

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

February 2, 2022
Middle School Board Room

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

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, TRENT GRUNDMEYER, KEVIN FIENE

President Bonsall called the meeting to order at 2:45 p.m.

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

Larson moved to approve entering the closed session for the purpose of interviewing, evaluating the qualifications of the finalists, and hiring for the position of new superintendent for the 2022-23 school year in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Mace, motion was carried by a roll call vote: Johnsen, aye; Larson, aye, Mace, aye; Bonsall, aye; Brummett, aye.

Johnsen moved to recess from closed session, seconded by Larson, motion was carried by a roll call vote: Larson, aye; Mace, aye; Bonsall, aye; Brummett, aye, Johnsen, aye.
Recess was taken at 6:15 p.m.

President Bonsall called the recess ended and called the meeting back to order at 6:45 p.m.

Brummett moved to approve the hiring of Serena Eichhorn as the 6-12 vocal music teacher for the 2022-23 school year, seconded by Larson, motion carried 5-0.

Mace moved to accept the resignation of Maralene Smario as the latchkey/extended care director effective at the end of the working day on Monday, February 28, 2022, seconded by Larson, motion carried 5-0.

Larson moved to accept the resignation of Sydney Rath as assistant high school softball coach for the summer of 2022 season, seconded by Brummett, motion carried 5-0.

Larson moved to accept the resignation of Mark Guetter as the K-12 Gifted-and-Talented teacher effective at the end of the 2021-22 school year, seconded by Johnsen, motion carried 5-0.

Mace moved to accept the resignation of Farah Guetter as an elementary special education teacher effective at the end of the 2021-22 school year, seconded by Johnsen, motion carried 5-0.

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

Larson moved to reenter closed session at 6:52 p.m., seconded by Mace, motion was carried by a roll call vote: Mace, aye; Bonsall, aye; Brummett, aye, Johnsen, aye, Larson, aye.

Larson moved to exit closed session at 7:40 p.m., seconded by Brummett, motion was carried by a roll call vote: Bonsall, aye; Brummett, aye, Johnsen, aye, Larson, aye, Mace, aye.

Larson moved to approve the contract offer and hiring of Andy Irwin as the new superintendent to begin July 1, 2022 as discussed in closed session, seconded by Brummett, motion was carried by a roll call vote: Brummett, aye, Johnsen, aye, Larson, aye, Mace, aye, Bonsall, aye.

Brummett moved to adjourn, seconded by Larson, motion carried 5-0. President Bonsall declared the meeting adjourned at 7:43 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.