

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

January 13, 2022

MEMBERS PRESENT: JEFF BONSAALL, MATT BRUMMETT, TERESA MACE

MEMBERS ABSENT: RICK LARSON, ERIN JOHNSEN

ADMIN. PRESENT: EDWARD HAWKS

OTHERS PRESENT: LORI LEHAN

Board President Bonsall called the meeting to order at 6:00 p.m.

Brummett moved to approve the agenda as presented, seconded by Mace, motion carried 3-0.

Mace moved to enter closed session at 6:03 p.m. for the purpose of evaluating the qualifications of the applicants for the position of new superintendent to be hired for the 2022-23 school year in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Brummett, motion was carried by a roll call vote; Mace, aye; Bonsall, aye; Brummett, aye.

The Board of Directors exited closed session at 9:36 p.m.

Brummett moved to approve the decisions made in closed session, seconded by Mace, motion carried by roll call vote; Bonsall, aye; Brummett, aye; Mace, aye.

Brummett moved to adjourn, seconded by Mace, motion carried 3-0. President Bonsall declared the meeting adjourned at 9:37 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.