

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

NOVEMBER 15, 2021

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

MEMBERS ABSENT: NONE

ADMIN PRESENT: ED HAWKS, JEFF PRIVIA, MATT MCDONOUGH, TYLER HAMILTON

OTHERS PRESENT: LORI LEHAN, ERIN JOHNSON, JESSICA JAY, LINDSEY HJELLE, LOIS JOHNSON, JILL TETEN, KIRK HUGHES

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

Bonsall moved to approve the agenda as amended adding item F in the superintendent report for the District Leadership Team update, seconded by Petersen, motion carried 5-0.

Brummett moved to approve the 2022-23 school calendar based upon the state requirement of at least 1,080 hours of student instruction, seconded by Bonsall, motion carried 5-0.

Petersen moved to approve the minutes of October 11, 2021 and October 28, 2021 as presented, seconded by Mace, motion carried 5-0.

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

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

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

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

Petersen moved to accept the resignation of Lea Crouse as the head high school softball coach for the 2022 season, seconded by Bonsall, motion carried 5-0.

Bonsall moved to accept the resignation and request for voluntary retirement from Pat Schreiber as an elementary teacher effective at the end of the 2021-22 school year, seconded by Mace, motion carried 5-0.

Superintendent's Report:

- Superintendent search firm presentations were given by the following organizations: Ed Wise LLC, Grundmeyer Leader Services, and G/R Recruiting.
- Administrative goals for 2021-22
- IASB Delegate Assembly and Convention in Des Moines on Wednesday and Thursday, November 17-18, 2021
- Special board meeting on Friday, November 19, 2021, to certify election results and organize the new board
- District Leadership Team update presented by Lois Johnson and Kirk Hughes

Elementary Principal's Report:

- Administrative goals for 2021-22
- Parent-Teacher Conferences Update
- Grandparents' Day - November 24

Middle School Principal/Activities Director's Report:

- Administrative goals for 2021-22
- Parent-Teacher Conferences Update
- Fall Activities Report
- High School Girls' Basketball Started November 8th
- High School Boys' Basketball and Wrestling Start November 15th

High School Principal/Curriculum Director's Report:

- Administrative goals for 2021-22

Mace moved to approve the fall play date changes to Saturday, December 4th at 7:00 p.m. and Sunday, December 5th at 2:00 p.m., seconded by Petersen, motion carried 5-0.

Bonsall moved to approve the School Budget Review Committee's (SBRC) Maximum On-Time Funding Budget Adjustment and Modified Allowable Growth for increased enrollment and open enrollment out students not on the previous year's enrollment count in the amount of \$282,575.70, seconded by Petersen, motion carried 5-0.

Peterson moved to approve the calling for bids for a new school bus with invoicing, delivery, and payment to be made on or after July 1, 2022, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve the calling for bids for a new maintenance pickup truck, seconded by Mace, motion carried 5-0.

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

Bonsall moved to adjourn, seconded by Petersen, motion carried 5-0. President Larson declared the meeting adjourned at 9:30 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.