

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
March 15, 2021

Call to Order President Rowedder called the meeting of the Denison Board of Education to Order at 5:00 p.m. on Monday, March 15, 2021.

Closed Session pursuant to Iowa Code 21.5(1)i for Personal Evaluation

Motion by Andersen/Lambert to go into closed session at 5:02 p.m. for a personnel evaluation according to Chapter 21.5(1)(i) of the Code. AYES: Andersen, Lambert, Held, Lally, and Rowedder. NAYS: none. At 5:48 p.m. a motion to come out of closed session was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none.

Members Present: Kris Rowedder, Larry Andersen, Joe Lally, Dr. Derek Lambert and John Held

Absent: None

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal, Patti Ryan, Middle School Principal and Chris Schulz, Denison Elementary Principal

Board Secretary: Lori Ahart

Others Present: Nick Bradley, High School Teacher; and Kempson Cross, News Director from KDSN Radio

Correspondence: None

Public Hearing: President Rowedder declared a public hearing on the 2020-2021 Denison CSD Calendar open at 5:53 p.m. There were no written or oral objections. President Rowedder declared the public hearing closed at 5:55 p.m.

Consent Items: Motion by Andersen/Lambert to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.

Personnel Report:

- a) Resignations- One resignation was presented to the Board for approval: Kelsey Assmann-Elementary Teacher
Motion by Held/Lambert to approve resignation. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: none. Motion Carried.
- b) Appointments- Three appointments were presented to the Board for approval: Joe Brawner-Middle School Track Coach, Spencer Pauley-Head High School Tennis Coach and Monica Lara-Elementary Teacher.
Motion by Andersen/Lally to approve the appointments. AYES: Andersen, Lally, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

Superintendent Report:

- a) **Approval of 2021-2022 Denison Community School Calendar-** Motion by Lambert/Held to approve 2021-2022 Denison Community School Calendar. AYES: Lambert, Held, Andersen and Rowedder. NAYS: Lally. Motion Carried.
- b) **Set Date, Time and Location for a Hearing on the FY22 Budget and Authorize Publication**
Motion by Lambert/Lally to set Hearing for FY22 Budget and Authorize Publication at 12:00 p.m. April 12, 2021 in the District Conference Room at the Denison High School. AYES: Lambert, Lally, Held, Andersen and Rowedder. NAYS: None. Motion Carried
- c) **Adopt Budget Guarantee Resolution for FY22:** Motion by Lally/Andersen to adopt Budget Guarantee Resolution for FY22, that the Board of Directors of the Denison Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment

as allowed under section 257.14, Code of Iowa.. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none. Motion carried.

- d) **Approval of Operational Sharing Positions with Schleswig Community School FY22-** Motion by Held/Lambert to approve the Operational Sharing Positions and other shared positions with Schleswig Community School District for FY22. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: None. Motion Carried
- e) **Facilities Discussion and Enrollment Update-** Superintendent Pardun gave an overview of student enrollment comparisons from last year to this year. Overall, student enrollment has remained stable from October 2020. Business Manager Larson shared revenue estimates for school infrastructure, along with maintenance and future project priorities for consideration. Project considerations mentioned included but were not limited to a fiber project to bury a line above ground between Broadway and Denison Elementary Schools, High School Science Department renovations, various roofing projects over time, and future additions to building to address aging facilities and improve programming for students.
- f) **Administration Update:** Patti Ryan, Middle School Principal, an Ag in the Classroom grant was recently secured by Denison Middle School where an incubator to hatch eggs in the spring will be utilized. A live feed will be set up for the students to watch the process. An updated was given on the High Reliability Schools process, along with the Expeditionary Learning Curriculum at the Middle School. Chris Schulz, Denison Elementary Principal highlighted the start of ELPA21 and ISASP testing this winter and spring. He shared the 3rd Graders performed a musical recently, and his appreciation of all the professional learning and meetings the elementary staff has done over the weather closure days. Dave Wiebers, Denison High School Principal, shared information about upcoming parent-teacher conferences where various options will be available to families including: in person, phone call, and Google Meet. High School Registration for the 2021-2022 school year has started. A brief discussion was held on graduation and how to best proceed with COVID mitigation in place.

Adjournment: Being no further school business a motion to adjourn at 7:07pm was made by Lally/Andersen AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of March 15, 2021, Minutes

Lori Ahart Board Secretary