UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING August 6, 2020

Middle School Media Center

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, RICK LARSON, MICHELLE

SOLOTH

MEMBERS ABSENT: TERESA MACE

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

PRIVIA

OTHERS PRESENT: LORI LEHAN, DAN KVIGNE, JIM ETTLEMAN, STEFANIE

TAYLOR, EVAN ADAMON, PAT SCHREIBER, CHRISTINE PRIVIA, STACY AMBROSE, GREG BACHMAN, MATT WYANT

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

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

Superintendent's Report:

 COVID-19 Update and Overview of the School District's Return-to-Learn Plan/Hybrid Model

Michelle Soloth, Greg Bachman, Evan Adamon, Pat Schreiber, Stacy Ambrose, Stefanie Taylor, Dan Kvigne, Jim Ettleman, Christine Privia and Matt Wyant exited the meeting at 8:30 a.m.

Brummett moved to approve the second and final reading of the new board policy 400.5 (Return-to-Work Policy), seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve hiring Rachel Teten as an additional assistant high school volleyball coach (single season contract) for the 2020-21 school year, seconded by Brummett, motion carried 3-0.

Bonsall moved to approve hiring of Sydney Galligan as an additional cross country coach (single season contract) for the 2020-21 school year, seconded by Brummett, motion carried 3-0.

Brummett moved to approve an amendment of Levi Ettleman's high school physical education teaching contract to include an additional period of instruction, seconded by Bonsall, motion carried 3-0.

Brummett moved to adjourn, seconded by Bonsall, motion carried 3-0. President Larson declared the meeting adjourned at 8:38 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.