

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

July 10, 2017

MEMBERS PRESENT: NEIL DARRINGTON, JOHN RASMUSSEN, JIM KUEHN

MEMBERS ABSENT: KEITH PETERSEN, RICK LARSON

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES

Board Secretary/Treasurer Andrea Raes called the meeting to order at 7:04 p.m.

Kuehn moved to appoint Neil Darrington as board president pro tem for the meeting, seconded by Rasmussen, motion carried 3-0.

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

Kuehn moved to approve the minutes as presented for the June 12, 2017 meeting, seconded by Rasmussen, motion carried 3-0.

Kuehn moved to approve the minutes as presented for the June 30, 2017 meeting, seconded by Rasmussen, motion carried 3-0.

Rasmussen moved to approve the bills for payment as presented, seconded by Kuehn, motion carried 3-0.

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

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

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

Kuehn moved to add fall of 2017 coaches as needed in order to provide proper supervision, seconded by Rasmussen, motion carried 3-0.

Superintendent's Report:

- Beginning of the 2017-18 School Year Activities'

Rasmussen moved to appoint Andrea Raes as Board Secretary-Treasurer, seconded by Kuehn, motion carried 3-0. The Administration of Oath was given by Board President Pro Tem Darrington.

Rasmussen moved to approve the bank depositories and maximum deposit amounts as follows; general and schoolhouse funds maximum deposit amount of \$3,500,000 at American National Bank and activity and nutrition funds maximum deposit amount of \$450,000 at American National Bank for 2017-18, seconded by Kuehn, motion carried 3-0.

Rasmussen moved to approve the School District's IASB Legislative Action Priorities for the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Rasmussen moved to approve the tire bid from Paco's Tires for the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Kuehn moved to approve school board sponsorship of a staff breakfast on Friday, August 18, 2017, seconded by Rasmussen, motion carried 3-0.

Rasmussen moved to approve the resolution allowing a five-year extension of the tax increment financing (TIF) Area of the City of Underwood's Fieldcrest Phase 2 Urban Renewal Area pursuant to Chapter 403 of the Code of Iowa, seconded by Kuehn, motion carried by a roll call vote; Kuehn, Aye; Rasmussen, Aye; Darrington, Aye.

Kuehn moved to approve the good cause (family move, right of continuation) open enrollment requests for Jalen Humphrey and Aliyah Humphrey to attend Underwood during the 2017-18 school year, seconded by Rasmussen, motion carried 3-0.

Kuehn moved to adjourn, seconded by Rasmussen, motion carried 3-0. President Pro Tem Darrington 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. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

August 14, 2017

MEMBERS PRESENT: KEITH PETERSEN, NEIL DARRINGTON, JIM KUEHN

MEMBERS ABSENT: RICK LARSON, JOHN RASMUSSEN

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES

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

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

Kuehn moved to approve the minutes of the July 10, 2017 as presented, seconded by Darrington, motion carried 3-0.

Thank You from the 2017 4-H Apple Pie Bakers of West Pottawattamie County.

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

Darrington moved to approve the secretary's report, seconded by Kuehn, motion carried 3-0.

Darrington moved to approve accepting the resignation of Victoria Martinez as an assistant high school girls' soccer coach for the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Darrington moved to approve hiring Heather Steskal as a school cook for the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Kuehn moved to approve hiring Taylor Sevcik as a high school football cheerleader sponsor for the 2017-18 school year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve hiring Jesus Clemente as a junior high football coach for the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Darrington moved to hire Tammy Minssen as an additional distance running coach for the 2017-18 school year (single season contract), seconded by Kuehn, motion carried 3-0.

Kuehn moved to hire Kyle Knowlton as an additional assistant high school football coach for the 2017-18 school year (single season contract), seconded by Darrington, motion carried 3-0.

Darrington moved to approve hiring Cassie Cooper as an additional assistant high school volleyball coach for the 2017-18 school year (single season contract), seconded by Kuehn, motion carried 3-0.

Kuehn moved to approve Jeff Privia as a volunteer cross country coach for the 2017-18 school year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve Joe Stephens as a volunteer junior high school football coach for the 2017-18 school year, seconded by Keuhn, motion carried 3-0.

Darrington moved to approve Mark Lander as a volunteer high school football coach for the 2017-18 school year, seconded by Keuhn, motion carried 3-0.

Darrington moved to approve Christi Hartsock as a part-time library/media consultant for the 2017-18 school year effective October 1, 2017, seconded by Kuehn, motion carried 3-0.

Superintendent's Report:

- Regular School Board Meeting on Monday, September 11, 2017, and New School Board Organizational Meeting on Monday, September 18, 2017
- IASB School Board Member Orientation Workshop in October
- The Superintendent's Annual Report for 2016-17

Elementary Principal's Report:

- Registration Enrollment Update
- New Faculty & Staff- Amanda Williams (Preschool) & Danielle Prchal (Guidance and Talented & Gifted)
- Back to School Night & Ice Cream Social on Monday, August 21st from 5:00 to 6:30p.m.

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty- Evan Gammon (Vocal Music)
- Back to School Night on Monday, August 21st from 5:00 to 6:00p.m.
- Fall Activities
- Press Box Update
- Upcoming Events

Darrington moved to approve allowing the dance team to attend All-Iowa Dance try-outs on Sunday, August 27, 2017, seconded by Kuehn, motion carried 3-0.

High School Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty- Becky Brookshire (Special Education), Jesus Clemente (Spanish & Physical Education), Evan Gammon (Vocal Music), Andrea Warren (Special Education), & Gayle Nelson (Night Custodian)

Darrington moved to approve the members of the school improvement advisory committee for the 2017-18 school year as presented, seconded by Kuehn, motion carried 3-0.

Kuehn moved to name Jeff Privia and Tricia Jackson as Level 1 child abuse investigators and A-Plus School Investigations as Level 2 child abuse investigators for the 2017-18 school year, seconded by Darrington, motion carried 3-0.

Kuehn moved to approve the use of high school facilities for post-prom activities on Saturday, April 21, 2018 and Sunday, April 22, 2018, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the school district's participation in the 2018 Iowa Drug and Alcohol Testing Program sponsored by the Iowa Association of School Boards, seconded by Kuehn, motion carried 3-0.

Darrington moved to approve the good cause (resident district release) open enrollment requests for Kiyra Felner, Jaiden Felner, Theron Felner, and Tayvin Flener to attend Underwood during the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Darrington moved to approve the good cause (change in district of residence) open enrollment requests for Faith Renshaw, Kresten Renshaw, and Oakley Lamp to attend Underwood during the 2017-18 school year, seconded by Kuehn, motion carried 3-0.

