UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING	SEPTEMBER 6, 2023
MEMBERS PRESENT:	JEFF BONSALL, MATT BRUMMETT, ERIN JOHNSEN, RICK LARSON, TERESA MACE
MEMBERS ABSENT:	NONE
ADMIN. PRESENT:	ANDY IRWIN
OTHERS PRESENT:	LORI LEHAN, JESSICA JAY, JODI JENSEN, ASHLEY KUNZE, JILL TETEN, LORI TIARKS, GREG SOLOTH

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

Public speaker, Ashley Kunze, spoke regarding special education services.

Brummett moved to approve the agenda as amended, adding Discussion of Petition from Ahlers and Cooney, seconded by Larson, motion carried 5-0.

Brummett moved to approve the three-year contract with auditors Nolte and Cornman, and Johnson P.C. for 2023, 2024 and 2025, seconded by Johnsen, motion carried 5-0.

Johnsen moved to approve Diane Huddle as the freshman class sponsor, seconded by Mace, motion carried 5-0.

Mace moved that the recommendation of the Superintendent be accepted and that the continuing contract between Michelle Soloth and the Board for services rendered, or to be rendered, as a Teacher for Underwood Community School District during the 2023-2024 school year be terminated effective immediately for the reasons that were set forth in the Superintendent's Notice of Recommendation to Terminate Contract, seconded by Johnsen, motion carried by a roll call vote; Larson, aye; Mace, aye; Bonsall, aye; Brummett, aye; Johnsen, aye.

Discussion took place regarding the petition from Ahlers and Cooney P.C. The petition will begin circulating to acquire signatures.

Johnsen moved to adjourn, seconded by Brummett, motion carried 5-0. Board President Bonsall declared the meeting adjourned at 6:28 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