

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING            Board Secretary's Office - Conference Call            April 27, 2022

MEMBERS PRESENT:        JEFF BONSALL, ERIN JOHNSEN, RICK LARSON, TERESA MACE

MEMBERS ABSENT:         MATT BRUMMETT

ADMIN. PRESENT:         ED HAWKS MATT MCDONOUGH

ADMIN ABSENT:           TYLER HAMILTON, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT:         LORI LEHAN

President Bonsall called the meeting to order at 7:30 a.m.

Larson moved to approve the agenda, seconded by Mace, motion carried 4-0.

Larson moved to accept the resignation request from Connor Lusso as the elementary physical education teacher, junior high boys' basketball coach, junior high girls' basketball coach and assistant high school boys' soccer coach for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Larson moved to accept the resignation request from Mallory Bertels as the middle school 7<sup>th</sup> and 8<sup>th</sup> grade social studies teacher for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Larson moved to approve contract language changes with central office staff beginning in the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Larson moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:16 a.m.

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