Kuehn moved to adjourn, seconded by Darrington, motion carried 3-0. President Petersen declared the meeting adjourned at 7:59 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

September 11, 2017

MEMBERS PRESENT: RICK LARSON, NEIL DARRINGTON, JIM KUEHN, JOHN RASMUSSEN

MEMBERS ABSENT: KEITH PETERSEN

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES, CONNOR MCGUIRE, HAYLEY FRENCH, WYNTER KNIGHT, RYAN CAUGHEY, TALLIN RASMUSSEN, ALEIA SOLLAZZO, JOZI SUDMANN, RILEY KONSOR, CONNOR RYAN, MEGAN FREESE, SHELLY FREESE, CAMERON CLAUSON

Vice-President Larson called the meeting to order at 7:01 p.m.

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

Darrington moved to approve the minutes of the August 14, 2017 as presented, seconded by Kuehn, motion carried 4-0.

Rasmussen moved to approve the bills for payment as presented, seconded by Kuehn, motion carried 4-0.

Kuehn moved to approve the secretary's report as presented, seconded by Darrington, motion carried 4-0.

Darrington moved to approve the activities report as presented, seconded by Rasmussen, motion carried 4-0.

Kuehn moved to approve the nutrition report as presented, seconded by Rasmussen, motion carried 4-0.

Kuehn moved to approve accepting the resignation of Dan Schleisman as the head high school softball coach for the summer of 2018, seconded by Darrington, motion carried 4-0.

Darrington moved to approve hiring Tyler Nelson as the head high school girls' soccer coach for the 2017-18 school year, seconded by Kuehn, motion carried 4-0.

Kuehn moved to approve hiring Brad Anderlik as an additional junior high football coach for the 2017-18 school year (single season contract), seconded by Rasmussen, motion carried 4-0.

Rasmussen moved to approve Lavonne Christensen as a part-time elementary special education associate for the 2017-18 school year, seconded by Kuehn, motion carried 4-0.

Darrington moved to approve Lori Tiarks as a part-time prekindergarten associate for the 2017-18 school year, seconded by Rasmussen, motion carried 4-0.

Superintendent's Report:

- Special Recognition for Keith Petersen and John Rasmussen
- Unofficial Enrollment for 2017-18
- New Board Organizational Meeting on Monday, September 18, 2017, at 7:00 p.m.

Elementary Principal's Report:

- Ice Cream Social/Open House Update
- Homecoming Cookout/Activities

Middle School Principal/Activity Director's Report:

- iReady Testing
- All-Academic Teams
- Junior High Sport Updates

High School Principal/Curriculum Director's Report:

- ACT Results
- John Baylor Program Update
- Homecoming Update
- Niche Rankings

Darrington moved to approve the Title I application for the 2017-18 school year, seconded by Rasmussen, motion carried 4-0.

Darrington moved to approve the three principals (Jeff Privia, Beau Jacobsen, and Matt McDonough) as fundraiser approval contact points for the Underwood Community School District, seconded by Rasmussen, motion carried 4-0.

Kuehn moved to designate Superintendent Hawks as the school districts equity coordinator and as a signatory for the activities fund checks, nutrition fund checks, and athletic official contracts, seconded by Darrington, motion carried 4-0.

Rasmussen moved to approve the school district's 2016-17 Annual Progress Report (APR) and updated Comprehensive School Improvement Plan (CSIP) as integrated into the Iowa Department of Education's 2016-17 Consolidated Accountability Plan and Support Application (CASA), seconded by Kuehn, motion carried 4-0.

Darrington moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) for fiscal year 2016-17 (FY17), seconded by Kuehn, motion carried 4-0.

Rasmussen moved to request a supplemental aid payment for the state aid portion of the fiscal year 2016-17 (FY17) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance in the amount of \$316,922.05 to be funded by the cash reserve levy, seconded by Darrington, motion carried 4-0.

Kuehn moved to approve a memorandum of agreement between the Underwood Community School District and the Iowa Department of Human Services to implement the educational stability provisions of the Every Child Succeeds Act and the Fostering Connections to Success and Increasing Adoptions Act of 2008, seconded Darrington, motion carried 4-0.

Kuehn moved to approve the kindergarten open enrollment request for Corbin Hughes to attend Underwood during the 2017-18 school year, seconded by Rasmussen, motion carried 4-0.

Kuehn moved to approve the open enrollment request for Kaiden Poor to attend Underwood during the 2018-19 school year, seconded by Darrington, motion carried 4-0.

Rasmussen moved to adjourn, seconded by Kuehn, motion carried 4-0. Vice-President Larson declared the meeting adjourned at 7:33 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

September 18, 2017

MEMBERS PRESENT: RICK LARSON, NEIL DARRINGTON, JIM KUEHN, JOHN RASMUSSEN

MEMBERS ABSENT: KEITH PETERSEN

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES, JEFF BONSALE, MICHELLE SOLOTH

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

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

Darrington moved to receive and certify the election results as follows:

Jeff Bonsall (Four-Year Term)	254 votes
Ashleigh Robinson (Four-Year Term)	50 votes
Michelle Soloth (Four-Year Term)	141 votes
Write-In... Keith Petersen (Four-Year Term)	95 votes
Scattered	7 votes

Kuehn seconded the motion, motion carried 4-0.

Rasmussen moved to adjourn, seconded by Kuehn, motion carried 4-0. Vice-President Larson declared the meeting adjourned at 7:02 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

September 18, 2017

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSTALL, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES, BRODY DARRINGTON, JEREMIAH MALNACK, DEVIN SCHRODER

Board Secretary/Treasurer Raes called the meeting to order at 7:03 p.m.

Board Secretary/Treasurer Raes swore in the newly-elected board members; Jeff Bonsall and Michelle Soloth.

Darrington nominated Rick Larson as board president, with no other nominations, the nomination was seconded by Kuehn, and nomination was carried 4-0, with Larson abstaining.

Board Secretary/Treasurer Raes turned the meeting over to the newly-elected board president, Rick Larson.

Darrington nominated Jim Kuehn as vice-president, with no other nominations, the nomination was seconded by Soloth, and nomination was carried 5-0.

Darrington 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 Bonsall, motion carried 5-0.

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

Darrington moved to have the board agendas distributed just as they are currently, seconded by Bonsall, motion carried 5-0.

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

Superintendent's Report:

- Line-Item Budget –distributed and to be placed on the October regular school board agenda
- Upcoming IASB Events:
 - (1) Orientation to Governance: Foundations of Effective Board Service meeting at Carroll on Wednesday, October 4, 2017.
 - (2) IASB Convention in Des Moines on Wednesday and Thursday, November 15-16, 2017

Darrington moved to select Jeff Bonsall as a delegate to attend the IASB Delegate Assembly in Des Moines on Wednesday, November 15, 2017, seconded by Soloth, motion carried 5-0.

