

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

OCTOBER 10, 2022

MEMBERS PRESENT: RICK LARSON, JEFF BONSALE, MATT BRUMMETT, TERESA MACE, ERIN JOHNSEN

MEMBERS ABSENT: NONE

ADMIN PRESENT: ANDY IRWIN, MATT MCDONOUGH, NICOLE MURRAY

OTHERS PRESENT: LORI LEHAN, JESSICA JAY, JILL TETEN, ANDY VANFOSSAN, LAUREN LAMP, GRAHAM JENSEN, DYSON RASMUSSEN, COLIN VAN TILBURG, RAEGAN WARD, KINSLEY FERGUSON, JOSH RAVLIN, GEORGIA PAULSEN, MASON BOOTHBY, OWEN LARSEN, JACK VANFOSSAN, BOWIE BETTES, KATE SPITZNAGLE, AVA DALEN, LUKE JOHNSON, PIPER MARCANTONIO, FAITH RENSHAW

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

Brummett moved to approve the agenda as presented, seconded by Larson, motion carried 5-0.

Brummett moved to approve the consent agenda with a second by Larson including the paying of bills, approval of financial reports, approval of minutes from the previous meeting, motion carried 4-0.

### Superintendent's Report:

- Certified Enrollment Deadline is October 15, 2022
- IASB needs assessment survey is being completed at this time
- A facility committee meeting took place with SitelogiQ, which included Andy Irwin, Mike Newman, Matt McDonough, Tyler Hamilton and Lori Lehan. SitelogiQ is looking at all grounds and facilities to assist with a long-term strategic plan, including infrastructure needs and student growth. They will present a final report to the Board in January or February, 2023. Irwin discussed the age and type of the boilers in the elementary. Repairs have been completed to get them from 60% to 83% efficiency.

### Elementary Principal's Report:

- Therapy dogs will be coming into the elementary school to assist special education students with learning to take care of pets. Students will also work on reading during this time.
- Teachers are in the process of making Planbook links available for parents and students for the 2<sup>nd</sup> Quarter.
- Children's Museum will be coming in November for a Space Adventure Theme for all elementary grade levels.
- Attendance incentives are encouraging both attendance and being to school on time. Attendance percentages have shown a slight increase compared to last year at this time.

### Middle School Principal/Activities Director's Report as Presented by Andy Irwin:

- Fall sports will soon be starting district tournaments/meets.

High School Principal/Curriculum Director's Report:

- College Fair at Lewis Central was attended by the Juniors last week.
- Logra Learning is the Spanish IV online teaching arrangement used currently by 19 students.

Larson moved to accept Andy Vanfossan's resignation from junior high football effective at the end of the 2022 season, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve Heather Behrendt as a volunteer assistant high school girls' basketball coach for the 2022-23 school year, seconded by Johnsen, motion carried 5-0.

Larson moved to approve the second reading of the board policy 501.10 Open Enrollment Transfers Procedures as a Sending District, seconded by Johnsen, motion carried 5-0.

The fiscal year 2021 Audit (2020-2021 school year) was presented by Lori Lehan.

Larson moved to approve the fiscal year 2021 audit, seconded by Mace, motion carried 5-0.

The District has been unable to find a solution after locally investigating a fundraiser account.

Larson moved to retain the Iowa Auditor of State to conduct an initial inquiry into a fundraiser account with a recommendation to the District for next steps based on the outcome of the inquiry, seconded by Johnsen, motion carried 5-0.

A baseball clubhouse project was presented by Andy Vanfossan. The clubhouse would be next to the baseball field and used for storage, hitting and pitching. The building and lights would be donated with some of the costs coming from the baseball club account.

Mace moved to postpone action on the baseball clubhouse project until the November board meeting, seconded by Larson, motion carried 5-0.

Larson moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) with the amount of allowable growth request of \$453,756.17 for fiscal year 2021-22 (FY22), seconded by Mace, motion carried 5-0.

Larson moved to approve Board Policy 400.6 Employee Expression, seconded by Mace, motion carried 5-0.

Larson moved to approve the first reading of Board Policy 405.11 Licensed Employee Professional Development striking the word overnight from the policy, seconded by Mace, motion carried 5-0.

Larson moved to adjourn, seconded by Brummett, motion carried 5-0. President Bonsall declared the meeting adjourned at 8:42 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.*