

Underwood Independent School District #550  
[www.underwood.k12.mn.us](http://www.underwood.k12.mn.us)  
Regular School Board Meeting  
February 21, 2018  
5:30pm

The Underwood School Board Regular February meeting was held Wednesday, February 21, 2018 in the Conference Room. Present were Board Members: John Wold, Rebekah Meder, Michele Peterson, and Ardy Johansen, Superintendent Jeremiah Olson, Principal John Hamann, Community Ed Director Anne Stenoien and Business Manager Margie Thieschafer. Absent: Mandy Rich and Kyle Sem. Others present: Diane Ross, Miranda Leroy, Brenda Frederick and Brittany Johnson.

Michele Peterson, Chair, called the meeting to order at 5:50pm with a quorum present. Motion to approve the agenda (Wold/Johansen: MCU). Motion to approve amended minutes of the January 22, 2018 Regular Meeting and February 12, 2018 Special Meeting (Wold/Johansen: MCU).

Motion to approve payment of the January and February computer generated checks #47312-47360 and electronic payments totaling \$303,138.01 (Johansen/Meder: MCU). Total expenditures in January by fund were General \$516,445.63; Food Service \$26,969.06; Community Service \$16,992.95 and Debt Service \$509,381.25 for a total of \$1,069,788.89.

Visitor comments from Miranda Leroy.

Diane Ross presented on the Gifted and Talented Program.

Brenda Frederick presented on the Reading Intervention Program.

Motion to approve 2018-2019 School Calendar as presented (Wold/Meder: MCU).

Motion to hire a half time School Registered Nurse (Johansen/Wold: MCU).

Motion to approve FY19 Integration Budget as presented (Johansen/Meder: MCU).

Motion to approval Policy 211 Criminal or Civil Actions against School District, School Board Member, Employees or Student (Wold/Meder: MCU).

Member Johansen introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ENTRY INTO JOINT POWERS AGREEMENT IN THE FORM OF A  
DECLARATION OF TRUST ESTABLISHING THE "MN TRUST" AND AUTHORIZING PARTICIPATION  
THERE IN (full resolution on file in District office)

The motion for adoption of the foregoing resolution was duly seconded by Member Wold, and upon vote being taken thereon, the following voted in favor thereof: Wold, Peterson, and Johansen. Members voting against this directive are: Meder.

Board members gave committee reports: Wold reported on Fergus Falls Area Special Education Cooperative and Long Term Financial Planning; and Meder on Underwood Education Community Foundation and Staff Development.

Stenoien gave community education report, Hamann gave principal report and Olson gave superintendent report.

Motion to close meeting at 7:09 pm for administrative negotiations strategy per MN Statute 13D.03 (Johansen/Wold: MCU).

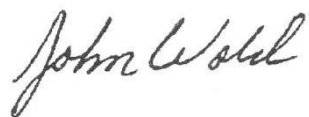
Meeting opened at 7:42pm.

Motion to close meeting at 7:42 pm for the Superintendent evaluation per MN Statute 13D.05 (Johansen/Meder: MCU).

Meeting opened at 7:56pm.

Motion to adjourn (Wold/Meder: MCU).

Meeting adjourned at 7:57pm.

A handwritten signature in black ink that reads "John Wold". The signature is written in a cursive, flowing style.

John Wold  
Clerk