Darrington moved to adjourn, seconded by Kuehn, motion carried 5-0. President Larson declared the meeting adjourned at 7:27 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

OCTOBER 9, 2017

MEMBERS PRESENT: RICK LARSON, JEFF BONSAI, NEIL DARRINGTON,
MICHELLE SOLOTH

MEMBERS ABSENT: JIM KUEHN

ADMIN PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH,
JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES, GEMMA WHANNELL, MEGHAN FUNK,
TYLER HAMILTON, SANDRA REDSHAW, RYLIE GITTINS,
KATI BENNETT, AIDEN PETERSON, CAROL URBAN,
CAMERON MANDER, MAKENNA LOUISON, EMILY
MACE, JOEL SHIVES, CLAYTON MOORE, ADAM
MANDER

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

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

Darrington moved to approve the minutes of the September 11, 2017, as presented, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the minutes of the September 18, 2017, as presented, seconded by Soloth, motion carried 4-0.

Darrington moved to approve the bills for payment as presented, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the secretary's report as presented, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve the activities report as presented, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the nutrition report as presented, seconded by Darrington, motion carried 4-0.

Darrington moved to add winter of 2016-17 coaches as needed in order to provide proper supervision, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve hiring Loren Lintner as a driver's education teacher for the winter of 2017 and spring and summer of 2018 at the rate of \$195.00 per student, seconded by Soloth, motion carried 4-0.

Darrington moved to approve Tim Wallar as a volunteer assistant high school wrestling coach for the 2017-18 school year, seconded by Bonsall, motion carried 4-0.

Soloth moved to approve Jay Collins as a volunteer assistant high school wrestling coach for the 2017-18 school year, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve Jake Head as a volunteer assistant high school/junior high wrestling coach for the 2017-18 school year, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve Eric Rodgers as a volunteer assistant high school/junior high wrestling coach for the 2017-18 school year, seconded by Soloth, motion carried 4-0.

Superintendent's Report:

- Update on the certified enrollment report
- IASB Orientation to Governance Workshop in Carroll on Wednesday, October 4, 2017
- IASB Delegate Assembly in Des Moines on Wednesday, November 15, 2017
- IASB Convention in Des Moines on Thursday, November 16, 2017.

Elementary Principal's Report:

- Red Ribbon Week will be held October 23 through 27
- Parent-Teacher Conferences on October 30 and November 2
- Iowa Assessments week of November 13

Middle School Principal/Activities Director's Report:

- Student-LED Parent-Teacher Conferences October 30 and November 2
- Iowa Assessments week of November 13
- WIC Volleyball Tournament
- Regional Volleyball at AHSTW on October 17
- District Cross Country on October 19
- Winter Sports Practices Update
- State Marching Band- October 14 at Glenwood
- Play on Friday, November 10 and Saturday, November 11 at 7:00p.m.

Darrington moved to approve the baseball team attending a baseball tournament in Carroll on Saturday, June 9 and Sunday, June 10, 2018, seconded by Soloth, motion carried 4-0

High School Principal/Curriculum Director's Report:

- Enrollment numbers for new classes and instructors

Darrington moved to approve early graduates (Class of 2018) as presented, pending completion of all graduation requirements, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the Fiscal Year 2017-18 (FY18) Line Item Budget, seconded by Bonsall, motion carried 4-0.

Darrington moved to appoint Jim Kuehn to serve on the Pottawattamie County Assessor's Conference Board, seconded by Soloth, motion carried 4-0.

Soloth moved to approve an amended agreement between the Underwood Community School District and the Council Bluffs Community School District in which Council Bluffs will provide alternative high school programs to Underwood students who are at-risk of dropping out or who have dropped out, seconded by Soloth, motion carried 4-0.

Darrington moved to approve the John Baylor ACT Prep Online Services Agreement for the 2017-18 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to enter closed session at 7:22 p.m. for the purpose of the superintendent's evaluation and goal-setting session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Soloth, motion was carried by a roll call vote; Bonsall, aye; Darrington, aye; Larson, aye; Soloth, aye.

Bonsall moved to go out of closed session at 7:51 p.m., seconded by Soloth, motion carried by a roll call vote; Darrington, aye; Larson, aye; Soloth, aye; Bonsall, aye.

Darrington moved to approve the superintendent's goals as discussed in closed session, seconded by Bonsall, motion carried 4-0.

Darrington moved to adjourn, seconded by Soloth, motion carried 4-0. President Petersen declared the meeting adjourned at 8:03 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

November 13, 2017

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSALE, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES, BARB ROBERTSON, CONNIE CASSON, DALE ROBERTSON, SANDRA REDSHAW, CINDY FREESE, MAGGIE BASHORE, CECILIA MYERS, JORDYN KARN, JILL ROSAS, DANNY TIARKS, JUSTIN ROSAS, STEVE CARY, LINDA CARY, JORDAN MCDONALD, JAEDEN FRITZ, JOSH GARVIS, ASHLEY VANFOSSAN, MARY GRACE MARTIN, ASHLEY HYTREK, PEYTON FOX, BLAKE SCHWEERS, JOY KOENIG, JONATHAN MAYER

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

Connie Casson presented an update for the Dollars for Scholars.

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

Darrington moved to approve a 2018-2019 school calendar based upon the state requirement of at least 1,080 hours of student instruction, seconded by Soloth, motion carried 5-0.

The detailed 2018-19 calendar will be presented at a later date for board approval.

Darrington moved to approve the minutes of October 9, 2017, as presented, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve the bills for payment, seconded by Soloth, motion carried 5-0.

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

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

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

Darrington moved to approve hiring Ray Spiegel as an additional assistant boys' basketball coach for the 2017-18 school year (single season contract), seconded by Kuehn, motion carried 5-0.

Kuehn moved to approve Rick Larson as a volunteer assistant high school girls' basketball coach for the 2017-18 season, seconded by Darrington, motion carried 4-0 with Larson abstaining.

Superintendent's Report:

- Administrative goals for 2017-18
- IASB Delegate Assembly and Convention in Des Moines on Wednesday and Thursday, November 15-16, 2017

Elementary Principal's Report:

- Administrative goals for 2017-18
- Parent-Teacher Conferences Update
- Iowa Assessment Testing November 13th – 17th
- Grandparents' Day – November 22nd

Middle School Principal/Activities Director's Report:

- Administrative Goals for 2017-18
- Iowa Assessment Testing November 13th – 17th
- Parent-Teacher Conferences Update
- Winter Sports Update
- Parent/Player Night- November 14th
- Football Classification Changes

Kuehn moved to approve the overnight stays for State Dance and Color Guard Teams on November 30, and December 1, 2017, in Des Moines, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the overnight stay for an All-State Music Student on November 16 and 17, 2017, in Ames, seconded by Soloth, motion carried 5-0.

