

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

July 10, 2023

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

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ANDY IRWIN, NICOLE MURRAY

OTHERS PRESENT: LORI LEHAN, JESSICA JAY, ERIN DRAKE, SARAH DOLCH, PATRICK MOORE, JENNIFER MOORE, JULIE KLEIN, MICHAEL NEWMAN, MICHELE PAXTON, JILL TETEN, STACY AMBROSE, RACHEL PARISH, ROBIN LOBENDO, CHAD LOBENDO, SHEYENNE SMITH, JARED DUPPS, SHERRI ROBERTSON, ASHLEY KUNZE, JOEL E. LEADERS, GREG SOLOTH, MICHELLE SOLOTH, MATTHEW LARRISON, JESSICA LARRISON, KELLE ERWIN

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

Michelle Soloth presented regarding her resignation.

Brummett moved to approve the agenda as amended adding item C. volunteer football coach, seconded by Johnson, motion carried 4-0.

Brummett moved to approve the release of contract for Sheyenne Smith based on suitable replacement, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the release of contract for Michelle Soloth based on suitable replacement, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the bills for payment, approval of the financial reports and approval of the June 12, 2023 minutes for the board meeting as presented, seconded by Mace, motion carried 4-0.

Superintendent Report:

- Site Logic Engagement Meetings - 60 people were in attendance for the two nights
- Site Logic Facility Survey live Wednesday - card sent to homes for responses

Buildings and Grounds Report by Mike Newman:

- Going through HVAC
- Cleaning of buildings is ahead of schedule
- Sprinklers repaired and running on the MS Field

Brummett moved to approve the tuition reimbursement contract for Sheyenne Smith for fiscal year 2023, and the contract for Carlie Hively as an assistant high school volleyball coach, seconded by Mace, motion carried 4-0.

Mace moved to approve Beau Jacobsen as a volunteer football coach, seconded by Johnsen, motion carried 4-0.

The 2023-2024 Legislative Action Priorities the Board chose are: 7. Mental Health, 8. Special Education, 10. Area Education Agencies and 18. Unfunded Mandates.

Mace moved to approve the Kemps milk bid, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the easement between the City of Underwood and the Underwood School District, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the Human Resource Sharing Agreement for fiscal year 2024 with Lewis Central, seconded by Mace, motion carried 4-0.

Brummett moved to approve the IASB Board Policies 203.1 Development of Policies, 203.2 Adoption of Policy and 203.3 Review and Revision of Policy, seconded by Mace, motion carried 4-0.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 7:44p.m.

*These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.
Lori Lehan, Board Secretary.*