

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

December 9, 2019

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

MEMBERS ABSENT: NONE

ADMIN PRESENT: ED HAWKS, BEAU JACOBSEN

OTHERS PRESENT: LORI LEHAN, SANDRA REDSHAW, ELIZABETH
DILLINGER

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

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

Soloth moved to approve the minutes of November 11, 2019, November 18, 2019 and November 18, 2019 as presented, seconded by Mace, motion carried 5-0.

Bonsall moved to approve the bills for payment, seconded by Soloth, motion carried 5-0.

Mace moved to approve the secretary's report as presented, seconded by Soloth, motion carried 5-0.

Soloth moved to approve the activities report as presented, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve the nutrition report as presented, seconded by Brummett, motion carried 5-0.

Superintendent's Report:

- IASB Regional Workshop: Leadership Essentials for School Boards at Riverside High School on Thursday, February 6, 2020.

Elementary Principal's Report (presented by Ed Hawks):

- E-rate Funding
- Winter Parties- December 19th
- Sing-A-Long- December 20th

Middle School Principal/Activity Director's Report:

- 6-12 Choir Concert on December 16th at 7 p.m.
- 6-12 Band Concert on December 9th at 7 p.m.
- State Scholarship Rule is in effect January 2nd, 2020

Bonsall moved to approve an overnight stay for wrestling team members on January 17th, 2020, in Linwood, Kansas, seconded by Soloth, motion carried 5-0.

High School Principal/Curriculum Director's Report (presented by Ed Hawks):

- Iowa Statewide Assessment of Student Progress (ISASP)

Bonsall moved to approve the Professional Services Agreement with the Shive-Hattery Architecture and Engineering Firm to assist with a districtwide facilities master planning study, seconded by Soloth, motion carried 5-0.

Soloth moved to approve the assembly of a committee for policy review on Monday, January 20, 2020: Sections 100 (Educational Philosophy), 400 (Staff Personnel), 700 (Auxillary Services), and 1000 (School/Community Relations), 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 7:18 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.