

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

October 22, 2020
Middle School Media Center

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

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: NONE

OTHERS PRESENT: LORI LEHAN

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

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

Soloth moved to accept the resignation of Sue Schmidt as a part-time high school guidance secretary effective at the end of the working day on Thursday, November 12, 2020, seconded by Mace, motion carried 4-0.

Soloth moved to approve an agreement between the Deluxe Driving Academy and the Underwood Community School District for the provision of driver's education services starting November 1, 2020, at the cost of \$350.00 per student, seconded by Brummett, motion carried 4-0.

Brummett moved to approve an increase in the 2020-21 school year driver's education fee from \$270.00 to \$350.00, seconded by Mace, motion carried 4-0.

Soloth moved to approve an open enrollment request for Charlotte Campbell to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Soloth moved to accept the resignation of Stacy Ambrose from the Underwood TLC position of model teacher for the 2020-21 school year, seconded by Mace, motion carried 4-0.

Soloth moved to adjourn, seconded by Mace, motion carried 4-0. Vice President Bonsall declared the meeting adjourned at 7:16 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.