- Sectional Wrestling Tournament to be held in Underwood on February 3, 2018

High School Principal/Curriculum Director's Report:

- Administrative Goals for 2017-18

Kuehn 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 \$126,389, seconded Darrington, motion carried 5-0.

Soloth moved to approve calling for sealed bids for 400 block hours of technology service, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve the use of the high school facilities for a high school band lock-in on Saturday evening, December 2, 2017, seconded by Darrington, motion carried 5-0.

Bonsall moved to adjourn, seconded by Kuehn, motion carried 5-0. President Larson declared the meeting adjourned at 7:20 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

December 11, 2017

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN PRESENT: ED HAWKS, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, MAKAYLA MILLS, LOGAN BROWN, MICHAEL BAKER, ALEIA SOLLAZZO, ELIZABETH HOFFMAN, LOGAN LEADERS, KYLER PETERSEN, GAVIN DOMINGUEZ, LUKE WARDEN, KACEY RYAN, DENISE RYAN, JORDAN FOOTE, ALEX MORALES, DANIEL MORALES, KYLER RODENBURG, PATRICK LAMBERT, DRAKE ADAIR, GABE KING, CAMERON MANDER, CONNER BRANDT, CADE VAN TILBURG, EVAN ELEDGE, SANDRA REDSHAW, BENNETT WATER, JACOB PRIVIA, REID DETTBARN, LACI ANDERSON, JALEN HUMPHRY, TANNER OWENS, CARLIE WILSON, KAILEIGH WARD, JEFFREY MICHALSKI, CAROL URBAN

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

Bonsall moved to approve the agenda as amended, adding Middle School Principal/Activity Director's Report Item D, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve the minutes of November 13, 2017 as presented, seconded by Soloth, motion carried 5-0.

Soloth moved to approve the bills for payment, seconded by Bonsall, motion carried 5-0.

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

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

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

Superintendent's Report:

- IASB Day-on-the-Hill Conference in Des Moines on Tuesday, January 30, 2018

Elementary Principal's Report as Presented by Ed Hawks:

- E-Rate Funding Program
- 5th grade Band/Choir Concert- December 11th
- Winter Program- February 13th for Elementary

Middle School Principal/Activity Director's Report as Presented by Ed Hawks:

- 5-8 Concert on December 11th at 7 p.m.
- 9-12 Concert on December 14th at 7 p.m.

Darrington moved to approve an overnight stay for wrestling team members on January 12, 2018, in Cedar Rapids, seconded by Soloth, motion carried 5-0.

High School Principal/Curriculum Director's Report

- Iowa Assessment Preliminary Result for High School

Bonsall moved to approve the 2018-19 school year calendar, seconded by Soloth, motion carried 5-0.

Darrington moved to approve the bid for 400 block hours of technology service from Lightbox at \$60 per hour, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve the quote for a new van to replace the totaled van from Baxter in the amount of \$23,959, seconded by Darrington, motion carried 5-0.

Bonsall moved to approve the school district's 2018-19 At-Risk/Dropout Prevention Modified Supplemental Amount Request in the amount of \$193,478.00, seconded by Soloth, motion carried 5-0.

Soloth moved to approve the assembly of a committee for policy review on Monday, January 22, 2018: Sections 200 (Board of Directors), 500 (Student Personnel), and 800 (Business Services), seconded by Darrington, motion carried 5-0.

Darrington moved to adjourn, seconded by Kuehn, motion carried 5-0. President Larson declared the meeting adjourned at 7:26 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

January 15, 2018

MEMBERS PRESENT: RICK LARSON, KUEHN, JEFF BONSTALL, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES

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

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

Kuehn moved to approve the minutes of the December 11, 2017 meeting as presented, seconded by Soloth, motion carried 5-0.

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

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

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

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

Bonsall moved to approve accepting the immediate resignation of Taylor Sevcik as the high school wrestling cheerleading sponsor for the 2017-18 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to approve accepting the immediate resignation of Kyle Knowlton as an assistant high school boys' track coach for the spring of 2018 and as an assistant high school football coach for the fall of 2018, seconded by Kuehn, motion carried 5-0.

Bonsall moved to approve accepting the resignation and request for early retirement from Joyce Tiarks as an elementary physical education teacher effective at the end of the 2017-18 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to approve accepting the resignation of Debra Kelso as a special education instructional assistant effective at the end of the 2017-18 school year, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve Dave Mundt as a volunteer track coach for the spring of 2018 track season, seconded by Bonsall, motion carried 5-0.

Superintendent Report:

- Special board meeting with policy review committee on Monday, January 22, 2018, at 6:00 p.m.

Elementary Principal's Report:

- Jump Rope for Heart - February 9th
- Pre-school Update

Middle School Principal/Activity Director's Report:

- i-Ready Testing- January 22nd – 26th
- NAEP 8th Grade Testing- January 30th
- Extra-Curricular Participation
- Important Upcoming Dates
 - Junior High Girls' Basketball and Wrestling Started January 3rd
 - WIC Jazz Band and Show Choir Festival- January 17th at Riverside
 - Wrestling Sectionals- February 3rd at Underwood
 - Wrestling Districts- February 10th at Riverside
 - Girls' Basketball Districts- February 10th- Site TBD

High School Principal / Curriculum Director's Report:

- Iowa School Report Card

Kuehn moved to approve overnight stays for athletes at winter season state events, seconded by Bonsall, motion carried 5-0.

Soloth moved to approve overnight stays for dance team members to participate in All-Iowa team event on March 1-2, 2018, seconded by Kuehn, motion carried 5-0.

Soloth moved to approve an overnight stay for Special Olympics participants to participate in state events in Iowa City on March 9, 2018, seconded by Kuehn, motion carried 5-0.

Kuehn moved to adjourn, seconded by Bonsall, motion carried 5-0. Board President Larson declared the meeting adjourned at 7:19 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

February 12, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, BEAU JACOBSEN, JEFF PRIVIA

OTHERS PRESENT: ANDREA RAES, SANDRA REDSHAW, KEVIN CROUSE

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

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

Soloth moved to approve the minutes of the January 15, 2018, meeting as presented, seconded by Kuehn, motion carried 5-0.

Bonsall moved to approve the minutes of the January 29, 2018, meeting as presented, seconded by Soloth, motion carried 5-0.

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

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

Darrington moved to approve the activities report, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the nutrition report, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve hiring Levi Ettleman as an elementary physical education teacher for the 2018-19 school year, seconded by Darrington, motion carried 5-0.

Bonsall moved to approve hiring Paula Carman as the head high school volleyball coach for the 2018-19 school year, seconded by Soloth, motion carried 3-2 with Darrington and Kuehn opposing.

Darrington moved to approve hiring Jon Williams as a junior high boys' track coach for the spring of 2018, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve hiring Brandon Forester as an assistant high school boys' soccer coach for the spring of 2018, seconded by Kuehn, motion carried 5-0.

