

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

### **REGULAR MEETING**

August 1, 2023

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, MICHELLE KAY, KARI BROWN, DENNIS BARDSLEY

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

Mace moved to approve the agenda as presented, seconded by Johnson, motion carried 5-0.

Brummett moved to approve the 2023-2024 changes to the District certified employee calendar, seconded by Johnson, motion carried 5-0.

Brummett moved to approve the ERATE Lightbox bid in the amount of \$130,871.00 for the cabling project with the cost of \$65,435.50 to be paid by the Underwood School District, seconded by Johnson, motion carried 5-0.

Larson moved to approve the agreement for the High School Dropout Alternative Program between the Underwood Community School District and the Council Bluffs Community School District for fiscal year 2024, seconded by Brummett, motion carried 5-0.

Brummett moved to approve the On To College agreement between the Underwood Community School District and the Green Hills AEA for fiscal year 2024, seconded by Johnson, motion carried 5-0.

Brummett moved to approve the resignation of Jackie Rohatsch as an elementary para, seconded by Mace, motion carried 5-0.

Johnson moved to approve the hiring of Lisa Jones as the business office specialist, Greg Messerschmidt as a bus driver and Darcy Hood as a part-time custodian for the 2023-2024 school year, seconded by Mace, motion carried 5-0.

Brummett moved to adjourn, seconded by Larson, motion carried 5-0. Board President Bonsall declared the meeting adjourned at 6:09 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.*

### **BOARD WORK SESSION**

The work session began at 6:15 p.m.

The Underwood Community School District Board of Education had a work session to review facilities and financial information. Site LogiQ representatives provided survey results and discussed options for facility renovations, improvements and additions with financial costs attached, that could be considered by the Board of Education. Site LogiQ reported that 453 total responses were received from the survey, which is a 20.7% response rate. Eighty-seven percent of the completed surveys resided in the school district. The survey results included only those residing in the district. Piper Sandler representatives were also present and shared financial information on our current General Obligation and Sales Tax bonds and sample financial plan scenarios associated with potential new bonds, tax implications and financing capabilities.

The board meeting on August 14, 2023 will begin at 6:00 p.m.

The work session ended at 8:12 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.*

