; Brummett, aye; Larson, aye; Mace, aye; Soloth, aye; Bonsall, aye.

Bonsall moved to approve the tax exemption certificate for \$3,126,000 in school infrastructure, sales, services, and use tax revenue refunding bonds, series 2020, seconded by Mace, motion was carried by a roll call vote; Larson, aye; Mace, aye; Soloth, aye; Bonsall, aye; Brummett, aye.

Soloth moved to approve the wire transfer agreement for \$3,126,000 in school infrastructure, sales, services, and use tax revenue refunding bonds, series 2020, seconded by Brummett, motion was carried by a roll call vote; Mace, aye; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye.

Brummett moved to approve a resolution authorizing and providing for the terms of issuance and securing the payment of \$3,126,000 in school infrastructure, sales, services, and use tax revenue refunding bonds, series 2020, of the Underwood Community School District, State of Iowa, Under the provisions of chapters 423E and 423F of the code of Iowa, and providing for a method of payment of said bonds, seconded by Bonsall, motion was carried by a roll call vote; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

Bonsall moved to approve the good cause (change in district residence) open enrollment request for Holden Riemenschneider to attend Underwood during the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve a school psychologist shared services agreement for 0.2 FTE between the Underwood Community School District and the Green Hills Area Education Agency for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Soloth moved to approve the need for no activity fund account transfers, seconded by Mace, motion carried 5-0.

Brummett moved to approve the end-of-the-year (FY2020) bills for payment, seconded by Soloth, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:20 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.*