

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

February 8, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE, ERIN
JOHNSEN

MEMBERS ABSENT: RICK LARSON

ADMIN PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN, LOU ANN GVIST

President Bonsall called the meeting to order at 5:00 p.m.

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

Mace moved to accept the resignation of Kenneth Killpack and Kate Stamp, seconded by
Johnsen, motion carried 4-0.

Brummett moved to accept the resignation of Michelle Brown and approve the early retirement
request, seconded by Johnsen, motion carried 4-0.

Brummett moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall
declared the meeting adjourned at 5:10 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.*