

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

May 11, 2020
Media Center

MEMBERS PRESENT: RICK LARSON, JEFF BONSAI, MICHELLE SOLOTH, MATT BRUMMETT, TERESA MACE

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

Bonsall moved to approve the proposed continuation of the Instructional Support Program for a period of five years commencing with fiscal year 2021-22 (FY2022), seconded by Soloth, motion carried 4-0.

Bonsall moved to approve the agenda as amended, adding E.3. for accepting the resignation of Molly McCarthy, seconded by Soloth, motion carried 4-0.

Soloth moved to approve the minutes of April 14, 2020 as presented, seconded by Brummett, motion carried 4-0.

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

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

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

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

Bonsall moved to approve hiring Jan Ehrens as a high school library associate for the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Mace entered the meeting at 7:05 p.m.

Soloth moved to approve accepting the resignation of Debra Olofson as a regular route school bus driver at the end of the 2019-20 school year, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve accepting the resignation of Molly McCarthy as a high school special education teacher (resource room) effective at the end of the 2019-20 school year, seconded by Brummett, motion carried 5-0.

Superintendent's Report:

- School Board Recognition Month
- COVID-19 Update
- Special school board meeting on Friday, May 29th, at 11:00 a.m. in the media center

High School Principal / Curriculum Director's Report as Presented by Ed Hawks:

- Senior Awards Night on Facebook Live on May 13th at 7:00 p.m.

Soloth moved to approve Student Assurance Services as the provider of voluntary student accident insurance for the 2020-21 school year, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve the 2020-21 registration fees as presented, seconded by Soloth, motion carried 5-0.

Mace moved to approve the escalator bid from Dean's Food for the milk bid for the 2020-21 school year; Bimbo Bakeries USA for the bread bid for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve a private placement engagement letter with Piper Sandler to proceed with refinancing the school infrastructure sales, services, and use tax revenue bonds (2012 SAVE bonds) for the high school performing arts/athletic addition project, seconded by Soloth, motion carried 5-0.

Brummett moved to approve an engagement letter with the Ahlers and Cooney Law Firm to serve as bond counsel and disclosure counsel for the Underwood Community School District with respect to the issuance of school infrastructure sales, services, and use tax revenue refunding bonds, Series 2020, seconded by Bonsall, motion was carried by a roll call vote; Brummett, aye; Larson, aye; Mace, aye; Soloth, aye; Bonsall, aye.

Bonsall moved to approve a resolution fixing the date for a hearing on the proposed issuance of approximately \$3,700,000.00 of school infrastructure sales, services, and use tax revenue refunding bonds, Series 2020, on Friday, May 29, 2020, at 11:00 a.m. in the Underwood Middle School media center, seconded by Brummett, motion was carried by a roll call vote; Larson, aye; Mace, aye; Soloth, aye; Bonsall, aye; Brummett, aye.

Mace moved to approve the quote from Bil-Den Glass in the amount of \$42,500.00 for an interior elementary school door replacement project to be completed during the summer of 2020, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve the quote in the amount of \$21,474.73 from Dinsmore Flooring (labor) and Northern Plains Interface (carpet) for a high school academic wing carpet replacement project to be completed during the summer of 2020, seconded by Soloth, motion carried 5-0.

Soloth moved to approve overnight stays for members of the boys' and girls' sport teams if participating in their respective state meets and summer baseball/softball trips and/or state tournaments, seconded by Mace, motion carried 5-0.

The Board of Directors met under Chapter 21.9 of the Code of Iowa to discuss negotiations strategies for noncertified and managerial/administrative staff contracts.

Bonsall moved to approve the 2020-21 compensation increase for noncertified and managerial/administrative staff contracts as discussed in the strategy session, seconded by Soloth, motion carried 5-0.

Soloth moved to adjourn, seconded by Bonsall, motion carried 5-0. President Larson declared the meeting adjourned at 8:05 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.