

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

August 14, 2023

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, ERIN JOHNSEN, RICK LARSON  
MEMBERS ABSENT: TERESA MACE  
ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY  
OTHERS PRESENT: LORI LEHAN, JESSICA JAY, MICHAEL NEWMAN, JILL TETEN, ANDY VANFOSSAN,  
MICHAEL BOYER, TODD KIEFFER

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 approve the bills for payment, approval of the financial reports and approval of the July 10, 2023 and August 1, 2023 board minutes and work session as presented, seconded by Johnsen, motion carried 4-0.

Superintendent Report:

- Shared Security Resource Officer – Will be at our district two half days a week.
- Transportation Update
- IASB Convention will be in November

Elementary Principal/Curriculum Director's Report:

- Professional Development Goals
  1. Student Engagement Strategies
  2. Shifts in Reading Instruction
  3. Technology Integration

Middle School Principal/Athletic Director's Report:

- Professional Development Goals
  1. Get to Know Your Students
  2. Student Engagement Strategies
  3. Technology Integration
- Baseball – State Runner-up
- Bound – Online Registration
- Activity Passes Purchased through Bound and grades 6-12 Receive a pass donated by Davy Lyon's Towing
- Sponsorships Through Bound

High School Principal/Technology Director's Report:

- Professional Development Goals
  1. Student Engagement Strategies – Classroom Bigger & Better
  2. Technology Integration – Engagement in Classroom Increased

Brummett moved to accept the resignation of Sara Dailey effective immediately, seconded by Larson, motion carried 4-0.

Brummett moved to approve Letters of Assignment for Lauren Slobodnik and Christopher Best as para educators, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the second reading of board policies 203.1 Development of Policies, 203.2 Adoption of Policy and 203.3 Review and Revision of Policy, seconded by Larson, motion carried 4-0.

Brummett moved to approve the first reading of board policy 405.11 Licensed Employee Professional Development, 402.13 Required Professional Development, 602.20 School Library and 504.15 Student Medication Administration, seconded by Larson, motion carried 4-0.

Larson moved to appoint Ahlers & Cooney P.C. as the school's attorney, seconded by Johnsen, motion carried 4-0.

Larson moved to approve the designation of Mike Newman as the Asbestos Compliance Officer, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the HVAC Controls bid from Engineered Controls in the amount of \$29,300.00, seconded by Larson, motion carried 4-0.

Site LogiQ presented facility improvements with costs to develop a petition for General Obligation Bonds.

Johnsen moved to adjourn, seconded by Brummett, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 8:53 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.*