

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

April 10, 2023

MEMBERS PRESENT: JEFF BONSAALL, MATT BRUMMETT, ERIN JOHNSEN, TERESA MACE
MEMBERS ABSENT: RICK LARSON
ADMIN. PRESENT: ANDY IRWIN
OTHERS PRESENT: LORI LEHAN, JODI BOSE, JULIE KLEIN, MICHELE PAXTON, JODI JENSEN, MICHELLE SOLOTH, SARAH DOLCH, JESSICA JAY, LORI TORGERSON

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

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

Mace moved to approve the bills for payment, approval of the financial reports and approval of the minutes of March 13, 2023 and March 28, 2023 meetings as presented, seconded by Johnsen, motion carried 4-0.

Garrett Pochop and Matthew Gillaspie from Piper Sandler gave a presentation on capital financing and capabilities review for Underwood.

Superintendent Report:

- Irwin shared the District Plan and District Team for the state approved career information system "I Have A Plan Iowa" revised on March 13, 2023. The 2022-2023 implementation and goals were reviewed, 2023 goals were presented and the stakeholder participation benefits were presented.
- Sitelogic will present at a special board meeting on April 19th at 6 p.m. and superintendent evaluation criteria and goals will be discussed in a work session following the meeting.

Mace moved to accept the following resignations: Katelyn Biggs as 6-12 instrumental music teacher and Joan Becker as a middle school special education teacher, Joe Stephens as the head high school wrestling coach and Eric Rodgers as a junior high football coach effective at the end of the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Mace moved to approve the hiring of Jordan Ford for middle school leadership, Matt Fletcher for junior high football and Christie Hartsock as a shared librarian for the 2023-24 school year, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve Claire Fischer as a volunteer assistant softball coach for the 2023 season, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the second reading of Board Policy 408.04 Classified Employee Group Insurance Benefits and 408.01 Support Staff Contracts, seconded by Johnsen, motion carried 4-0.

A public hearing was held on the 2023-2024 budget.

Michelle Soloth asked questions regarding special education classrooms and expenditures. Beth Kennedy asked a question regarding open enrollment revenue and expenditures.

Brummett moved to approve the 2023/2024 budget, seconded by Mace, motion carried 4-0.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 9:12 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.