Soloth moved to approve the internal realignment of Lea Crouse from assistant high school softball coach to head high school softball coach for the spring of 2018, seconded by Bonsall, motion carried 4-1 with Kuehn opposing.

Kuehn moved to approve the internal realignment of Greg Bachman from TLC Instructional Coach to high school mathematics teacher for the 2018-19 school year, seconded by Darrington, motion carried 5-0.

Superintendent Report

- Legislative Update

Elementary Principal's Report:

- 2018-19 Preliminary Enrollment Figures for PK and Kindergarten
- 2018-19 E-Rate Application Information
- Jump Rope for Heart
- Read Across America Day – February 28th

Middle School Principal/Activities Director's Report as presented by Ed Hawks:

- iReady Testing Update
- Important Upcoming Dates
 - Girls' Regional Basketball at Underwood- February 13th
 - State Wrestling Tournament- February 15th and 17th
 - Boys' District Basketball at Treynor- February 15th
 - Girls' State Basketball Tournament- February 26th – March 3rd
 - Boys' State Basketball Tournament- March 5th – 10th

High School Principal / Curriculum Director's Report:

- Professional Development Update
- Data Presentation Update

Kuehn moved to approve the open enrollment request for Steven Barnes to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve the open enrollment request for Carter Doyel to attend Underwood during the 2018-19 school year, seconded by Kuehn, motion carried 4-1 with Soloth opposing.

Kuehn moved to approve the open enrollment request for Willa Blakely to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve the open enrollment request for Johnathan Harold to attend Underwood during the 2018-19 school year, seconded by Kuehn, motion carried 5-0.

Bonsall moved to approve entering closed session for the purpose of the superintendent's evaluation in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Soloth, motion carried by a roll call vote; Kuehn, aye; Larson, aye; Soloth, aye; Bonsall, aye; Darrington, aye;.

The Board of Directors entered closed session at 7:38 p.m.

The Board of Directors exited closed session at 8:30 p.m.

Darrington moved to approve the recommendation made in closed session, seconded by Kuehn, motion carried 5-0.

Kuehn moved to adjourn, seconded by Soloth, motion carried 5-0, President Larson declared the meeting adjourned at 8:31 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

February 23, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES

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

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

Kuehn moved to approve the termination of Karen Anderson's teaching contract effective at the end of the 2017-18 school year pursuant to the internal realignment of Greg Bachman from TLC instructional coach to high school mathematics teacher for the 2018-19 school year, seconded by Soloth, motion carried 4-0.

Soloth moved to approve Nate Mechaelsen as a volunteer assistant high school boys' track coach for the spring of 2018, seconded by Kuehn, motion carried 4-0.

Darrington entered the meeting at 7:03 a.m.

Soloth moved to approve Ray Spiegel as a volunteer assistant high school boys' track coach for the spring of 2018, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve hiring Levi Etleman as an assistant high school softball coach for the summer of 2018, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve the open enrollment request for Rylie Morton to attend Underwood during the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to approve the open enrollment request for Ivan Franco to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve the open enrollment request for Lucille Holstein to attend Underwood during the 2018-19 school year, seconded by Darrington, motion carried 5-0.

Darrington moved to approve the open enrollment requests for Westin Allen, Blake Allen, Molly Allen, River Allen, and Jett Allen to attend Underwood during the 2018-19 school year, seconded by Kuehn, motion carried 5-0.

Bonsall moved to approve the open enrollment requests for Alexander Freeman and Madeline Freeman to attend Underwood during the 2018-19 school year, seconded by Kuehn, motion carried 5-0.

Darrington moved to adjourn, seconded by Kuehn, motion carried 5-0. President Larson declared the meeting adjourned at 7:08 a.m.

The Board of Directors met under chapter 20.17(3) of the Code of Iowa to discuss negotiation strategies.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

March 12, 2018
Media Center

MEMBERS PRESENT: NEIL DARRINGTON, JEFF BONSALE, MICHELLE SOLOTH

MEMBERS ABSENT: RICK LARSON, JIM KUEHN

ADMIN. PRESENT: ED HAWKS, JEFF PRIVIA, BEAU JACOBSEN, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, MARK GUETTER, GREG BACHMAN, ELIZABETH DILLINGER

Board Secretary/Treasurer Andrea Raes called the meeting to order at 7:00 p.m.

Darrington moved to approve the agenda as amended, adding appointing a president pro tem for the meeting, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve appointing Neil Darrington as the president pro tem for the meeting, seconded by Soloth, motion carried 3-0.

Board Secretary/Treasurer Andrea Raes turned the meeting over to the president pro tem, Darrington.

Soloth moved to approve the minutes of the February 12, 2018, meeting as presented, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the minutes of the February 23, 2018, meeting as presented, seconded by Soloth, motion carried 3-0.

Bonsall moved to approve the bills for payment as presented, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the secretary's report, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the activities report, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the nutrition report, seconded by Bonsall, motion carried 3-0.

Soloth moved to accept the resignation of Mary Jo Hough as a middle school library associate/support services secretary effective at the end of the 2017-18 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve hiring Linsey Hjelle as a middle school student council sponsor for the 2018-19 school year, Soloth, motion carried 3-0.

Bonsall moved to approve hiring Jesus Clemente as an additional junior high track coach for the spring of 2018 (single season contract), seconded Soloth, motion carried 3-0.

Soloth moved to approve hiring Andy Vanfossan as a TLC Instructional Coach for the 2018-19 school year, seconded by Bonsall, motion carried 3-0.

Soloth moved to approve Chase Brandt as a volunteer assistant high school girls' soccer coach for the spring of 2018 season, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the internal realignment of Jolene Whitmore from middle school special education teacher to high school special education teacher and Andrea Warren from high school special education teacher to elementary/middle school special education teacher for the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to accept the resignation of Taylor Sevcik as high school football cheerleader sponsor for the 2018-19 school year, seconded by Bonsall, motion carried 3-0.

Superintendent Hawks reported on:

- Special Board Meeting for Preliminary FY2019 Budget Presentation at 7:00 p.m. on Monday, March 26, 2018.
- Greg Bachman presented on Student Performance Data

Elementary Principal's Report:

- Parent-Teacher Conferences on March 20th and 22nd
- Preschool and Kindergarten Round Up on April 6th
- Spring Program for Grades K-1st on April 9th
- 5th and 6th grade Band and Choir Concert on April 24th

Middle School Principal/Activities Director's Report:

- Parent-Teacher Conferences on March 20th and 22nd
- End of Year Activities Tentative Schedule
 - 8th grade Papio Fun Park Day on May 21st
 - 8th grade Promotion on May 24th
 - 6/7th grade Awards on May 25th at 10:00 a.m.
- Upcoming Events
 - Golf and Boys Soccer started on March 12th
 - WIC High School Instrumental Festival and Junior High Honor Band at Underwood on March 19th
 - Girls Soccer starts on March 19th

Bonsall moved to approve overnight stays for athletes at Drake Relays and spring state events, seconded by Soloth, motion carried 3-0.

