

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

September 14, 2020

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

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, JOSH MADSEN, BRIAN DARRINGTON, BRODY DARRINGTON, MCKENZIE HOWARD, BRENT HOWARD

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

Public Presenters:

Josh Madsen from the Underwood Fire Department requested a donation from the school district towards the purchase of a Bobcat.

Madsen, Brian Darrington and Brody Darrington exited the meeting at 7:05 p.m.

Bonsall moved to appoint Lori Lehan as Secretary-Treasurer, seconded by Soloth, appointment carried 5-0.

Brummett moved to approve bank depositories for the general and schoolhouse funds at American National Bank with a \$3,500,000 maximum deposit amount and activity and nutrition funds at American National Bank with a \$450,000 maximum deposit amount, seconded by Soloth, motion carried 5-0.

Larson turned the meeting over to newly-elected Secretary-Treasurer, Lehan.

Bonsall moved to nominate Rick Larson as president, with no other nominations, the nomination was seconded by Soloth, nomination was carried 4-0, with Larson abstaining.

Board Secretary/Treasurer Lehan turned the meeting over to the newly-elected board president, Larson.

Soloth moved to nominate Bonsall as vice-president, with no other nominations, the nomination was seconded by Mace, nomination was carried 4-0, with Bonsall abstaining.

Bonsall moved to establish the first Monday following the eighth of the month at 7:00 p.m. in the middle school media center as the date, time and location of regular meetings, seconded by Soloth, motion carried 5-0.

Brummett moved to name Jeff Bonsall as the board's legislative member, seconded by Soloth, motion carried 4-0, with Bonsall abstaining.

Soloth moved to have the board agendas distributed electronically, seconded by Bonsall, motion carried 5-0.

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

Soloth moved to approve the minutes of the August 10, 2020 and August 19, 2020 as presented, seconded by Mace, motion carried 5-0.

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

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

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

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

Brummett moved to approve Kyler Rodenburg as a volunteer assistant high school football coach for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Superintendent's Report:

- Unofficial Enrollment for 2020-21
- Line-Item Budget Update
- Buildings and Grounds Update – Jim Ettleman
- Other Informational Items

Elementary Principal's Report:

- Homecoming Activities
- Other Informational Items

Middle School Principal/Activity Director's Report presented by Superintendent Hawks:

- Covid-19 Update
- Junior High Sport Updates: Football 33, Volleyball 30, Cross Country 15
- Other Informational Items

High School Principal/Curriculum Director's Report:

- ACT Update
- John Baylor Testing Program Update
- Other Informational Items

Bonsall moved to approve the school district's 2019-20 Annual Progress Report (APR) and Comprehensive School Improvement Plan (CSIP) as integrated into the Iowa Department of Education's 2020-21 Consolidated Accountability Plan and Support Application (CASA), seconded by Soloth, motion carried 5-0.

Bonsall moved to select Jeff Bonsall as the delegate to participate in the IASB Virtual Delegate Assembly on Tuesday, November 17, 2020, seconded by Soloth, motion carried 4-0, with Bonsall abstaining.

Brummett 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 (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.

Bonsall moved to postpone approval of the Certified Annual Report (CAR) and the Special Education Supplement (SES) for fiscal year 2019-20 (FY20), seconded by Brummett, motion carried 5-0.

Soloth moved to postpone approval of a supplemental aid payment for the state aid portion of the fiscal year 2019-20 (FY20) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance to be funded by the cash reserve levy, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve an amendment to the Hybrid and On-Site policy and procedures portion of the Return-to-Learn plan pursuant to Guidance from the Iowa and Pottawattamie County Departments of Public Health, seconded by Bonsall, motion carried 5-0.

Brummett moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:56 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.