

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

March 28, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, ERIN JOHNSON, RICK LARSON

MEMBERS ABSENT: TERESA MACE

ADMIN PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN

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

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

Larson moved to approve the bid from Rath Carpentry Inc. in the amount of \$14,934.00 for the youth softball/baseball field pavilion project, seconded by Brummett, motion carried 4-0.

Brummett moved to approve Jaedra Heiny as an elementary classroom teacher for the 2023-24 school year, seconded by Johnson, motion carried 4-0.

Larson moved to approve the first reading of board policy 408.04 Classified Employee Group Insurance Benefits, seconded by Brummett, motion carried 4-0.

Larson moved to approve the first reading of board policy 408.01 Support Staff Contracts, seconded by Johnson, motion carried 4-0.

Larson moved to approve the 2023-24 certified contract agreement, seconded by Brummett, motion carried 4-0.

Larson moved to approve the presented list of 2023-24 certified and shared contract agreements, seconded by Brummett, motion carried 4-0.

Larson moved to approve the compensation increase based on the faculty increase for classified staff and the presentation of classified agreements for 2023-24, seconded by Johnson, motion carried 4-0.

Larson moved to approve the administrative/managerial contracts for 2023-24 based on the same percentage increase as the faculty increase with adjustments as discussed in the strategy session, seconded by Johnson, motion carried 4-0.

Larson moved to adjourn, seconded by Brummett, motion carried 4-0. President Bonsall declared the meeting adjourned at 5:30 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.