

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

June 30, 2021
Middle School Media Center

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, RICK LARSON, TERESA MACE
MEMBERS ABSENT: NONE
ADMIN. PRESENT: ED HAWKS, JEFF PRIVIA
OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, KATE STAMP, LINDSEY HJELLE, JILL TETEN, KARI BROWN

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

Bonsall moved to approve the agenda as amended adding item H, seconded by Brummett, motion carried 4-0.

Mace moved to approve hiring Michelle Soloth as an elementary special education teacher for the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to approve hiring Jordan Ford as a K-7 guidance counselor for the 2021-22 school year, seconded by Bonsall, motion carried 4-0.

Brummett 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 2021-22 school year, seconded by Mace, motion carried 4-0.

Bonsall moved to approve an agreement between the Underwood Community School District and the Council Bluffs Community School District in which Council Bluffs will provide alternative high school programs to Underwood students who are at-risk of dropping out or who have dropped out, seconded by Brummett, motion carried 4-0. This agreement shall commence on August 1, 2021, and end on July 31, 2022.

Bonsall moved to approve an activity fund account transfer, seconded by Mace, motion carried 4-0.

Brummett moved to approve the end-of-the-fiscal-year (FY2021) bills for payment, seconded by Bonsall, motion carried 4-0.

Brummett moved to approve a resolution approving Lori Lehan and Rick Larson as signatories for the Underwood Community School District on a new partial self-funding bank account with Two Rivers Bank and Trust, seconded by Bonsall, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Mace, aye; and Larson abstaining.

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

Bonsall moved to adjourn, seconded by Brummett, motion carried 4-0. President Larson declared the meeting adjourned at 7:25 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.

