

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
January 18, 2021

- Call to Order:** President Rowedder called the meeting to order at 5:30PM.
- Members Present:** Kris Rowedder, Larry Andersen, Joe Lally, Dr. Derek Lambert and John Held
- Members Absent:** None
- Administration Present:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Trevor Urich, Broadway Elementary Principal; Patti Ryan, Middle School Principal; Dave Wiebers, High School Principal; and Chris Schulz, Denison Elementary Principal.
- Board Secretary:** Lori Ahart
- Others Present:** None.
- Correspondence:** None
- Consent Items-** Motion by Andersen/Lambert to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Anderson, Lambert, Held, Lally and Rowedder NAYS: none. Motion Carried
- Personnel Report:**
- Resignations-** Resignations presented to the Board for approval: Ann Platt, Elementary Music Teacher requesting early retirement benefits; Lori Phillips, ESL Teacher; Kelli Rupert, High School Secretary; and Megan Nahnsen, High School Tennis Coach. Motion by Held/Lambert to approve the resignations and grant Ann Platt Early Retirement Benefits. AYES: Held, Lambert. Lally, Andersen and Rowedder. NAYS: none.
- Appointments-** Appointment presented to the Board for approval: Janelle Johnson, Cook at \$12.70 per hour. Motion by Lambert/Andersen to approve appointment as presented. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none.
- Superintendent Report:**
- A. First Reading of Board Policies: 102 Equal Educational Opportunity, 102.E4 Discrimination, Anti-Bullying, and Anti-Harassment Complaint Form, 500 Objectives for Equal Educational Opportunities for Students, 501.4 Entrance-Admissions, 502.8 Search and Seizure, 502.8E1 Search and Seizure Checklist, 503.5 Corporal Punishment, Mechanical Restraint and Prone Restraint, 505.6 Graduation Requirements, 507.8 Student Special Health Services, 603.1 Basic Instruction Program, 603.3 Special Education, 604.6 Instruction at a Post- Secondary Educational Institution, 604.10 Online Courses, 701.3 Financial Records, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedure, and 705.1R2 Using Federal funds in Procurement Contracts-**Motion by Andersen/Held to approve the first reading of the following policies with the addition of Heather Langenfeld title included in policy 102 Equal Educational Opportunity, 102.e4 Discrimination, Anti-Bullying, and Anti-Harassment Complaint Form, 500 Objectives for Equal Educational Opportunities for Students, 501.4 Entrance-Admissions, 502.8 Search and Seizure, 502.8E1 Search and Seizure Checklist, 503.5 Corporal Punishment, Mechanical Restraint and Prone Restraint, 505.6 Graduation Requirements, 507.8 Student Special Health Services, 603.1 Basic Instruction Program, 603.3 Special Education, 604.6 Instruction at a Post- Secondary Educational Institution, 604.10 Online Courses, 701.3 Financial Records, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedure, and 705.1R2 Using Federal funds in Procurement Contracts. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.
- B. Discussion on Federal Consolidated Appropriations Act 2021-** Mr. Pardun gave a brief update to the board on the Federal funds the District has received. The funds can be used for most General Fund purposes

and the most recent funding will require a reimbursement process through the Iowa Department of Education for allowable expenses through FY23.

- C. **Approve Negotiations Team for the 2021-2022 Master Contract with the Denison Education Association-** Motion by Lambert/Held to Appoint Larry Andersen and Kris Rowedder as the Board Representatives for Negotiations. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.
- D. **Presentation of Preliminary Budget and District Financial Health Information-**Business Manager Larson gave a presentation on the 2021-2022 Preliminary Budget and Financial Comparison Data for FY20. He noted enrollment is down 101 students from last year on certified count. All indicators show the District is in sound financial health. The Governor has recommended a 2.5% increase in State Supplemental Aid. The Legislature will set State Supplemental Aid for FY22 during the current Legislative session.

Administration Updates: Trevor Urich, Broadway Elementary Principal, updated the board on the most recent professional development day. He shared that the second round of STAR testing had begun, and that teachers are continuing to work with academic recovery. Patti Ryan, Middle School Principal, updated the board on the most recent professional development day. She shared that the second round of STAR testing had begun, and that teachers are continuing to work with academic recovery in her building as well. Dave Wiebers, High School Principal, reported that High School students did STAR testing last week and that everything at the High School is going well, and the most recent professional development day went well. Chris Schulz, Denison Elementary Principal, shared a slight increase in his building's enrollment since the certified count in October. Denison Elementary students are completing STAR testing this week. Mr. Schulz expressed appreciation for substitute teachers during the pandemic.

Adjournment-Being no further school business a motion to adjourn at 6:35PM was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of January 18, 2021 Minutes

Lori Ahart, Board Secretary