

Underwood Independent School District #550
www.underwood.k12.mn.us

Special School Board Meeting
April 16, 2018
4:30 pm

The Underwood School Board Special Meeting was held Monday, April 16, 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 and Business Manager Margie Thieschafer. Absent: Kyle Sem. Others present: Diane Ross and Chuck Ross.

Michele Peterson, Chair, called the special meeting to order at 4:30 pm with a quorum present.

Motion to approve contract with Principal Hamann for 18-19 and 19-20 school years (Rich/Meder: MCU).

Motion to adjourn special meeting (Wold/Rich: MCU). Meeting adjourned at 4:32 pm.

Regular School Board Meeting
Following Special School Board Meeting

The Underwood School Board Regular April meeting was held Monday, April 16, 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, and Business Manager Margie Thieschafer. Absent: Kyle Sem. Others present: Diane Ross and Chuck Ross.

Michele Peterson, Chair, called the meeting to order at 4:33 pm with a quorum present. Motion to approve the amended agenda (Rich/Meder: MCU). Motion to approve minutes of the March 19, 2018 meeting (Johansen/Wold: MCU). The following donations were acknowledged: \$1,000 Stalker Lakes Sportsman's Club and \$500 Park Region Telephone for Clay Target team. Thanks for the generous donation.

Motion to approve payment of the March and April computer generated checks #47414-47447 and electronic payments totaling \$350,278.55 (Wold/Johansen: MCU). Total expenditures in March by fund were General \$545,121.47; Food Service \$36,611.64; Community Service \$16,983.62 and Debt Service \$0.00; for a total of \$598,716.73. School board also received Quarterly Student Activity Report.

Accepted resignation of Jesse Arbuckle as Head Boys Basketball with thanks for all of his efforts (Wold/Johansen: MCU).

Committee Reports were given by: Johansen on Region I and Lakes Country Service Coop and Rich on Parent Advisory.

Motion to advertise for .4 Full Time Equivalent Preschool Teacher for 18-19 school year (Rich/Meder: MCU).

Committee Reports continued: Rich on Early Childhood Family Education and Wold on Fergus Falls Area Special Education and Non-Certified.

4:51 Sandy Gundlach (MSBA - MN School Board Administration) joined the meeting. 4:56 Activities Director Brian Hovland joined the meeting. Jeremiah Olson excused himself from the meeting 5:00. Sandy Gundlach MSBA, presented information on Superintendent search. 5:04 Community Ed Director Anne Stenoien joined the meeting. 5:26 Amber Olson joined the meeting.

The School Board selected five candidates for Superintendent interviews: Joel Timmerman, Stacy Allmares, Dean Koppelman, Paula Foley and Dave Keuhn.

5:54 Jeremiah Olson returned to the meeting.

Board determined interview questions for first round Superintendent interviews.

Motion to adopt wellness policy (Johansen/Meder: MCU).

Administrative packages for 18-19 and 19-20 school years approved for M. Thieschafer and Stenoien (Wold/Johansen: MC Voting For: Wold, Peterson, Johansen and Rich; Voting Against: Meder).

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

Motion to adjourn (Rich/Johansen: MCU). Meeting adjourned 7:29 pm.

A handwritten signature in cursive script that reads "John Wold".

John Wold
Clerk