

UNDERWOOD COMMUNITY SCHOOL DISTRICT

BOARD WORK SESSION

December 11, 2023

The work session began at 6:00 p.m.

The Underwood Community School District Board of Education had a work session which included a presentation on the financial projections for the district using the Comprehensive Financial Projection Model by Travis Squires and Garrett Pochop from Piper Sandler & Co.

The work session ended at 7:08 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.*

REGULAR MEETING

December 11, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, MITCH KAY, TERESA MACE

MEMBERS ABSENT: ERIN JOHNSEN

ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY

OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, JESSICA JAY, SARAH RODENBURG, MADDIE MAYABB, ALEX COOK, MADDY IRWIN, ALLISSA FISCHER, DANE DAVALT, EASTON ROBERTSON, SAMUEL HULSING, KATYA HETFIELD, DARRIN HETFIELD

President Bonsall called the meeting to order at 7:10 p.m.

Sarah Rodenburg was a public presenter.

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

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

Superintendent Report:

- New Website called Apptegy – plan to launch late spring or summer
- Quarterly Newsletter – To be mailed before Christmas break
- Sitelogic – Post Bond Survey by mid January
- Buildings and Grounds Update by Mike Newman – getting estimates on HVAC replacement

Principals' Report:

- Grandparents' Day & Holiday Party Update
- Curriculum – Reading Adoption Team Update
- HEX Semester Update – Middle School
- Soar Activity Update – Student Council planning 4th Quarter
- Band Concert Success
- Girls' Wrestling Update
- FCCLA Update – New Visions & other activities held

Mace moved to accept the resignations from Tammy Nelson as an elementary school associate and Lori Lehan as the business manager/board secretary/school business official, seconded by Kay, motion carried 4-0.

Brummett moved to approve the contracts of Michelle Pyland as an elementary school associate, Rob Ambrose as a middle school girls' basketball coach, Trevor Carritt as a junior high wrestling coach, Sarah Rodenburg as a junior high track coach upon completion of her coaching authorization and Jennifer Ferris as an elementary secretary, seconded by Mace, motion carried 4-0.

Mace moved to approve the overnight stay for the wrestling team on January 12, 2024 for the Basehor Linwood Tournament, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the School Budget Review Committee's (SBRC) Maximum Funding Budget Adjustment and Modified Allowable Growth for open enrollment out students not on the previous year's count in the amount of \$93,249.00, seconded by Mace, motion was carried by a roll call vote; Brummett, aye; Kay, aye; Mace, aye; Bonsall, aye.

Kay moved to approve the 1st and final reading of policy 502.10 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence, seconded by Mace, motion carried 4-0.

Tyler Hamilton presented information for a new baseball/softball clubhouse.

Brummett moved to hold a closed session as provided in section 21.5(1)(c) of the open meetings law for the discussion of strategy with counsel in matters involving pending or threatened litigation, seconded by Kay, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Kay, aye; Mace, aye. Closed session began at 7:48 p.m.

Closed session ended at 7:54 p.m.

Brummett moved to approve the settlement agreement that was the subject of the closed session, seconded by Kay, motion was carried by a roll call vote; Kay, aye; Mace, aye; Bonsall, aye; Brummett, aye,

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 7:58 p.m.

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

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Lori Lehan, Board Secretary.*