

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

August 12, 2019

MEMBERS PRESENT: JEFF BONSALE, NEIL DARRINGTON, JIM KUEHN, MICHELLE SOLOTH

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN

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

Darrington moved to approve the agenda as presented, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve the minutes of the July 15, 2019 as presented, seconded by Soloth, motion carried 4-0.

Thank You from the 2019 4-H Apple Pie Bakers of West Pottawattamie County.

Bonsall moved to approve the bills for payment, seconded by Darrington, motion carried 4-0.

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

Darrington moved to approve hiring Connor Lusso as an Elementary Physical Education Teacher, Junior High Girls' Basketball Coach, and Assistant High School Boys' Soccer Coach for the 2019-20 school year, contingent upon completion of Iowa Board of Educational Examiners' Licensure Requirements. Motion was seconded by Soloth, motion carried 4-0.

Bonsall moved to approve hiring of Levi Ertleman as a junior high boys' basketball coach for the 2019-20 school year, seconded by Darrington, motion carried 4-0.

Soloth moved to approve hiring Jesus Clemente as an additional assistant high school football coach for the 2019-20 school year (single season contract), seconded by Bonsall, motion carried 4-0.

Darrington moved to hire Sydney Galligan as an additional cross country coach for the 2019-20 school year (single season contract), seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve hiring of Lea Crouse as an additional assistant high school volleyball coach (single season contract) for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Darrington moved to approve Joe Stephens as a volunteer assistant high school football coach for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve Levi Ertleman as a volunteer assistant high school football coach for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve Kyle Knowlton as a volunteer assistant high school football coach for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve Karmen Vanfossan as a volunteer assistant high school volleyball coach for the 2019-20 school year, seconded by Darrington, motion carried 4-0.

Soloth moved to approve accepting the resignation of Levi Ettleman as an assistant high school softball coach for the summer of the 2020 season, seconded by Darrington, motion carried 4-0.

Superintendent's Report:

- The Superintendent's Annual Report for 2018-2019

Elementary Principal's Report:

- Registration Enrollment Update
- New Faculty & Staff
- Back to School Night & Ice Cream Social on Wednesday, August 21st from 5:00 to 6:30p.m.

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty & Staff
- Back to School Night on Wednesday, August 21st from 5:30 to 6:30p.m.
- 2018-19 Year in Review
- Fall Activities
- Upcoming Events-UEYA Night Out on Saturday, August 24th

Darrington moved to approve allowing the dance team to attend All-Iowa Dance try-outs on Sunday, August 25, 2019, seconded by Soloth, motion carried 4-0.

High School Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty

Darrington moved to name Jeff Privia and Stefanie Taylor as Level 1 child abuse investigators and A-Plus School Investigations as Level 2 child abuse investigators for the 2019-20 school year, seconded by Bonsall, motion carried 4-0.

Soloth moved to approve the use of high school facilities for Post-Prom activities on Saturday, April 25, 2020, and Sunday, April 26, 2020, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the good cause (change in district of residence) open enrollment request for Peyton Meek to attend Underwood during the 2019-20 school year, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the John Baylor ACT Online Services Agreement with Green Hills AEA 13 for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Darrington moved to adjourn, seconded by Bonsall, motion carried 4-0. Kuehn declared the meeting adjourned at 8:45 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.