High School Principal / Curriculum Director's Report:

- Course Changes

Soloth moved to allow a one-hour early dismissal for the high school only on Friday, April 12, 2018, for the purpose of integration day assessment work, seconded by Bonsall, motion carried 3-0.

- All-State Speech Participants: Jill Rosas, Kyle Shapcott, and Brock McDonough

Soloth moved to approve the use of bus transportation and high school facilities for post-prom activities on Saturday, April 21, 2018, and Sunday, April 22, 2018, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the elementary and middle school summer library program, seconded by Soloth, motion carried 3-0.

Bonsall moved to offer middle school and high school summer school classes at a cost of \$150.00 per class to be monitored by Brad Anderlik, seconded by Soloth, motion carried 3-0.

Soloth moved to set the pre-kindergarten tuition rate at \$50.00 per month for the 2018-18 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to set the hourly rate for the latch-key and extended care programs at \$2.75 per hour for the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Bonsall moved to approve the first reading of updated board policies 201.4 (Elections to the Board), 201.6 (Term of Office of Board Members), 201.8 (Board Vacancies), 202.5 (Secretary-Treasurer of the Board), 203.8 (Conflicts of Interest), 204.7 (Notice for Board Meetings), 403.5 (Voluntary Retirement of Certificated Staff Members), 405.18 (Staff Technology Use/Social Networking), 405.18R1 (Staff Technology Use/Social Networking Rules and Regulations), 501.13 (Homeless Children and Youth), 502.1 (Maintenance of Orderly Student Conduct), 502.7 (Damage to School Property), 502.8 (Weapons), 503.5 (Student Activity Policies), 503.5R1 (Student Activity Regulations), 503.5R7 (Overnight Activity Trips), 503.5R7A (Overnight Permission Slip), 503.5R8 (Schedule Conflict Resolution), 504.7 (Emergency School Closings), 504.15 (Student Medication Administration), 505.1 (Student Records Access), 505.1R1 (Rules on Use of Student Records), 505.2 (Student Activity Accounts), 505.6 (Students Driver's Permits), 505.10 (Parental Involvement), 508.1 (Student Promotion-Retention-Acceleration), 801.9 (Financial Accounting Systems), and 805.1 (Board of Directors Records), seconded by Soloth, motion carried 3-0.

Bonsall moved to approve an open enrollment request for Emma Rosche to attend Underwood during the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to approve an open enrollment request for Liam Jastorff to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve an open enrollment request for Clista Smith to attend Underwood during the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Bonsall moved to approve open enrollment requests for Mackenzie Koesters, Timothy Koesters, and Jared Koesters to attend Underwood during the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to approve an open enrollment request for Dylan O'Hara to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve an open enrollment request for Jolan Bixler to attend Underwood during the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to approve an open enrollment request for Brennan Hochstein to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 3-0, President Pro Tem Darrington declared the meeting adjourned at 7:43 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

March 26, 2018
Superintendent's Office

MEMBERS PRESENT: RICK LARSON, JIM KUEHN , JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES

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

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

Bonsall moved to approve the second and final reading of updated board policies 201.4 (Elections to the Board), 201.6 (Term of Office of Board Members), 201.8 (Board Vacancies), 202.5 (Secretary-Treasurer of the Board), 203.8 (Conflicts of Interest), 204.7 (Notice for Board Meetings), 403.5 (Voluntary Retirement of Certificated Staff Members), 405.18 (Staff Technology Use/Social Networking), 405.18R1 (Staff Technology Use/Social Networking Rules and Regulations), 501.13 (Homeless Children and Youth), 502.1 (Maintenance of Orderly Student Conduct), 502.7 (Damage to School Property), 502.8 (Weapons), 503.5 (Student Activity Policies), 503.5R1 (Student Activity Regulations), 503.5R7 (Overnight Activity Trips), 503.5R7A (Overnight Permission Slip), 503.5R8 (Schedule Conflict Resolution), 504.7 (Emergency School Closings), 504.15 (Student Medication Administration), 505.1 (Student Records Access), 505.1R1 (Rules on Use of Student Records), 505.2 (Student Activity Accounts), 505.6 (Students Driver's Permits), 505.10 (Parental Involvement), 508.1 (Student Promotion-Retention-Acceleration), 801.9 (Financial Accounting Systems), and 805.1 (Board of Directors Records), seconded by Soloth, motion carried 5-0.

Darrington moved to approve high school curriculum changes in business, mathematics, and vocal music for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the following Teacher Leadership and Compensation positions for the 2018-19 school year: Lois Johnson and Andy Vanfossan as Instructional Coaches; Greg Bachman, Denise Henson, Loren Lintner, Bridget Musfeldt, Christine Privia, and Jill Teten as District Leadership Team Members; Michelle Kay, Susie Knott, Sherri Roberstson, and Sonya Schiphoff as Mentors; and Kris Gunderson, Lindsey Hjelle, and Susie Knott as Lab Classroom Teachers, seconded by Darrington, motion carried 5-0.

Bonsall moved to approve releasing Kaitlyn Krumm from her junior class sponsorships for the 2018-19 school year contingent upon a suitable replacement being hired, seconded by Soloth, motion carried 4-1 with Darrington opposing.

A Presentation of the Proposed Fiscal Year 2018-19 (FY2019) Budget was given by the Superintendent.

Darrington moved to approve publishing the Proposed Fiscal Year 2018-19 (FY2019) Budget, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve the second year (2018-19) of the 2017-19 two-year master contract, seconded by Kuehn, motion carried 5-0.

Kuehn moved to approve the presented list of 2018-19 certificated and shared contracts, seconded by Darrington, motion carried 5-0.

The Board of Directors met under Chapter 21.9 of the Code of Iowa to discuss negotiation strategies for noncertificated and managerial/administrative staff contracts.

Soloth moved to approve the 2018-19 compensation increase for noncertificated and administrative/managerial staff contracts based on the same percentage increase as the faculty increase with adjustments as discussed in the strategy session, seconded by Bonsall, motion carried 5-0.

Darrington moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 8:38 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

April 9, 2018
Media Center

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSALE, NEIL DARRINGTON

MEMBERS ABSENT: MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, SANDRA REDSHAW, JON WILLIAMS

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

The proposed FY2019 (School Year 2018-2019) Budget was presented.

Darrington moved to adopt the proposed FY2019 (School Year 2018-2019) budget as presented, seconded by Kuehn, motion carried 4-0.

