

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

September 13, 2021

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

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: LORI LEHAN, HEATHER DIAZ, MARIA MECHAELSEN, SHERYL LARSON, SHAWNA HEDEGAARD, ANNE WOHLERS, ERIN JOHNSON, KARI BROWN, MICHELLE KAY, KATE STAMP, ADAM SCHNECKLOTH, KIMBERLY SCHNECKLOTH, CALE YATES, TIM HEINE

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

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

Brummett moved to approve the minutes of the August 9, 2021 and August 13, 2021, and August 20, 2021 as presented, seconded by Mace, motion carried 5-0.

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

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

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

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

Mace moved to approve Wyatt McAlpin as an additional junior high school football coach for the 2021-22 school year (single season contract), seconded by Brummett, motion carried 5-0.

Petersen moved to approve adding special education associates as needed in order to provide proper coverage for fall of 2021, seconded by Mace, motion carried 5-0.

Petersen moved to approve hiring Deb Olofsen as a regular school bus driver for the 2021-22 school year, seconded by Brummett, motion carried 5-0.

Superintendent's Report:

- Unofficial Enrollment for 2021-22
- Line-Item Budget Update
- IASB convention in Des Moines on Wednesday and Thursday, November 17-18, 2021
- Other Informational Items

Elementary Principal's Report:

- Homecoming Activities - students will have Friday activities with a pep rally
- Other Informational Items

Middle School Principal/Activity Director's Report:

- Activities/Homecoming Update
- Other Informational Items

High School Principal/Curriculum Director's Report:

- Homecoming Activities - can drive in student classrooms and Friday at football game
- 2020-21 Highlights
- Other Informational Items

Bonsall moved to approve the school district's 2020-21 Annual Progress Report (APR) and Comprehensive School Improvement Plan (CSIP) as integrated into the Iowa Department of Education's 2021-22 Consolidated Accountability Plan and Support Application (CASA), seconded by Petersen, motion carried 5-0.

Petersen moved to select Jeff Bonsall as the delegate to participate in the IASB Delegate Assembly on Wednesday, November 17, 2021, seconded by Brummett, motion carried 4-0, with Bonsall abstaining.

Petersen 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.

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

Petersen moved to approve the open enrollment requests for Mary Dewald and Norah Dewald to attend Underwood during the 2022-23 school year, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve a resolution approving a revenue purpose statement, ordering an election on a revenue purpose statement to authorize expenditures from revenue received from the state secure an advanced vision for education fund, and ordering the publication of a notice of election, seconded by Bonsall, motion was carried by roll call vote; Bonsall, aye, Petersen, aye, Mace, aye, Brummett, aye, Larson, aye.

Bonsall moved to adjourn, seconded by Petersen, motion carried 5-0. President Larson declared the meeting adjourned at 7:24 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.