

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

Middle School Media Center
April 19, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE, ERIN JOHNSEN,
MEMBERS ABSENT: RICK LARSON
ADMIN. PRESENT: ANDY IRWIN
OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, SCOTT ANDERSON, JEFF HERZBERG, CODY
KINNISCHTZE

President Bonsall called the meeting to order at 6:00 p.m.

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

Brummett moved to accept the following resignations: Jeanine Meyer as high school assistant volleyball coach, Mark Lander as assistant wrestling coach, Kaitlin Huizenga as an elementary special education teacher, Sonya Schiphoff as an elementary music teacher, Sydney Rath as junior class sponsor, Jessica Martin as an elementary teacher, Jennifer Fischer as sophomore class sponsor all at the end of the 2022-23 school year and Sandy Seidler as district business office secretary/accounting assistant effective June 30, 2023, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the hiring of Jeanine Meyer as the junior high volleyball coach for the 2023-24 season, Isaiah Humphrey as a baseball assistant coach for 2022-23 season and Jerod Mitchell as an assistant junior high football coach for the 2023-24 season, seconded by Mace, motion carried 4-0.

Scott Anderson, Jeff Herzberg, Cody Kinnischtzke with Sitelogic presented a timeline including cost estimates of facility improvements potentially needed.

Johnsen moved to allow superintendent, Andy Irwin, authority to sign the contingency contract with Sitelogic, seconded by Brummett, motion carried 4-0.

Mace moved to adjourn, seconded by Brummett, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 7:44 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.