

Underwood Independent School District #550
Regular School Board Meeting
www.underwood.k12.mn.us
January 18, 2012
6:30pm

The Underwood School Board Regular January meeting was held Wednesday, January 18, 2012 in the Conference Room. Present were Board Members Lisa Carlson, Norm Kolstad, Michele Peterson, Doug Holen, Ardy Johansen, John Wold, Superintendent Jeremiah Olson, Principal John Hamann, Community Ed Director Anne Stenoien and Business Manager Margie Thieschafer. Others present included: Sandy Sundblad, Diane Ross and Erin Hoyt. Absent: None.

Michele Peterson, Chair, called the meeting to order at 6:30pm with a quorum present. Motion to approve the amended agenda (Kolstad/Holen: MCU). Motion to approve corrected minutes of the December 19, 2011 Regular meeting, and minutes of January 9, 2012 Reorganization meeting (Johansen/Wold: MCU). The following donations were acknowledged: BoxTops for Education for \$482.50 and Service Food for \$1,740.90 both going toward the Fitness Fund. Thanks for your generous donation.

Motion to approve payment of the December & January computer generated checks #43499-43539 and wire payments totaling \$773,468.87; electronic payments for payroll totaling \$156,360.30 (Johansen/Kolstad: MCU). Total expenditures in December by fund were General \$343,426.04; Food Service \$40,488.97; Community Service \$9,627.95; and Debt Service \$0.00 for a total of \$393,542.96. Margie Thieschafer gave the cash status and treasurer's report. The board accepted the Student Activity Report as presented.

The school's fuel process was discussed. Erin Hoyt gave presentation about establishing Students Against Destructive Decisions (SADD).

Motion to approve 2012-2013 School Calendar as presented (Wold/Holen: MCU).

Chairperson Peterson read the summary of the Superintendent/Elementary Principal evaluation.

Motion to add full time position of Social Studies/English Teacher and up to a .5 FTE Music Teacher starting FY13 (Johansen/Holen: MCU).

Motion to call for bids, with right to accept/reject any/all bids, for a building addition of 1 classroom and hallway with an Alternate 2nd Classroom (Johansen/Holen: MCU).

An early childhood grant process was discussed.

Ardy Johansen reported on negotiations meeting schedule. Board members shared information on the MSBA Winter Conference. John Wold reported on Fergus Falls Special Education Cooperative. Anne Stenoien gave the Community Ed report. John Hamann gave High School Principal report. Jeremiah Olson gave the Elementary Principal and Superintendent's reports.

Motion to adjourn (Carlson/Wold: MCU).

Meeting adjourned at 8:21pm.

Lisa Carlson
Clerk