

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

June 15, 2020
Middle School Media Center

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

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, HEATHER DAVIS, BROOK JENSEN, KARLA LARSEN

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

Bonsall moved to approve the agenda, seconded by Soloth, motion carried 5-0.

Brummett moved to approve the minutes of May 11, 2020, May 21, 2020, and May 29, 2020 as presented, seconded by Mace, motion carried 5-0.

Soloth moved to approve bills for payment as presented, seconded by Mace, motion carried 5-0.

Bonsall moved to approve the secretary's report as presented, seconded by Brummett, motion carried 5-0.

Mace moved to approve the activities report as presented, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the nutrition report as presented, seconded by Mace, motion carried 5-0.

Superintendent's Report:

- 2021 IASB Legislative Action Priorities
- Return-to-Learn Plan Update-3 plans will be submitted that the District Leadership Team (DLT) assisted in developing and provided input
- Special school board meeting on Tuesday, June 30th, at 7:00 a.m. in the middle school media center, including a tour of the buildings and grounds

Elementary Principal's Report:

- Preliminary Elementary Enrollment Numbers for 2020-21

Middle School Principal/Activities Director's Report:

- Preliminary Middle School Enrollment Numbers for 2020-21
- No summer school students and no retention of students 6th-8th grade
- Online continuous learning data from 4th quarter 2019-20: 100 percent of students participated during the required period and 88% completed the majority, if not all, of their work for all classes for 6th-8th grade

High School Principal / Curriculum Director's Report:

- Preliminary High School Enrollment Numbers for 2020-21

Bonsall moved to approve the participation of the Underwood Community School District in the School Administrators of Iowa (SAI) Beginning Administrator Mentoring and Induction Program, seconded by Mace, motion carried 5-0.

Bonsall moved to approve a resolution directing the sale of approximately \$3,700,000 school infrastructure sales, services, and use tax revenue refunding bonds, series 2020, seconded by Brummett motion was carried by a roll call vote; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

Brummett moved to approve a resolution authorizing the redemption of outstanding school infrastructure sales, services, and use tax revenue bonds, series 2012, dated July 1, 2012, of the Underwood Community School District, State of Iowa, and directing notice be given, seconded by Soloth, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye; Soloth, aye.

Bonsall moved to approve the 2020-21 Consortium Agreement between the Underwood Community School District and the Council Bluffs Community School District to jointly administer an instructional program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School) located within the boundaries of the Council Bluffs Community School District, seconded by Soloth, motion carried 5-0.

Mace moved to approve the 2020-21 Consortium Agreement between the Underwood Community School District and the Glenwood Community School District to jointly administer an instructional program located in space within the boundaries of the Glenwood Community School District, seconded by Soloth, motion carried 5-0.

Bonsall moved to approve an Operational Sharing Master Social Worker Shared Services Agreement for 0.2 FTE between the Underwood Community School District and the Green Hills Area Education Agency for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to designate Michelle Soloth as the nutrition hearing official for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:28 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.