

UNDERWOOD COMMUNITY SCHOOL DISTRICT

NEW BOARD MEETING

November 19, 2021

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

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, LINDSEY HJELLE

Board Secretary/Treasurer Lori Lehan called the meeting to order at 7:06 a.m.

Board Secretary/Treasurer Lehan swore in the newly-elected board members; Jeff Bonsall and Erin Johnsen.

Larson moved to nominate Jeff Bonsall as president, with no other nominations, the nomination was seconded by Mace, nomination was carried 4-0, with Bonsall abstaining.

Board Secretary/Treasurer Lehan turned the meeting over to the newly-elected board president, Bonsall.

Mace moved to nominate Brummett as vice-president, with no other nominations, the nomination was seconded by Larson, nomination was carried 4-0, with Brummett abstaining.

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 Brummett, motion carried 5-0.

Larson moved to name Jeff Bonsall as the board's legislative member, seconded by Mace, motion carried 5-0.

Brummett moved to have the board agendas distributed electronically, seconded by Johnsen, motion carried 5-0.

Larsen moved to appoint Lori Lehan as board secretary-treasurer, seconded by Mace, appointment carried 5-0. The Administration of Oath was given by President Bonsall.

Brummett moved to name Ahlers and Cooney Law Firm in Des Moines (Danielle Haindfield) and the Stuart Tinley Law Firm in Council Bluffs (Bill Hughes) as legal counsel for the Underwood School District for the 2021-22 school year.

Mace moved to approve a general fund and schoolhouse fund depository with American National Bank for the 2021-22 school year with a \$3,500,000 maximum deposit amount, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve a general fund and schoolhouse fund depository with the Iowa Schools Joint Investment Trust (ISJIT) for the 2021-22 school year with a \$100,000 maximum deposit amount, seconded by Mace, motion carried 5-0.

Mace moved to approve an activity fund and nutrition fund depository with American National Bank for the 2021-22 school year with a \$450,000 maximum deposit amount, seconded by Johnsen, motion carried 5-0.

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

Superintendent's Report:

- IASB Convention Highlights by Lehan, Mace, Bonsall and Hawks.
- Staff breakfast served by Administration on Friday, December 3 from 6:00 – 8:00 a.m.

Mace moved to approve Grundmeyer Leader Search as the firm to assist the board of education in hiring a new superintendent for the 2022-23 school year, seconded by Larson, motion carried 5-0.

Brummett moved to adjourn, seconded by Larson, motion carried 5-0. President Bonsall declared the meeting adjourned at 7:28 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.