

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

February 15, 2021

MEMBERS PRESENT: RICK LARSON, MATT BRUMMETT, TERESA MACE
MEMBERS ABSENT: JEFF BONSALL, MICHELLE SOLOTH
ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, JEFF PRIVIA
OTHERS PRESENT: LORI LEHAN, ELIZABETH DILLINGER, BRENT STRAUCH, EVAN ADAMON, STACY AMBROSE, SHERRI ROBERTSON, ERIC ROBERTSON, JILL TETEN, MICHAELA HULL, NATHAN HULL

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

A public hearing was held on the proposed plans, specifications, form of contract, and estimated cost of the project to regrade, reseed, and improve the middle school south youth ballfield, the soccer practice field and the junior high football practice field.

Brummett moved to approve the proposed plans, specifications, form of contract, and estimated cost of the project and call for bids to be received in the Superintendent's office no later than 2:00 p.m. on Tuesday, March 9, 2021, seconded by Mace, motion carried 3-0.

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

Mace moved to approve the minutes of the January 11, 2021, and the January 18, 2021, meetings as presented, seconded by Brummett, motion carried 3-0.

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

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

Brummett moved to approve the activities report, seconded by Mace, motion carried 3-0.

Brummett moved to approve the nutrition report, seconded by Mace, motion carried 3-0.

Brummett moved to approve adding a middle school special education teacher for the 2021-2022 school year, seconded by Mace, motioned carried 3-0.

Mace moved to approve accepting the resignation and request for retirement from Annette Koenig as a middle school principal/activities director secretary effective at the end of the 2020-2021 school year contract, seconded by Brummett, motion carried 3-0.

Superintendent's Report

- Legislative Update
- COVID – 19 Update
- Other Informational Items

Elementary Principal's Report:

- 2020-21 E-Rate Application Information
- Elementary Jump Rope for Heart – February 12th
- Other Informational Items

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

- Important Upcoming Dates
 - Boys' District Basketball at Clarinda – February 15th
 - Girls' Regional Basketball at Underwood - February 16th
 - State Wrestling Tournament - February 18th – 20th
 - Boys' District Basketball at AHSTW - February 18th (if win one game)
 - Girls' Regional Basketball at Underwood – February 19th
 - Girls' State Basketball Tournament – March 1st – 6th
 - Boys' State Basketball Tournament- March 8th – 12th
- Other Informational Items

High School Principal / Curriculum Director's Report:

- Washington, D.C. trip update for the end of March
- Career EdVantage Program
- Other Informational Items

Brummett moved to approve to receive the initial master contract proposal by the Underwood Educational Association (UEA), seconded by Mace, motion carried 3-0.

Mace moved to approve Wednesday, February 24, 2021 at 7:00 a.m. for contract negotiations, seconded by Brummett, motion carried 3-0.

Brummett moved to approve Rick Larson and Jeff Bonsall as board spokespersons for contract negotiations. If either of them cannot make it, a representative will be designated in their place, seconded by Mace, motion carried 3-0.

Mace moved to approve an open enrollment request for Kaitlyn Nuzum to attend Underwood during the 2021-22 school year, seconded by Brummett, motion carried 3-0.

Brummett moved to approve an agreement for the balance of the 2020-21 school year with the Iowa Net High Academy to provide At-Risk/Dropout Prevention alternative school programming for the Underwood Community School District, seconded by Mace, motion carried 3-0.

Brummett 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 Mace, motion was carried by a roll call vote; Mace, aye; Larson, aye; Brummett, aye.

The Board of Directors entered closed session at 7:35 p.m.

The Board of Directors exited closed session at 8:32 p.m.

Brummett moved to approve the recommendation made in closed session, seconded by Mace, motion was carried by a roll call vote; Larson, aye; Brummett, aye; Mace, aye.

Brummett moved to adjourn, seconded by Mace, motion carried 3-0, President Larson declared the meeting adjourned at 8:36 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