UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING MAY 19, 2022

CONFERENCE CALL SUPERINTENDENT'S OFFICE

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, RICK LARSON, TERESA

MACE, ERIN JOHNSEN

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ED HAWKS, TYLER HAMILTON

OTHERS PRESENT: SANDY SEIDLER

President Bonsall called the meeting to order at 7:35 a.m.

Brummett moved to approve the agenda, seconded by Larson, motion carried 5-0.

Johnsen moved to approve appointing Sandy Seidler as secretary pro tem for the meeting, seconded by Mace, motion carried 5-0.

Johnsen moved to approve the internal realignment of Myranda Starner from assistant high school girls' track coach to head high school girls' track coach for the 2022-23 school year, seconded by Mace, motion carried 5-0.

Larson moved to approve hiring Jeanine Masker Meyer as an elementary physical education teacher for the 2022-23 school year, seconded by Brummett, motion carried 5-0.

Mace moved to approve hiring Rachel Gunderson as an elementary title one teacher for the 2022-23 school year, seconded by Larson, motion carried 5-0.

Larson moved to accept the resignations of Randy Darnold, Phil Feller, and Mickey Hough as school bus drivers effective at the end of the 2021-22 school year, seconded by Mace, motion carried 5-0.

Brummett moved to adjourn, seconded by Johnsen, motion carried 5-0. President Bonsall declared the meeting adjourned at 7:50 a.m.

These minutes are as recorded by the secretary pro tem and subject to approval at the next regular board meeting. Sandy Seidler, Board Secretary pro tem.