## UNDERWOOD COMMUNITY SCHOOL DISTRICT

## **REGULAR MEETING**

JULY 11, 2022

MEMBERS PRESENT:	JEFF BONSALL, MATT BRUMMETT, TERESA MACE
MEMBERS ABSENT:	RICK LARSON, ERIN JOHNSEN
ADMIN. PRESENT:	ANDY IRWIN
OTHERS PRESENT:	LORI LEHAN, JANE HALL, MICHAEL HALL, JESSICA JAN

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

Brummett moved to approve the agenda, seconded by Mace, motion carried 3-0.

Mace moved to approve the consent agenda, seconded by Brummett, motion carried 3-0.

Superintendent's Report:

- On Thursday, July 7, 2022, Andy Irwin and Lori Lehan participated in the Grundmeyer Research Onboarding held in Johnston, Iowa for new superintendents and district SBO's.
- Update on the ongoing buildings and grounds' projects with tentative completion times.

Brummett moved to approve the resignation received from Jim Ettleman as the Director/Supervisor of Maintenance, seconded by Mace, motion carried 3-0.

Brummett moved to approve the resignation received from Sierra Maguire as an assistant volleyball coach pending suitable replacement, seconded by Mace, motion carried 3-0.

Brummett moved to approve Andy Vanfossan as the head high school girls' basketball coach for the 2022-23 school year, seconded by Mace, motion carried 3-0.

Brummett moved to approve the School District's IASB Legislative Action Priorities for the 2022-23 school year, seconded by Mace, motion carried 3-0.

Brummett moved to adjourn, seconded by Mace, motion carried 3-0. President Bonsall declared the meeting adjourned at 7:25 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.