Bonsall moved to approve the agenda as amended, amending Personnel, Item 2, seconded by Darrington, motion carried 4-0.

Bonsall moved to approve the minutes of March 12, 2018 as presented, seconded by Darrington, motion carried 4-0.

Kuehn moved to approve the minutes of the March 26, 2018 as presented, seconded by Bonsall, motion carried 4-0.

Kuehn moved to approve bills for payment as presented, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the secretary's report as presented, seconded by Kuehn, motion carried 4-0.

Kuehn moved to approve the activities report as presented, seconded by Darrington, motion carried 4-0.

Bonsall moved to approve the nutrition report as presented, seconded by Darrington, motion carried 4-0.

Darrington moved to approve hiring Greg Bachman as the high school senior class sponsor for the 2018-19 school year, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve hiring Amanda Williams as the high school wrestling cheerleader sponsor and the high school football cheerleader sponsor for the 2018-19 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve hiring Alissa Hough as the middle school library associate/support services secretary for the 2018-19 school year, seconded by Kuehn, motion carried 4-0.

Darrington moved to approve hiring Sydney Galligan as a high school social studies teacher and junior class sponsor for the 2018-19 school year, seconded by Kuehn, motion carried 4-0.

Darrington moved to approve accepting the resignation of Kaitlyn Krumm as a high school English/speech/drama teacher, play director, and speech sponsor effective at the end of the 2017-18 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve accepting the resignation of Mick Hough as a regular route bus driver effective at the end of the 2017-18 school year, seconded by Kuehn, motion carried 4-0.

Kuehn moved to approve adding summer of 2018 coaches as needed in order to provide proper supervision, seconded by Bonsall, motion carried 4-0.

Superintendent's Report:

- Project-Lead-the-Way Student Presentation

Elementary Principal's Report as Presented by Ed Hawks:

- 5th Grade Visit to Middle School in May
- Spring Concert on April 9th for grades K-1st
- Parent-Teacher Conferences

Kuehn moved to approve the elementary handbook revisions as presented, seconded by Darrington, motion carried 4-0.

Middle School Principal/Activities Director's Report:

- MAP Testing Update
- Parent-Teacher Conferences
- 8th Grade Promotion- May 24th at 9:00 a.m.

Kuehn moved to approve the middle school handbook revisions as presented, seconded by Darrington, motion carried 4-0.

- Spring Activities Update

High School Principal / Curriculum Director's Report:

- Baccalaureate (May 6th), Senior Class Trip (May 16th), Graduation Practice (May 16th), and Commencement (May 20th)

Kuehn moved to approve the high school student handbook revisions as presented, seconded by Bonsall, motion carried 4-0.

Kuehn moved to approve the graduation list for 2018 as presented contingent upon completion of all graduation requirements, seconded by Bonsall, motion carried 4-0.

- Washington, D.C. Trip for 2019

Bonsall moved to approve calling for milk, bread, and tire for the 2018-19 school year, seconded by Darrington, motion carried 4-0.

Darrington moved to adjourn, seconded by Bonsall, motion carried 4-0. President Larson declared the meeting adjourned at 7:55 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

April 26, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES, KIMBERLY MILLER

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

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

Superintendent's Report

- Iowa School Finance Information Service Tax Policy Proposal Analysis

Darrington entered the meeting at 7:03 a.m.

Soloth entered the meeting at 7:03 a.m.

Darrington moved to approve accepting the resignation of Bambi Low as a regular route school bus driver effective at the end of the 2017-18 school year, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve accepting the resignation of Jasmyn Flynn as a weight coach for the summer of 2018, seconded by Bonsall, motion carried 5-0.

Bonsall moved to approve accepting the resignation of Tricia Jackson as a school nurse and assistant high school girls' track coach effective at the end of the 2017-18 school year, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve accepting the resignation of Margaret Lilley as a half-time high school family and consumer science teacher and ending the shared personnel agreement between Tri-Center and Underwood for said position effective at the end of the 2017-18 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to approve hiring Jennifer Weaver as a high school English/speech/drama teacher, play director, and speech sponsor for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Soloth moved to approve an agreement between the Underwood Community School District and the Simplified Online Communication System (SOCS) Division of the FES Corporation to provide web hosting services for the term beginning on July 1, 2018, and ending on June 30, 2021, seconded by Darrington, motion carried 5-0.

Darrington moved to approve an education service agreement between Iowa Western Community College (IWCC) and the Underwood Community School District (School District) to establish an IWCC College Early Start Program for concurrent enrollment in cooperation with the school district for the 2018-19 school year, seconded by Kuehn, motion carried 5-0.

Kuehn moved to adjourn, seconded by Darrington, motion carried 5-0. President Larson declared the meeting adjourned at 7:19 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

May 4, 2018
Media Center

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSALE, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES

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

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

Darrington moved to approve accepting the resignation of Shawn Darrington as an elementary teacher effective at the end of the 2017-18 school year, seconded by Kuehn, motion carried 5-0.

Darrington moved to approve accepting the resignation of a kindergarten open enrollment request for Titus Felner to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Darrington moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:26 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

May 14, 2018
Media Center

MEMBERS PRESENT: RICK LARSON, NEIL DARRINGTON, MICHELLE SOLOTH

MEMBERS ABSENT: JEFF BONSALL, JIM KUEHN

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH

OTHERS PRESENT: ANDREA RAES, SANDRA REDSHAW

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

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

Darrington moved to approve the minutes of April 9, 2018 as presented, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the minutes of April 26, 2018 as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the minutes of May 4, 2018 as presented, seconded by Soloth, motion carried 3-0.

Darrington moved to approve bills for payment as presented, seconded by Soloth, motion carried 3-0.

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

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

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

Soloth moved to approve the K-8 internal realignment plan of Bridget Kuhlman to kindergarten and the middle school/elementary realignment of Stacy Ambrose to first grade for the 2018-19 school year, leaving the middle school science teacher position open, seconded by Darrington, motion carried 3-0.

Darrington moved to approve hiring Levi Ettleman as a weight coach for the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to approve hiring Anthony Moss as an additional assistant high school baseball coach for the summer of 2018 (single season contract), seconded by Darrington, motion carried 3-0.

Soloth moved to approve accepting the resignation of Heather Steskal as a school cook effective at the end of the working day on Friday, May 4, 2018, seconded by Darrington, motion carried 3-0.

Superintendent's Report:

- School Board Recognition Month
- High School Robotics Program Update

Elementary Principal's Report as Presented by Ed Hawks:

- Elementary Activities
 1. Cookout and Track and Field Day- May 18th
 2. Awards Assembly – May 25th at 9:00 a.m.

