

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

July 15, 2019

MEMBERS PRESENT: RICK LARSON, JEFF BONSAALL, NEIL DARRINGTON

MEMBERS ABSENT: JIM KUEHN, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

Darrington moved to approve the agenda as amended, adding the Consortium Agreement item E, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the minutes as presented for the June 10, 2019 meeting, seconded by Darrington, motion carried 3-0.

Bonsall moved to approve the minutes as presented for the June 28, 2019 meeting, seconded by Darrington, motion carried 3-0.

Bonsall moved to approve the bills for payment as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the secretary's report as presented, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the activities report as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the nutrition report as presented, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the appointment of Christi Hartsock as a Part-Time Library/Media Consultant for the 2019-20 School Year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve hiring Holly Donnell as a school cook (first opening) for the 2019-20 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve hiring Brian Clausen as a high school day custodian for the 2019-20 school year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the realignment of Levi Etleman from Elementary Physical Education Teacher to the High School Physical Education Teacher for the 2019-20 school year, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve hiring Kiffany Hohn as a school cook (second opening) for the 2019-20 school year, seconded by Darrington, motion carried 3-0.

Superintendent's Report:

- Beginning of the 2019-20 School Year Activities

Darrington moved to appoint Lori Lehan as Board Secretary-Treasurer, seconded by Bonsall, motion carried 3-0. The Administration of Oath was given by Board President Larson.

Darrington moved to approve the bank depositories and maximum deposit amounts as follows; general and schoolhouse funds maximum deposit amount of \$3,500,000 at American National Bank and activity and nutrition funds maximum deposit amount of \$450,000 at American National Bank for 2019-20, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the School District's IASB Legislative Action Priorities for the 2019-20 school year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the tire bid from Paco's Tires for the 2019-20 school year, seconded by Bonsall, motion carried 3-0.

Darrington moved to approve school board sponsorship of a staff breakfast on Tuesday, August 20, 2019, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve the Operational Sharing Master Social Worker Shared Services Agreement for .2 FTE between the Underwood Community School District and the Green Hills Area Education Agency for the 2019-20 school year, seconded by Darrington, motion carried 3-0.

Bonsall moved to approve the 2019-20 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 Darrington, motion carried 3-0.

Darrington moved to adjourn, seconded by Bonsall, motion carried 3-0. President Larson declared the meeting adjourned at 7:45 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.