

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

May 9, 2022
Media Center

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

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN, ANNE WOHLERS, JILL TETEN,
JESSICA JAY, NICOLE MURRAY, KARI BROWN

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

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

Mace moved to approve the minutes of April 11, 2022 as presented, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the minutes of April 14, 2022 as presented, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the minutes of April 27, 2022 as presented, seconded by Mace, motion carried 4-0.

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

Mace moved to approve the secretary's report as presented, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the activities report as presented, seconded by Mace, motion carried 4-0.

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

Mace moved to accept the resignation of Mattisen Moss as an elementary title I teacher effective at the end of the 2021-22 school year, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the hiring of Page Wiese as a high school student council sponsor for the 2022-23 school year, seconded by Brummett, motion carried 4-0.

Johnsen moved to approve the hiring of Steve Raymond as a middle school social studies teacher, junior high football coach, and junior high girls' basketball coach for the 2022-23 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the hiring of Wyatt McAlpin as the junior high boys' basketball coach for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Mace moved to approve the hiring of Isaiah Humphrey as an additional assistant high school baseball coach for the summer of 2022 (single season contract), seconded by Brummett, motion carried 4-0.

Johnsen moved to approve Drake Adair as a volunteer assistant high school baseball coach for the summer of 2022, seconded by Mace, motion carried 4-0.

Johnsen moved to approve the hiring of Nicole Murray as elementary principal for the 2022-23 school year, seconded by Mace, motion carried 4-0.

Superintendent's Report:

- School Board Recognition Month
- Special Recognition for Jeff Privia
- Buildings and Grounds Update by Jim Ettleman
 - Prepare for graduation, Ventrac repair, HS carpet, HS library replace ceiling and lighting, concession stand roof, sprinklers, 6 elementary classrooms shelves and countertops, elementary safe room, MS cooling tower repair and maintenance, playground repair, HS book shelves

Elementary Principal's Report:

- Elementary Student Count (393)
- Track and Field Day

Middle School Principal/Activities Director's Report as Presented by Ed Hawks:

- ISASP testing completed
- State Track May 19th – 21st
- Regional and district soccer begins week of May 16th
- Golf regionals and sectionals May 13th, 16th, 18th, 20th, and 23rd
- Baseball and softball regular season games begin May 24th
- Fitness center opening to the public extended hours and days beginning May 31st
 1. Monday-Friday 9:30 a.m. to 9:00 p.m.
 2. Saturday and Sunday 6:00 a.m. to 9:00 p.m.

High School Principal / Curriculum Director's Report:

- Early dismissal (2:30 p.m.) for grades 9th – 12th on Thursday, May 12th for 8th grade graduation orientation
- Approve district CTE plan

Brummett moved to approve early dismissal for grades 9th – 12th on Thursday, May 12th for 8th grade graduation orientation, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the district CTE plan, seconded by Mace, motion carried 4-0.

Mace moved to approve Student Assurance Services as the provider of voluntary student accident insurance for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the 2022-23 registration fees, seconded by Mace, motion carried 4-0.

Johnsen moved to approve the bid from Kemps Dairy for the milk bid for the 2022-23 school year; and Bimbo for the bread bid for the 2022-23 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the Certified Public Accounting firm bid for the school district financial audit services for the fiscal years ending in 2022 (FY22), 2023 (FY23), and 2024 (FY24), seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the bid from William Sollazzo for \$1,575.00 for the purchase of bus #15, seconded by Mace, motion carried 4-0.

Johnsen moved to approve the overnight stays for members of the boys' and girls' sports teams if participating in their respective state meets and summer baseball/softball trips and/or state tournaments, seconded by Mace, motion carried 4-0.

Brummett moved to approve an agreement with Green Hills AEA for master social worker services for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Mace moved to approve an agreement with Green Hills AEA for school psychologist services for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Retirement reception for Ed Hawks, superintendent, on May 11th from 3:30 – 5:30 p.m.

Mace moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:39 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.