

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

August 9, 2021

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE, KEITH PETERSEN

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, JEFF PRIVIA, TYLER HAMILTON

OTHERS PRESENT: LORI LEHAN, KATE STAMP, LINDSEY HJELLE, MICHAELA HULL, JO ANNA MITCHELL, ERIN JOHNSON, KARI BROWN, ANNE WOHLERS, SHERRI ROBERTSON, JILL TETEN, SHAWNA HEDEGAARD, MICHELLE KAY

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

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

Mace moved to approve the minutes of the July 12, 2021, as presented, seconded by Brummett, motion carried 4-0.

A thank you note was received from the 2021 4-H apple pie bakers of West Pottawattamie County.

Mace moved to approve the bills for payment, seconded by Petersen, motion carried 4-0.

Petersen moved to approve the secretary's report, seconded by Brummett, motion carried 4-0.

Petersen moved to accept the resignation of Suzy Voller as an elementary teacher for the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Mace moved to approve Kyler Rodenburg as a volunteer assistant high school football coach for the 2021-22 school year, seconded by Petersen, motion carried 4-0.

Brummett moved to approve Wyatt McAlpin as a volunteer cross country coach for the 2021-22 school year, seconded by Petersen, motion carried 4-0.

Brummett moved to approve Kristin Kruse as a volunteer cross country coach for the 2021-22 school year contingent upon her completion of all Iowa Board of Education Examiners coaching authorization requirements, seconded by Mace, motion carried 4-0.

Petersen moved to approve Beau Jacobsen as a volunteer assistant high school football coach for the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to accept the resignation of Dale Ausdemore as a school bus driver, seconded by Petersen, motion carried 4-0.

Superintendent's Report:

- The Superintendent's Annual Report for 2021-22 will be reported at next month's meeting.

Elementary Principal's Report:

- Registration Enrollment Update
- New Faculty & Staff

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty & Staff Update
- Fall Activities

High School Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty & Staff Update

Brummett moved to name Jeff Privia and Stefanie Taylor as Level 1 child abuse investigators and Level 2 child abuse investigators for the 2021-22 school year, seconded by Petersen, motion carried 4-0.

Petersen moved to approve the Paco's Tire bid for the 2021-22 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve a shared personnel agreement between the Underwood Community School District and the IKM-Manning Community School District to share the services of a vocal music teacher for the 2021-22 school year, seconded by Mace, motion carried 4-0.

Petersen moved to approve the kindergarten open enrollment request for Jett Taylor to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Mace moved to approve the kindergarten open enrollment request for Easton Miller to attend Underwood during the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Petersen moved to approve an agreement to establish the Southwest Iowa Apex Consortium to jointly administer an instructional program located within the boundaries of the Glenwood Community School District, seconded by Mace, motion carried 4-0.

Peterson moved to approve the change in the mileage reimbursement section of the personnel handbook for Underwood Community School District to Fifty (50.0) cents per mile, seconded by Mace, motion carried 4-0.

Petersen moved to adjourn, seconded by Brummett, motion carried 4-0. Bonsall declared the meeting adjourned at 7:20 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.