

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

April 12, 2021
Media Center

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

MEMBERS ABSENT: MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, DAN KVIGNE, STACY AMBROSE, CHARLIE BRUMMETT

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

The proposed FY2022 (School Year 2021-2022) Budget was presented.

Bonsall moved to adopt the proposed FY2022 (School Year 2021-2022) budget as presented, seconded by Brummett, motion carried 4-0.

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

Brummett moved to approve the minutes of March 15, 2021 and March 29, 2021 as presented, seconded by Mace, motion carried 4-0.

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

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

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

Bonsall moved to approve the nutrition report as presented, seconded by Mace, motion carried 4-0.

Mace moved to approve the hiring of Anthony Moss as an additional assistant high school baseball coach for the summer of 2021 (single season contract), seconded by Brummett, motion carried 4-0.

Bonsall moved to approve the hiring of Andre Humphrey as an assistant high school girls' basketball coach for the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Bonsall moved to accept the resignation of Levi Ettleman as a high school physical education teacher, junior high boys' basketball coach, and assistant high school girls' track coach effective at the end of the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to accept the resignation of Elizabeth Dillinger as a high school mathematics teacher and sophomore class sponsor effective at the end of the 2020-21 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to accept the resignation of Lea Crouse as an assistant high school volleyball coach effective at the end of the 2020-21 school year, seconded by Mace, motion carried 4-0.

Superintendent's Report:

- Transportation Update – Dan Kvigne
- Buildings and Grounds Update – Jim Ettleman

Elementary Principal's Report as Presented by Ed Hawks:

- Conferences – 100% Communication

Bonsall moved to approve the elementary student handbook revisions for 2021-22 as presented, seconded by Mace, motion carried 4-0.

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

- ISASP Testing – April 12-16
- Summer Sports Update

Brummett moved to approve the middle school student handbook revisions for 2021-22 as presented, seconded by Mace, motion carried 4-0.

High School Principal / Curriculum Director's Report:

- Baccalaureate (May 2nd), Graduation Practice (May 4th), and Commencement (May 16th)

Bonsall moved to approve the graduation list for 2021 as presented, contingent upon completion of all graduation requirements, seconded by Mace, motion carried 4-0.

Brummett moved to approve the high school student handbook revisions for 2021-22 as presented, seconded by Mace, motion carried 4-0.

Bonsall moved to approve the high school early dismissal on May 17th at 2:30 p.m. for 8th grade orientation, seconded by Mace, motion carried 4-0.

Brummett moved to approve the calling for bids for the sale of bus #1, seconded by Bonsall, motion carried 4-0.

Mace moved to approve calling for milk, bread, and tire bids for the 2021-22 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to approve publishing a notice of hearing to amend the fiscal year 2021 (2020-21 school year) budget, seconded by Bonsall, motion carried 4-0.

Bonsall moved to adjourn, seconded by Mace, motion carried 4-0. President Larson declared the meeting adjourned at 7:40 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.