

Underwood Independent School District #550  
Regular School Board Meeting  
[www.underwood.k12.mn.us](http://www.underwood.k12.mn.us)  
January 22, 2018  
6:30pm

The Underwood School Board Regular January meeting was held Monday, January 22, 2018 in the conference room. Present were Board Members John Wold, Rebekah Meder, Michele Peterson, Ardy Johansen, Kyle Sem and Superintendent Jeremiah Olson. Visitors: Jonathan Hartman. Absent: Mandy Rich and John Hamann.

Michele Peterson, Chair, called the meeting to order at 6:30pm with a quorum present. Motion to approve the amended agenda (Wold/Johansen: MCU) Superintendent evaluation moved to February 2018 meeting. Motion to approve minutes of the December 18, 2017 regular meeting, and January 8, 2018 reorganization meeting (Johansen/Sem: MCU).

The following donations were acknowledged: \$209.90 BoxTops for Education; \$106 Tingvold Church for preschool; \$94.79 Lake Region Health Care from kids sale and \$763.06 Underwood Lions for speech awards. Thanks for the generous donations.

Motion to approve payment of the December & January computer generated checks #47254-47311 and wire payments totaling \$862,554.36; electronic payments for payroll totaling \$190,265.57 (Johansen/Wold: MCU). Total expenditures in December by fund were General \$477,309.24; Food Service \$29,127.09; Community Service \$18,770.73; and Debt Service \$0.00 for a total of \$525,207.06. The board accepted the quarterly student activity report.

Jonathan Hartman gave a presentation on the Art Department.

Motion to purchase Thomas bus for \$88,964.78 for school year 2018-2019 (Johansen/Meder: MCU).

Motion to approve 2018-2019 School Calendar as presented (Johansen/Sem: MF Voting in Favor: Sem and Wold, Voting Against: Johansen, Meder and Peterson).

Motion to approve 2018-2019 School Calendar having May 10, 2019 as a school day instead of PLC day and adding personal development day the last week in August 2018 (Meder/Johansen: Motion Withdrawn).

Discussion was held regarding High School renovations on west side.

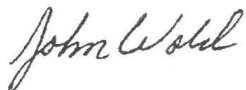
Discussion was held regarding School Nurse Position.

Committee reports were given. Johansen on Lakes Country Service Cooperative, Region I and MN School Board Association convention; Wold on Fergus Falls Area Special Education Cooperative; and Meder on staff development.

Principal report was distributed. Olson gave the superintendent report.

Motion to adjourn (Johansen/Meder: MCU).

Meeting adjourned at 8:55pm.



John Wold  
Clerk