

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

October 1, 2021  
Middle School Media Center

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

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

Brummett moved to approve the hiring of Sheila Adair as a part-time middle school special education associate for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Petersen moved to approve the hiring of Karla Larsen as a part-time middle school special education associate for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve the hiring of Beth Kennedy as an elementary school special education associate for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Petersen moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) for fiscal year 2020-21 (FY21), seconded by Bonsall, motion carried 5-0.

Brummett moved to request a supplemental aid payment for the state aid portion of the fiscal year 2020-21 (FY21) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance in the amount of \$345,032.03 to be funded by the cash reserve levy, seconded by Petersen, motion carried 5-0.

Petersen moved to approve an activity fund transfer in the amount of \$24,362.84, seconded by Brummett, motion carried 5-0.

Petersen moved to adjourn, seconded by Bonsall, motion carried 5-0. President Larson declared the meeting adjourned at 7:25 a.m.

*These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.*