

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

September 9, 2019

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, BEAU JACOBSEN, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN, MATT BRUMMETT, NATHAN BURNS, ELIZABETH DILLINGER, NICOLE SNYDER

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

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

Darrington moved to approve the minutes of the August 12, 2019 as presented, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve the bills for payment as presented, seconded by Bonsall, motion carried 5-0.

Soloth moved to approve the secretary's report as presented, seconded by Bonsall, motion carried 5-0.

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

Darrington moved to approve the nutrition report as presented, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve adding a full-time elementary special education associate for the 2019-20 school year, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve hiring Sydney Galligan as an assistant high school softball coach for the summer of 2020 season, seconded by Soloth, motion carried 5-0.

Darrington moved to approve hiring Brad Anderlik as an additional junior high football coach for the 2019-20 school year (single season contract), seconded by Kuehn, motion carried 5-0.

Soloth moved to approve hiring Tracy Lindquist as a part-time elementary special needs associate for the 2019-20 school year, seconded by Darrington, motion carried 5-0.

Superintendent's Report:

- Unofficial Enrollment for 2019-20
- Line-Item Budget Distribution this week
- IASB Convention in Des Moines on Wednesday and Thursday, November 20-21, 2019

Elementary Principal's Report:

- Ice Cream Social/Open House Update
- Homecoming Cookout/Activities

Middle School Principal/Activity Director's Report:

- iReady Testing
- Junior High Sport Updates
- Weekend Activities

Darrington moved to approve Optimist use of the school track for the Cancer Walk on Sunday, September 22, 2019, seconded by Kuehn, motion carried 5-0.

Kuehn moved to approve use of the high school gym for a boys' basketball youth tournament on Sunday, October 27, 2019, seconded by Soloth, motion carried 5-0.

High School Principal/Curriculum Director's Report:

- John Baylor Program Update
- Homecoming Update
- Early Graduation Requests

Bonsall moved to approve the school district's 2018-19 Annual Progress Report (APR) and updated Comprehensive School Improvement Plan (CSIP) as integrated into the Iowa Department of Education's 2019-20 Consolidated Accountability Plan and Support Application (CASA), seconded by Soloth, motion carried 5-0.

Darrington moved to approve the two early graduation requests, seconded by Bonsall, motion carried 5-0.

Darrington moved to select Jeff Bonsall as the delegate to attend the IASB Delegate Assembly in Des Moines on Wednesday, November 20, 2019, seconded by Soloth, motion carried 5-0.

Soloth moved to designate Superintendent Hawks as a signatory for the activities fund checks, nutrition fund checks, and athletic official contracts, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve the three principals (Jeff Privia, Beau Jacobsen, and Matt McDonough) as fundraiser approval contact points for the Underwood Community School District, seconded by Soloth, motion carried 5-0.

Darrington moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) for fiscal year 2018-19 (FY19), seconded by Bonsall, motion carried 5-0.

Kuehn moved to request a supplemental aid payment for the state aid portion of the fiscal year 2018-19 (FY19) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance in the amount of \$195,772.77 to be funded by the cash reserve levy, seconded by Darrington, motion carried 5-0.

Bonsall moved to approve the good cause (change in district of residence) open enrollment request for Trevor Gochanour to attend Underwood during the 2019-20 school year, seconded by Kuehn, motion carried 5-0.

Bonsall moved to approve the good cause (change in district of residence) open enrollment request for Jacob Bowman to attend Underwood during the 2019-20 school year, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve the good cause (change in district of residence) open enrollment request for Nicholas Hamilton to attend Underwood during the 2019-20 school year, seconded by Darrington, motion carried 5-0.

Kuehn moved to adjourn, seconded by Soloth, motion carried 5-0. 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.