Middle School Principal/Activities Director's Report:

- 8th Grade Trip to Papio Fun Park- May 21st
- 8th Grade Promotion- May 24th
- 6th and 7th Grade Awards- May 25th
- State Track Meet- May 17th – 19th
- Regional and District Soccer begins week of May 21st
- Golf Regions and Sectionals- May 11th and 14th
- Baseball and Softball regular season games begin May 21st

High School Principal / Curriculum Director's Report:

- Freshman Orientation Report
- U.S. News and World Reports- Bronze Award
- 9th – 11th Awards may 21st at 10:00 a.m.

Darrington moved to approve Student Assurance Services as the provider of voluntary student accident insurance for the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Darrington moved to approve the 2018-19 registration fees as presented, seconded by Soloth, motion carried 3-0.

Darrington moved to approve the escalator bid from Dean's Food for the milk bid for the 2018-19 school year; Bimbo Bakeries USA for the bread bid for the 2018-19 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the school district's FY2017 (2016-17 school year) financial audit, second by Darrington, motion carried 3-0.

Soloth moved to approve calling for bids for the repairs, sealcoating, and restriping of the elementary/middle school and high school asphalt parking lots during the summer of 2018, seconded by Darrington, motion carried 3-0.

Darrington moved to approve overnight stays for members of the boys' and girls' sport teams if participating in their respective state meets and summer baseball/softball trips and/or state tournaments, seconded by Soloth, motion carried 3-0.

Darrington moved to adjourn, seconded by Soloth, motion carried 3-0. President Larson declared the meeting adjourned at 7:42 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

May 25, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAI, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES

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

Bonsall moved to approve the agenda as amended, adding New Business Items D., E., and F., seconded by Darrington, motion carried 5-0.

Kuehn moved to approve hiring Stefanie Taylor as a school nurse for the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Darrington moved to approve Kate Stamp as a middle school (grades 7-8) science teacher for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to postpone hiring a half-time high school family and consumer science teacher for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Kuehn moved to approve Jasmyn Flynn as a "behind-the-wheel" drivers' education teacher instructor to assist Mr. Lintner contingent upon Iowa Board of Educational Examiners License approval, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the internal realignment of LaVone Christensen from part-time elementary special education teacher associate for full-time middle school special education associate for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Darrington moved to approve the resignation of Brian Rasmussen as the head high school girls' basketball coach for the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Kuehn moved to adjourn, seconded by Darrington, motion carried 5-0. President Larson declared the meeting adjourned at 7:15 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

JUNE 11, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, NEIL DARRINGTON, JEFF BONSALL

MEMBERS ABSENT: MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, JEFF PRIVIA, MATT MCDONOUGH, BEAU JACOBSEN

OTHERS PRESENT: ANDREA RAES, SANDRA REDSHAW

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

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

Bonsall moved to approve the minutes of the May 14, 2018 as presented, seconded by Darrington, motion carried 4-0.

Kuehn moved to approve the minutes of the May 25, 2018 as presented, seconded by Bonsall, motion carried 4-0.

Kuehn moved to approve the bills for payment as presented, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve the secretary's report as presented, seconded by Kuehn, motion carried 4-0.

Darrington moved to approve the activities report as presented, seconded by Kuehn, motion carried 4-0.

Bonsall moved to approve the nutrition report as presented, seconded by Kuehn, motion carried 4-0.

Superintendent's Report:

- 2019 IASB Legislative Action Priorities
- Special School Board Meeting on Friday, June 29, 2018

Elementary Principal's Report:

- Preliminary Elementary Enrollment Numbers for 2018-19

Middle School Principal/Activities Director's Report:

- Preliminary Middle School Enrollment Numbers for 2018-19
- Spring Sports Update

High School Principal / Curriculum Director's Report:

- Preliminary High School Enrollment Numbers for 2018-19
- Summer School Report
- TLC Update
- Tentative Mentor List
- Washington, D.C. Trip March 2019

Bonsall moved to approve the participation of the Underwood Community School District in the School Administrators of Iowa (SAI) Beginning Administrator Mentoring and Induction Program, seconded by Kuehn, motion carried 4-0.

Darrington moved to approve the bid from Midwest Coatings Company, Inc in the amount of \$86,893.50 for the repair, sealcoating, and restriping of the elementary/middle school and high school asphalt parking lots during the summer of 2018, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve calling for bids for a new school van with invoicing, delivery, and payment to be made on or after July 1, 2018, seconded by Kuehn, motion carried 4-0.

Bonsall moved to approve changing the date of the regular July school board meeting from Monday, July 9, 2018, to Monday, July 16, 2018, seconded by Darrington, motion carried 4-0.

Darrington moved to designate Rick Larson as the nutrition hearing official for the 2018-19 school year, seconded by Bonsall, motion carried 4-0.

Kuehn moved to adjourn, seconded by Bonsall, motion carried 4-0. President Larson declared the meeting adjourned at 7:20 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

June 29, 2018

MEMBERS PRESENT: RICK LARSON, JIM KUEHN, JEFF BONSAALL, NEIL DARRINGTON, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: ANDREA RAES, JIM ETTLEMAN

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

Soloth moved to approve the agenda as amended, amending New Business Item A., seconded by Kuehn, motion carried 5-0.

Superintendent's Report:

- 2018 IASB Legislative Action Priorities
- Summer Projects Update

Darrington moved to approve the internal realignment of Jasmyn Flynn from assistant high school girls' basketball coach to head high school girls' basketball coach for the 2018-19 school year, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the bid from Woodhouse in the amount of \$28,237 for a new school van with invoicing, delivery, and payment to be made on or after July 1, 2018, seconded by Soloth, motion carried 5-0.

Darrington moved to approve an agreement between the Underwood Community School District and the Council Bluffs Community School District in which Council Bluffs will provide alternative high school programs to Underwood students who are at-risk of dropping out or who have dropped out, with this agreement commencing on August 1, 2018 and ending on July 31, 2019, seconded by Bonsall, motion carried 5-0.

Soloth moved to approve an update to the memorandum of understanding between the Underwood Community School District and the Underwood Education Association regarding the Teacher Leadership and Compensation (TLC) System as follows for the 2018-19 school year: change "Model" Teachers to "Lab Classroom" Teachers and add "Data Research Analyst" to the leadership roles section, seconded by Darrington, motion carried 5-0.

Kuhen moved to approve a good cause right of continuation/change in district of residence open enrollment for Lane Adkins to attend Underwood during the 2018-19 school year, seconded by Bonsall, motion carried 5-0.

Kuehn moved to approve the activity fund account transfers as presented, seconded by Soloth, motion carried 5-0.

Darrington moved to approve the end-of-the-fiscal-year (FY2018) bills for payment as presented, seconded by Soloth, motion carried 5-0.

Darrington moved to adjourn, seconded by Kuehn, motion carried 5-0. Board President Larson declared the meeting adjourned at 7:40 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Andrea Raes, Board Secretary.