

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
February 15, 2021

- Call to Order:** President Rowedder called the meeting to order at 5:30PM.
- Members Present:** Kris Rowedder, Joe Lally via Google meet, Dr. Derek Lambert and John Held
- Members Absent:** Larry Andersen
- Administration Present:** Mike Pardun, Superintendent; Scott Larson, Business Manager.
- Board Secretary:** Lori Ahart
- Others Present:** None.
- Correspondence:** None
- Consent Items-** Motion by Lambert/Held to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Lambert, Held, Lally and Rowedder NAYS: none. Motion Carried
- Personnel Report:**
- Resignations-** Resignations presented to the Board for approval: Lori Sis, Alternative High School Teacher requesting early retirement benefits; Adriana Marquez, Associate Motion by Held/Lambert to approve the resignations and grant Lori Sis early retirement benefits. AYES: Held, Lambert. Lally and Rowedder. NAYS: none.
- Appointments-** Appointment presented to the Board for approval: Martha Niles, High School Secretary @ 16.27 per hour. Motion by Lambert/Held to approve appointment. AYES: Lambert, Held, Lally and Rowedder. NAYS: none.
- Superintendent Report:**
- A. Second 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 Held/Lambert 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: Held, Lambert, Lally and Rowedder. NAYS: none.
- B. Discussion on Preliminary Budget FY22-** Business Manager Larson shared a draft summary budget document showing a 2.4% SSA increase by the Legislature. The draft budget shows a 28 cent reduction in property taxes per thousand. The Board will review the budget again at their regular meeting in March before authorizing publication with a final approval of the FY22 budget scheduled at the April Board Meeting.

- C. Set Public Hearing on Denison Community School Calendar 2021-2022 (M at Denison March 15, 2021 at 5:30PM at Denison High School 819 North 16th Street, Denison, Iowa 51442 in Conference room-** Motion by Lambert/Held to set Public hearing on Denison Community School Calendar 2021-2022 (March 15, 2021 at 5:30PM at Denison High School 819 North16th Street Denison, Iowa 51442. AYES: Lambert, Held, Lally and Rowedder. NAYS: none.
- D. Move Regular Board Meeting in April to Meet Budget Certification Deadline (Monday, April 12, 2021 at Noon)-** Motion by Lambert/Held to move Regular Board Meeting in April to noon on April 12th. AYES: Lambert, Held, Lally and Rowedder. NAYS: none.
- E. Approval of the Denison CSD FY20 Financial Audit-** Motion by Held/Lambert to approve Denison Community School District FY20 Financial audit as presented. AYES: Held, Lambert, Lally and Rowedder. NAYS: none.

Administration Updates: No administration updates.

Adjournment-Being no further school business a motion to adjourn at 6:00PM was made by Lambert/Held. AYES: Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of February 15, 2021 Minutes

Lori Ahart, Board Secretary