

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

October 9, 2023

MEMBERS PRESENT: JEFF BONSAALL, MATT BRUMMETT, ERIN JOHNSEN, TERESA MACE  
MEMBERS ABSENT: RICK LARSON  
ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY  
OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, DAWN CONRAD, JESSICA JAY, KATHY HUFF, JILL TETEN, ROBIN COLTER, CAMERON COLTER

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

Kathy Huff spoke regarding printed calendars.

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

Brummett moved to approve the bills for payment, approval of the financial reports and approval of the board minutes for September 13, 2023 as presented, seconded by Mace, motion carried 4-0.

### Superintendent Report:

Shared preliminary enrollment numbers  
IASB Convention November 15, 16 & 17  
Buildings and Grounds Report – Mike Newman

### Principals' Report:

- Technology and Walkthroughs Update – All Buildings
- SAMR Model
- Professional Development Plan for the Year
- WINTIME Update – What I Need – Relationship Based – Build Protective Factors – Student's Shared Ideas

Mace moved to approve the contracts of Steve Raymond as a high school boys' assistant basketball coach and Melissa Irwin for Print Publications for the 2023-24 school year, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve volunteers Evan Schnack and Kyle Putnam for high school wrestling for the 2023-24 school year, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the Certified Annual Report (CAR) and the Special Education Supplement (SES) with the amount of allowable growth request of \$581,481.59 for fiscal year 2022-23 (FY23), seconded by Mace, motion carried 4-0.

Johnsen moved to approve the 1<sup>st</sup> reading of policies 503.8 Student Disclosure of Identity, 503.7E1 Report of Student Disclosure of Identity and 503.7E2 Request to Update Student Identity, seconded by Mace, motion carried 4-0.

Brummett moved to table the Operations & Maintenance Director Sharing Agreement with Tri-Center, seconded by Johnsen, motion carried 4-0.

Mace moved to adjourn, seconded by Johnsen, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 8:35 p.m.

The Board of Directors met under Chapter 20.17(3) of the Code of Iowa to discuss negotiations strategies.

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