

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

NOVEMBER 14, 2022

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, RICK LARSON, ERIN JOHNSEN, TERESA MACE

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ANDY IRWIN, MATT MCDONOUGH, TYLER HAMILTON, NICOLE MURRAY

OTHERS PRESENT: LORI LEHAN, CONNIE CASSON, JESSICA JAY, BLAKE ALLEN, CARSON THOMPSEN, LACEY GANGWISH, JOEI FORRESTER, MADDOX NELSON, KARLIE CHILDERS, RACHEL PRIVIA, KAYLEIGH OPAL, NATE JENSEN, PEYTON ADAMS, JOEY BRUNOW, KADEN OGLE, JACKSON SORENSEN, JASON CURTIS, EMMETT DOFNER, TAYLOR HILLS, DANNY STEIN, LUKE SEIDLER, LILLY IRWIN, GUS BASHORE, JAYDON FOOTE, NICK MCKENZIE

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

Public Presenter, Connie Casson, shared information regarding the Dollars for Scholar's Dinner and Auction on March 26th and the Dollars for Scholar's Scholarship Application for seniors due March 1st.

Brummett moved to approve agenda items 3-6, seconded by Larson, motion carried 5-0.

Larson moved to approve the bills for payment, approval of the financial reports, and approval of minutes from the previous meeting, seconded by Mace, motion carried 5-0.

Larson moved to table the decision on the baseball clubhouse project until the Sitelogic report is completed in February 2023 and is requesting additional bids be sought for the project, seconded by Johnsen, motion carried 5-0.

Brummett moved to adjourn the meeting, seconded by Larson, motion carried 5-0. Bonsall declared the meeting adjourned at 7:05 p.m.

President Pro-Tem, Superintendent Irwin, called the meeting to order at 7:06 p.m.

Brummett moved to nominate Bonsall as Board President, with no other nominations, the nomination was seconded by Larson, motion carried 4-0, with Bonsall abstaining. The Administration of the Oath was given by Board Secretary Lehan.

President Pro-Tem Irwin handed the meeting over to newly-elected Board President Bonsall.

Johnsen moved to nominate Matt Brummett as Vice-President, with no other nominations, the nomination was seconded by Larson, motion carried 4-0, with Brummett abstaining. Administration of the Oath was given by Board Secretary Lehan.

Larson 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 Mace, motion carried 5-0.

Brummett moved to continue use of Robert's Rules of Order, seconded by Johnsen, motion carried 5-0.

Larson moved to adjourn, seconded by Johnsen, motion carried 5-0. Bonsall declared the meeting adjourned at 7:13 p.m.

President Bonsall called the meeting to order at 7:14 p.m.

Brummett moved to amend the agenda adding item 12. C. School Budget Review Committee's (SBRC) Maximum Funding Budget Adjustment and Modified Allowable Growth Request under New Business, seconded by Johnsen, motion carried 5-0.

Elementary Principal's Report:

- Elementary had 100% participation for parent-teacher conferences
- Preparations are being made for Grandparent's Day on Wednesday, November 23rd

Middle School Principal/Athletic Director's Report:

- Update on Optimist Club's ball field project at the middle school
- ISASP Update

High School Principal's Report:

- Information shared regarding a Smart Board that will be purchased by the Industrial Technology teacher, Jon Williams, with funds awarded through a RPP grant written and presented by Williams.

Superintendent's Report:

- Bonsall, Mace, Johnsen, Lehan and Irwin would be attending the IASB Convention on November 16th and 17th in Des Moines
- Would like to schedule a work session in December for the Board to discuss goals for the Underwood School District

Building and Ground's Director's Report:

- Update on the HVAC system in each of the buildings, the domestic pressure tank in the elementary, and the grounds in the district.

Larson moved to approve Wyatt McAlpin, Nate Mechaelsen and Steven Raymond as junior high boys' basketball coaches for the 2022-23 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve a K-12 SUIC Equipment Maintenance Program for Underwood Community School District, seconded by Larson, motion carried 5-0.

Larson moved to approve early graduation requests from Christian Raya Leaders and Raymond Patomson, seconded by Brummett, motion carried 5-0.

Larson moved to approve the School Budget Review Committee's (SBRC) Maximum Funding Budget Adjustment and Modified Allowable Growth for open enrollment out students not on the previous year's enrollment count in the amount of \$187,902.00, seconded by Brummett, motion carried 5-0.

Johnsen moved to adjourn, seconded by Larson, motion carried 5-0. Bonsall declared the meeting adjourned at 7:29 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.