

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

January 9, 2023

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

MEMBERS ABSENT: ERIN JOHNSEN

ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN

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

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

Larson moved to approve the bills for payment, approval of the financial reports and approval of the minutes of December 12, 2022 and December 14, 2022 meetings as presented, seconded by Mace, motion carried 4-0.

Superintendent Report:

- Work Session scheduled for Wednesday, January 18, 2023, at 5:00 p.m.
- Tentative work session on February 15, 2023 at 5:00 p.m. with Sitelogic presenting.
- Speaker on March 15, 2023 at 2:30 p.m. presenting at the high school for all staff professional development.

Middle School Principal/Activity Director's Report:

- i-Ready Testing- Taking place this week (math and reading proficiency)
- STOP Grant Standard Response Protocol will be facilitated into existing drills

High School Principal/Curriculum Director's Report:

- Washington DC Trip Update – 68 students planning to attend plus 7 chaperones

Larson moved to accept the resignation of Janice Ehrens as the high school library associate effective at the end of the 2022-23 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve Eric Rodgers as the junior high assistant wrestling coach for the 2022-2023 season, seconded by Larson, motion carried 4-0.

Larson moved to approve adding Board Policies 603.4 Instructional Materials Selection and 603.5-603.5E4 Objection and Reconsideration to Instruction and Library Material, seconded by Mace, motion carried 4-0.

Larson moved to approve the request to the School Budget Review Committee (SBRC) for an At-Risk/Dropout Prevention modified supplemental amount and supplemental aid for the 2023-24 dropout prevention program in the amount of \$171,829 for expenditures necessary to implement the 2023-24 At-Risk/Dropout Prevention Program, seconded by Brummett, motion was carried by a roll call vote; Larson, aye; Mace, aye; Bonsall, aye, Brummett, aye.

Larson moved to approve a general fund and schoolhouse fund depository with American National Bank for the 2022-23 school year with a \$3,500,000 maximum deposit amount, seconded by Brummett, motion carried 4-0.

Brummett moved to approve a general fund and schoolhouse fund depository with the Iowa Schools Joint Investment Trust (ISJIT) for the 2022-23 school year with a \$100,000 maximum deposit amount, seconded by Larson, motion carried 4-0.

Larson moved to approve an activity fund and nutrition fund depository with American National Bank for the 2022-23 school year with a \$450,000 maximum deposit amount, seconded by Mace, motion carried 4-0.

Larson moved to appoint Matt Brummett as the School Director to Pottawattamie County Assessor's Conference Board, seconded by Mace, motion carried 3-0 with Brummett abstaining.

Brummett moved to approve the first readings of Board Policies 601.3 School Day, 602.17 Technology and Instructional Materials and 602.20 School Library, seconded by Larson, motion carried 4-0.

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

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

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