UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING June 13, 2022

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, TERESA MACE, ERIN

JOHNSEN

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, NICOLE MURRAY, JILL TETEN

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

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

Johnsen moved to approve the minutes of May 9, 2022, as presented, seconded by Mace, motion carried 4-0.

Mace moved to approve the minutes of May 19, 2022, as presented, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the minutes of June 2, 2022, as presented, seconded by Mace, motion carried 4-0.

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

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

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

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

Mace moved to approve Sydney Rath as an assistant high school girls' track coach for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve adding fall of 2022 coaches as needed in order to provide proper supervision, seconded by Johnsen, motion carried 4-0.

Superintendent's Report:

- 2023 legislative action priorities
- Special school board meeting on Thursday, June 30, 2022 at 7:00 a.m.
- Update on construction of new concession stand. Start demolition of old concession stand in the spring of 2023.

Elementary Principal's Report as Presented by Ed Hawks:

• Preliminary PK and elementary enrollment numbers for 2022-23 school year

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

- End of year promotions and awards update
- Preliminary middle school enrollment numbers for 2022-23
- Summer workouts

Johnsen moved to approve the overnight stays for all summer sports teams' state events, seconded by Mace, motion carried 4-0.

High School Principal / Curriculum Director's Report:

- Preliminary high school enrollment numbers for 2022-23
- Summer school update

Johnsen moved to approve the participation of the Underwood Community School District in the School Administrators of Iowa (SAI) beginning administrator mentoring and induction program as presented, seconded by Brummett, motion carried 4-0.

Mace moved to approve the agreement between the Underwood Community School District and the Green Hills Area Education Agency (AEA) for the provision of John Baylor test preparation and college counseling services for high school students, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve designating Teresa Mace as the nutrition hearing official for the 2022-23 school year, seconded by Johnson, motion carried 4-0.

Brummett moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:15 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.