

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

OCTOBER 11, 2021

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

MEMBERS ABSENT: NONE

ADMIN PRESENT: ED HAWKS, JEFF PRIVIA, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, HEATHER DAVIS, LINDSEY HJELLE, JESSICA JAY, BILLY JAY, JILL TETEN, MICHELLE KAY, KARI BROWN, ANDY VANFOSSAN, ANNE WOHLERS, KATE STAMP, ERIN JOHNSEN, STEFANIE TAYLOR, SANDY SEIDLER

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

Public presentation by Jessica Jay regarding busing.

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

Petersen moved to approve the minutes of September 13, 2021 and October 1, 2021 as presented, seconded by Bonsall, motion carried 5-0.

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

Petersen 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 Petersen, motion carried 5-0.

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

Bonsall moved to approve the formal and informal mentors for the 2021-22 school year, seconded by Brummett, motion carried 5-0.

Brummett moved to approve Rick Larson as a volunteer assistant high school girls' basketball coach for the 2021-22 school year, seconded by Petersen, motion carried 4-0, with Larson abstaining.

Petersen moved to approve Jeff Ziegler as a volunteer assistant high school wrestling coach for the 2021-22 school year, seconded by Bonsall, motion carried 5-0.

Petersen moved to approve Jay Collins as a volunteer assistant high school wrestling coach for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to approve Jake Head as a volunteer assistant high school wrestling coach for the 2021-22 school year, seconded by Brummett, motion carried 5-0.

Petersen moved to approve Vito Agosta as a volunteer assistant high school wrestling coach for the 2021-22 school year, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve Eric Rodgers as a volunteer assistant high school/junior high wrestling coach for the 2021-22 school year, seconded by Bonsall, motion carried 4-1 with Mace opposing.

Petersen moved to add winter of 2021-22 coaches as needed in order to provide proper supervision, seconded by Brummett, motion carried 5-0.

Superintendent's Report:

- Update on the Certified Enrollment Report
- IASB Virtual Delegate Assembly and Preconvention Sessions Wednesday, November 17, 2021
- IASB convention in Des Moines on Thursday, November 18, 2021
- COVID-19 update – continue to utilize the existing return to learn plan

Elementary Principal's Report:

- Red Ribbon Week will be held October 25th through 28th
- Parent-Teacher Conferences on October 26th and October 28th

Middle School Principal/Activities Director's Report as Presented by Ed Hawks:

- October 1st Enrollment – Total middle school enrollment 194
- End of First Quarter is October 15th
- Parent-Teacher Conferences on October 26th and October 28th
- Regional Volleyball on October 18, 20, 25 and 27
- District Cross Country on October 21st
- State Cross Country at Fort Dodge on October 30th
- Winter Sports Practices Update
- The Play will be on Friday, November 19th and Saturday, November 20th

High School Principal/Curriculum Director's Report:

- College Fair attended by Juniors

Board Secretary Report:

- School climate survey presentation

Petersen moved to appoint Matt Brummett to serve on the Pottawattamie County Assessor's Conference Board, seconded by Bonsall, motion carried 4-0, with Brummett abstaining.

Brummett moved to approve the use of Underwood Middle School Building and Grounds and Underwood High School Buildings and Grounds as service training locations for the Pottawattamie County Sheriff Department's Drug Dogs, seconded by Petersen, motion carried 5-0.

Bonsall moved to approve an open enrollment request for Gavin Miles to attend Underwood during the 2022-23 school year, seconded by Petersen, motion carried 5-0.

Mace moved to approve an open enrollment request for Braxton Henderson to attend Underwood during the 2022-23 school year, seconded by Brummett, motion carried 5-0.

Petersen moved to approve increasing the substitute teacher daily rate to \$130 per day effective on the October 15, 2021 payroll, seconded by Brummett, motion carried 5-0.

Bonsall moved to enter closed session at 7:54 p.m. for the purpose of the superintendent's evaluation and goal-setting session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Brummett, motion was carried by a roll call vote; Petersen, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

Bonsall moved to exit closed session at 8:20 p.m., seconded by Mace, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye; Petersen, aye.

Bonsall moved to approve the superintendent's evaluation and goals as discussed in closed session, seconded by Mace, motion carried 5-0.

Petersen moved to adjourn, seconded by Bonsall, motion carried 5-0. President Larson declared the meeting adjourned at 8:28 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.