

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

January 18, 2021

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

MEMBERS ABSENT: RICK LARSON

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

OTHERS PRESENT: LORI LEHAN, ERIC HJELLE, MATTISEN MOSS, SYDNEY  
RATH, SANDY SEIDLER, JOYCE TIARKS

Vice-President Bonsall called the meeting to order at 6:00 p.m.

Soloth moved to approve the agenda as amended, seconded by Mace, motion carried 4-0.

Soloth moved to approve the hiring of Lois Johnson as the Middle School Leadership Sponsor for the 2020-21 school year, seconded by Mace, motion carried 4-0.

Soloth moved to approve the return to all-day/every-day learning for grades 6-12 on Monday, February 1, 2021, seconded by Mace, motion carried 4-0.

Soloth moved to approve one-hour early dismissals on Thursday, January 28, 2021 and Friday, January 29, 2021, to assist grades 6-12 faculty members as they prepare for the return to all-day/every-day learning on Monday, February 1, 2021, seconded by Mace, motion carried 4-0.

The Board Policy Review Committee reviewed Section 200 (Board of Directors), Section 500 (Student Personnel), and Section 800 (Business Procedures).

Soloth moved to approve the open enrollment request for Raylee Goodhart to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Soloth moved to adjourn, seconded by Mace, motion carried 4-0. Vice President Bonsall declared the meeting adjourned at 6:54 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.*