

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

September 23, 2020
Middle School Media Center

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: NONE

OTHERS PRESENT: LORI LEHAN

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 5-0.

Superintendent's Report:

- Line-Item Budget Update for fiscal year 2021
- COVID-19 Update – School officials are in the process of seeking feedback and insight from groups and individuals regarding the pros and cons of transitioning from our present hybrid model to an all-day/every-day model for students in grades 6-12.

Bonsall moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) for fiscal year 2019-20 (FY20), seconded by Mace, motion carried 5-0.

Brummett moved to request a supplemental aid payment for the state aid portion of the fiscal year 2019-20 (FY20) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance in the amount of \$58,272.11 to be funded by the cash reserve levy, seconded by Soloth, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:14 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.