

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL BOARD MEETING

September 30, 2019

MEMBERS PRESENT: RICK LARSON, JEFF BONSAI, NEIL DARRINGTON,
MICHELLE SOLOTH

MEMBERS ABSENT: JIM KUEHN

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

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

Superintendent's Report:

- Line-item budget update
- Emergency Operations Plan update
- IASB Convention in Des Moines on Wednesday and Thursday, November 20-21, 2019

Darrington moved to approve hiring Trudie Jacobsen as an elementary special education associate for the 2019-20 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve an early graduation request for the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Darrington moved to approve the members of the Underwood Community School District's Labor/Management Committee for certified staff, seconded by Bonsall, motion carried 4-0.

Soloth moved to approve a proposal from Midwest Tennis & Track for maintenance work, recoating, and repainting the high school track in the amount of \$53,000 during the summer of 2020, seconded by Bonsall, motion carried 4-0.

Darrington moved to approve the good cause (family moved) open enrollment requests for Lance Alves, Anna Alves, and Charles Rodenburg to attend Underwood during the 2019-20 school year, seconded by Soloth, motion carried 4-0.

Darrington moved to approve a change in the date of parent-teacher conferences from Monday, October 28, 2019, to Tuesday, October 29, 2019, seconded by Bonsall, motion carried 4-0.

Darrington moved to adjourn, seconded by Bonsall, motion carried 4-0. President Larson declared the meeting adjourned at 7:45 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.