

Underwood Independent School District #550

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Regular School Board Meeting

March 19, 2018

6:30 pm

The Underwood School Board Regular March meeting was held Monday, March 19, 2018 in the Conference Room. Present were Board Members John Wold, Rebekah Meder, Michele Peterson, Ardy Johansen, and Mandy Rich, Superintendent Jeremiah Olson, Principal John Hamann, Activities Director Brian Hovland, Community Ed Director Anne Stenoien, and Business Manager Margie Thieschafer. Absent: Kyle Sem. Visitors included Jason & Jackie Allen, Lora Marfell, Mya Bye, TJ Pelanek, Scott Swartz, Jacob Blum, Chad Gronner, Casey Foertsch, Breck Grove, Diane Ross, Dean Woodman, Chuck Ross, Houston Wallace, Desiree Frie, Erin Hoyt, Maggie Clauson, Miranda Leroy, Kali Koehn and Karen Nitzkowski.

Peterson, Chair, called the meeting to order at 6:31 pm with a quorum present. Motion to approve the amended agenda (Wold/Rich: MCU). Motion to approve amended minutes of the February 21, 2018 Regular meeting (Meder/Rich: MCU). The following donations were acknowledged: \$763.06 Underwood Lions for Speech Awards. Thanks for your generous donation.

Motion to approve payment of the February and March computer generated checks #47361-47413 & electronic payments for \$315,414.27 (Johansen/Peterson: MCU). Total expenditures in February by fund were General 419,821.14; Food Service \$35,885.26; Community Service \$15,889.50; and Debt Service \$0.00; for a total of \$471,595.90.

Visitor Comments from Jacob Blum, Desiree Frie, Chad Gronner, and Diane Ross.

Motion to approve Teacher Seniority List as presented (Johansen/Wold: MCU).

Motion to accept proposal by Underwood Music Boosters for gifting of trailer (Johansen/Rich: MCU).

Peterson read Superintendent Evaluation Summary.

Motion to approve resignation of Miranda Peterson, vocal music instructor (Wold/Meder: MCU).

Committee reports: Wold reported on Fergus Falls Area Special Education Cooperative; Rich reported on Meet and Confer; and Meder reported on Curriculum.

Stenoien gave the Community Education report. Hovland gave Activity Director report. Hamann gave the Principal report. Olson gave the Superintendent report.

Motion to close meeting at 7:37 pm for administrative negotiations strategy per MN Statute 13D.03 (Johansen/Wold: MCU).

Meeting opened at 8:29 pm.

Motion to adjourn (Wold/Meder: MCU). Meeting adjourned 9:00 pm.



John Wold
Clerk