

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

March 9, 2020
Media Center

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

MEMBERS ABSENT: RICK LARSON

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

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, SANDRA REDSHAW, GREG
BACHMAN, ELIZABETH DILLINGER, JODI JENSEN, LORI
TIARKS

Vice-President Bonsalle called the meeting to order at 7:00 p.m.

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

Soloth moved to approve the minutes of the February 10, 2020, meeting as presented,
seconded by Brummett, motion carried 4-0.

Soloth moved to approve the minutes of the February 13, 2020, meeting as presented,
seconded by Mace, motion carried 4-0.

Mace moved to approve the bills for payment as presented, seconded by Brummett, motion
carried 4-0.

Mace moved to approve the secretary's report, seconded by Brummett, motion carried 4-0.

Mace moved to approve the activities report, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the nutrition report, seconded by Brummett, motion carried 4-0.

Soloth moved to approve hiring Heather Behrendt as a middle school mathematics teacher for
the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Mace moved to approve hiring Jennifer McKearney as an elementary special education teacher
for the 2020-21 school year, seconded by Soloth, motion carried 4-0.

Soloth moved to approve hiring Jesus Clemente as an additional junior high track coach for the
spring of 2020 (single season contract), seconded Brummett, motion carried 4-0.

Brummett moved to approve the Teacher Leadership and Compensation (TLC) positions for the
2020-21 school year, seconded by Soloth, motion carried 4-0.

Soloth moved to accept the resignation of Bridget Kuhlman as an elementary teacher at the end
of the 2019-20 school year, seconded by Brummett, motion carried 4-0.

Superintendent's Report:

- Special Board Meeting for Preliminary FY2021 Budget Presentation at 7:00 p.m. on Monday, March 30, 2020.
- Regular April Board Meeting at 7:00 p.m. on Tuesday, April 14, 2020.
- Building and Grounds update by Jim Ettleman
- Greg Bachman presented on Student Performance Data

Elementary Principal's Report:

- Parent-Teacher Conferences on March 24th and 26th
- Preschool and Kindergarten Round Up on April 3rd
- Spring Program for Grades K-1st on March 23rd

Middle School Principal/Activities Director's Report:

- Parent-Teacher Conferences on March 24th and 26th
- ISASP Testing for Middle School- March 23th to March 26th
- ESSA Update

Soloth moved to approve overnight stays for athletes at Drake Relays and spring state events, seconded by Brummett, motion carried 4-0.

- Upcoming Events
 - Golf and Boys' Soccer starts on March 16th
 - Girls' Soccer starts on March 23rd

High School Principal / Curriculum Director's Report:

- Washington DC Update

Soloth moved to allow a one-hour early dismissal for the high school only on Friday, April 17, 2020, for the purpose of integration day assessment work, seconded by Brummett, motion carried 4-0.

Mace moved to approve the use of bus transportation and high school facilities for post-prom activities on Saturday, April 25, 2020, and Sunday, April 26, 2020, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the elementary and middle school summer library program, seconded by Brummett, motion carried 4-0.

Brummett moved to offer middle school and high school summer school classes at a cost of \$150.00 per class to be monitored by Brad Anderlik, seconded by Soloth, motion carried 4-0.

Soloth moved to keep the hourly rate for the latch-key and extended care programs at \$2.75 per hour for the 2020-21 school year, seconded by Mace, motion carried 4-0.

Soloth moved to approve the school district's FY2020 (2018-19 school year) financial audit, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the first reading of updated board policies 104 (Anti-Bullying/Harassment), 400.1R1 (Criteria for Professional Practices), 400.2R1 (Equal Employment Opportunity and Affirmative Action Compliance Program), 403.5 (Voluntary Retirement of Certificated Staff Members), 403.7E7 (Drug and Alcohol Testing Program Pre-Employment Drug Test Acknowledgement Form), 403.7E10 (Post-Accident Drug and Alcohol Testing Instructions to Drivers), 404.11R1 (Family and Medical Leave Regulation), 408.1 (Contracts-Support Staff), 1002.3 (Citizens' Advisory Committee: Communications, (Recommendations), 1003.3 (Citizens' Complaints), 1004.1 (Community Use-School Facilities), 1004.1R1 (Rules of Use of School Facilities), and 1004.1R2 (Fees for Use of School Facilities), seconded by Brummett, motion carried 4-0.

Soloth moved to approve an open enrollment request for Anderson Holmes to attend Underwood during the 2020-21 school year, seconded by Brummett, motion denied 0-4.

Mace moved to approve an open enrollment request for DeKlan Hjelle to attend Underwood during the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to approve an open enrollment request for Emerson Willard to attend Underwood during the 2020-21 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve an open enrollment request for Zoey Miles to attend Underwood during the 2020-21 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the open enrollment requests for Cassidy Cunningham, Keegan Cunningham, and Quinn Cunningham to attend Underwood during the 2020-21 school year, seconded by Mace, motion carried 4-0.

Mace moved to approve the open enrollment requests for Faith Smith, Julia Smith, and Steven Smith to attend Underwood during the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Soloth moved to adjourn, seconded by Brummett, motion carried 4-0, Vice-President Bonsall declared the meeting adjourned at 8:24 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.