

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

February 23, 2023

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

MEMBERS ABSENT: RICK LARSON

ADMIN PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN

President Bonsall called the meeting to order at 5:00 p.m.

Johnsen moved to approve the agenda as presented, seconded by Brummett, motion carried 4-0.

Brummett moved to enter closed session at 5:02 p.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation in accordance with Chapter 21.5(1)(c) of the Code of Iowa, seconded by Mace, motion was carried by a roll call vote; Brummett, aye; Johnsen, aye; Mace, aye, Bonsall, aye.

The board exited closed session at 6:03 p.m.

Brummett moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 6:06 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.*