

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

December 14, 2020

MEMBERS PRESENT: MATT BRUMMETT, TERESA MACE, MICHELLE SOLOTH

MEMBERS ABSENT: RICK LARSON, JEFF BONSALE

ADMIN PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

Board Member Soloth called the meeting to order at 7:00 p.m.

Brummett moved to approve the agenda as presented, seconded by Mace, motion carried 3-0.

Mace moved to approve the minutes of November 9, 2020 and November 19, 2020 as presented, seconded by Brummett, motion carried 3-0.

Brummett moved to approve the bills for payment, seconded by Mace, motion carried 3-0.

Mace moved to approve the secretary's report as presented, seconded by Brummett, motion carried 3-0.

Brummett moved to approve the activities report as presented, seconded by Mace, motion carried 3-0.

Mace moved to approve the nutrition report as presented, seconded by Brummett, motion carried 3-0.

Superintendent's Report:

- COVID-19 Update
- Building and Grounds Update – moved to next regular board meeting

Elementary Principal's Report (presented by Ed Hawks):

- E-rate Funding
- FEMA Update
- Winter Parties- December 22nd
- Sing-A-Long- December 23rd

Middle School Principal/Activity Director's Report (presented by Ed Hawks):

- End of Semester is December 23rd
- Ineligibility Rules Begin January 2, 2021 for First Semester

Brummett moved to approve an overnight stay for wrestling team members on January 15th, 2021, for the Big Red Wrestling Tournament in Centerville, Iowa, seconded by Mace, motion carried 3-0.

Mace moved to approve overnight stays for state events for the winter season, seconded by Brummett, motion carried 3-0.

High School Principal/Curriculum Director's Report (presented by Ed Hawks):

- Iowa Statewide Assessment of Student Progress (ISASP)

Brummett moved to approve the bid for a new school bus from Hogle in the amount of \$93,500 and a \$500 trade-in on bus #1 with invoicing, delivery, and payment to be made on or after July 1, 2021, seconded by Mace, motion carried 3-0.

Mace moved to approve the request to the School Budget Review Committee (SBRC) for an At-Risk/Dropout Prevention modified supplemental amount and supplemental aid for the 2021-22 dropout prevention program in the amount of \$255,878 for expenditures necessary to implement the 2021-22 At-Risk/Dropout Prevention Program, seconded by Brummett, motion carried by a roll call vote; Brummett, aye; Mace, aye; Soloth, aye.

Brummett moved to approve the competitive quote from Diamond Pro in the amount of \$28,712.80 for high school softball field improvement, seconded by Mace, motion carried 3-0.

Mace moved to approve a resolution fixing the date of January 11, 2021, for a public hearing on the proposed use of SAVE revenue for an athletic facility infrastructure project to regrade, reseed, and improve the middle school youth ball field, the soccer practice field, and the junior high football practice field at an estimated cost of \$175,000, seconded by Brummett, motion carried 3-0.

Brummett moved to approve the open enrollment requests for Charlene Jensen, Jordan Jensen, Jaxon Jensen, and Jagger Jensen to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 3-0.

Mace motioned to approve the assembly of a committee for policy review on Monday, January 18, 2021: Sections 200 (Board of Directors), 500 (Student Personnel), 800 (Business Procedures), seconded by Brummett, motion carried 3-0.

Brummett moved to adjourn, seconded by Mace, motion carried 3-0. Board Member Soloth declared the meeting adjourned at 7:32 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.