

## UNDERWOOD COMMUNITY SCHOOL DISTRICT

NEW BOARD MEETING

November 18, 2019

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

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, NEIL DARRINGTON

Board Secretary/Treasurer Lori Lehan called the meeting to order at 7:06 p.m.

Board Secretary/Treasurer Lehan swore in the newly-elected board members; Matt Brummett, Rick Larson and Teresa Mace.

Soloth moved to nominate Rick Larson as president, with no other nominations, the nomination was seconded by Bonsall, nomination was carried 4-0, with Larson abstaining.

Board Secretary/Treasurer Lehan turned the meeting over to the newly-elected board president, Larson.

Soloth moved to nominate Bonsall as vice-president, with no other nominations, the nomination was seconded by Brummett, nomination was carried 4-0, with Bonsall abstaining.

Soloth moved to establish the first Monday following the eighth of the month at 7:00 p.m. in the middle school media center as the date, time and location of regular meetings, seconded by Bonsall, motion carried 5-0.

Brummett moved to name Jeff Bonsall as the board's legislative member, seconded by Soloth, motion carried 5-0.

Bonsall moved to have the board agendas distributed electronically, seconded by Soloth, motion carried 5-0.

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

Superintendent's Report:

- IASB Leadership Essentials for School Board Members meeting at Riverside High School on Thursday, February 6, 2020
- Staff breakfast served by Administration on Friday, December 6 from 6:30 – 8:00 a.m.

Jim Ettleman presented quotes and information on the elementary/middle school heat exchanger replacement project. Bonsall moved to approve the quote from Advanced Electric and Mechanical, LLC in the amount of \$40,285.00, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the hiring of Sara Dailey as an elementary special education instructional associate for the remaining 2019-20 school year, seconded by Brummett, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 7:24 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.*