

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

February 1, 2024

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, ERIN JOHNSEN

MEMBERS ABSENT: MITCH KAY, TERESA MACE

ADMIN. PRESENT: ANDY IRWIN

OTHERS PRESENT: KIM GOERING, SARA RODENBURG, KATHY HUFF

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

PUBLIC PRESENTER: Sarah Rodenburg spoke regarding the transparency of the school board.

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

Brummett moved to approve the contract of Tim Richard as School Business Official/Board Secretary , seconded by Johnsen, motion carried 3-0.

Brummett moved to approve the amendment to the 2023/2024 district calendar. Last day for students as of February 1st is May 24th. Possible make up days for students will be May 28-31, seconded by Johnsen, motion carried 3-0.

Brummett moved to accept the emergency repair certificate received by Green Hills AEA and approve the contract with Stalker Sports Floors for the emergency replacement of the gym floor due to water damage, seconded by Johnsen, motion carried 3-0

Brummett moved to adjourn the meeting, seconded by Johnsen, motion carried 3-0

These minutes are as recorded by the AD/MS Secretary Kim Goering and subject to approval at the next regular board meeting.