

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

May 10, 2021
Media Center

MEMBERS PRESENT: RICK LARSON, JEFF BONSALE, MATT BRUMMETT, TERESA MACE, MICHELLE SOLOTH

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, KATE STAMP, MICHELLE KAY, MATT WYANT, LINDSEY HJELLE, ANNE WOHLERS, SHERRI ROBERTSON, JILL TETEN

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

The proposed FY2021 (School Year 2020-2021) budget amendment was presented.

Bonsall moved to adopt the proposed amendment of current year FY2021 (School Year 2020-2021) budget as presented, seconded by Soloth, motion carried 5-0.

Matt Wyant presented a COVID-19 vaccine update.

Bonsall moved to approve the agenda as amended, adding new business item F, seconded by Soloth, motion carried 5-0.

Brummett moved to approve the minutes of April 12, 2021, April 20, 2021, and April 26, 2021 as presented, seconded by Soloth, motion carried 5-0.

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

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

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

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

Brummett moved to approve the hiring of Sydney Rath as a junior high girls' track coach for the 2021-22 school year, seconded by Bonsall, motion carried 5-0.

Mace moved to approve the hiring of Lois Waters as a regular route school bus driver for the 2021-22 school year (Position #1), seconded by Soloth, motion carried 5-0.

Brummett moved to approve the hiring of Randy Darnold as a regular route school bus driver for the 2021-22 school year (Position #2), seconded by Soloth, motion carried 5-0.

Bonsall moved to approve accepting the resignation of Doug Goebel as the K-7 Guidance Counselor effective at the end of the 2020-21 school year, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the addition of a prekindergarten teacher for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve the hiring of Mark Guetter, contingent on his release of his 2021-22 contract, as a K-12 gifted and talented teacher for the 2021-22 school year, seconded by Bonsall, motion carried 5-0.

Bonsall moved to approve accepting the resignation of Katie Adam as an elementary teacher effective at the end of the 2020-21 school year, seconded by Brummett, motion carried 5-0.

Brummett moved to approve accepting the resignation of Beau Jacobsen as the middle school principal / 7-12 activities director and high school girls' golf coach effective at the end of his 2020-21 contract, seconded by Bonsall, motion carried 5-0.

Superintendent's Report:

- School Board Recognition Month

Elementary Principal's Report:

- Elementary Activities
 1. Awards assembly – May 27, 2021 at 9:00 a.m.

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

- ISASP testing completed with results coming by August
- State Track May 20th – 22nd
- Regional and district soccer begins week of May 20th
- Golf regionals and sectionals May 14th, 17th, 21st, and 24th
 1. Underwood will host regional finals on Monday, May 24th
- Baseball and softball regular season games begin May 24th
- Fitness center opening to the public extended hours and days beginning May 31st
 1. Monday-Friday 9:30 a.m. to 9:00 p.m.
 2. Saturday and Sunday 6:00 a.m. to 9:00 p.m.

High School Principal / Curriculum Director's Report:

- Senior Events
 1. Wenninghoff awarded \$98,000 for seven scholarships (four 2-yr. and three 4-yr.)
 2. Senior Trip - May 11th
 3. Senior Awards - May 12th at 7:00 p.m.
 4. Graduation - Sunday, May 16th at 2:00 p.m.
- Freshman Parent-Student Orientation was held on April 28th
- High School Early Dismissal for 8th Grade Student Orientation May 17th at 2:30 p.m.

Brummett moved to approve Student Assurance Services as the provider of voluntary student accident insurance for the 2021-22 school year, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve the 2021-22 registration fees, seconded by Bonsall, motion carried 5-0.

Soloth moved to approve the escalator bid from Hiland Dairy for the milk bid for the 2021-22 school year; and Sysco Lincoln for the bread bid for the 2021-22 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to approve the overnight stays for members of the boys' and girls' sports teams if participating in their respective state meets and summer baseball/softball trips and/or state tournaments, seconded by Mace, motion carried 5-0.

Brummett moved to approve the three-year agreement (8-1-2021 through 7-31-2024) between OnToCollege (John Baylor) and the Underwood Community School District, seconded by Bonsall, motion carried 5-0.

Bonsall moved to approve the use of the Underwood high school as a public health vaccine site for both students and the public on May 14, 2021 and June 4, 2021, seconded by Brummett, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 8:40 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.