

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
November 16, 2021

Call to Order: President Rowedder called the meeting to order at 5:30 pm.

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

Members Absent: Joe Lally

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

Board Secretary: Lori Ahart

Others Present: Board Treasurer Jeff Petersen,

Correspondence. Donation Letter from Happiness Express to Denison HS Vocal Department

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

Personnel Report

Resignations-Two resignations were presented to the board for approval: Emily Moore-High School Art Teacher and Maria Rios-Associate. Motion by Held/Andersen to approve the resignations. AYES: Held, Andersen, Lambert and Rowedder NAYS: none. Motion Carried.

Appointments-Four appointments were presented to the board for approval: Ahira Altamirano, Dawn Berrier, Maria Marquez and Lomarlin Dominguez all Associates at \$12.98 per hour. Motion by Andersen/Lambert to approve appointments as presented. AYES: Andersen, Lambert, Held and Rowedder. NAYS: none. Motion Carried.

2020-2021 Treasurer's Report

Approval of 2019-2020 Treasurer's Report including Affidavit from each Depository-After a summary of the Treasurer's Report was given by Board Treasurer Jeff Petersen there was a Motion by Andersen/Held to approve the 2020-2021 Treasurer's Report and Affidavits from each Depository. AYES: Andersen, Held, Lambert, and Rowedder. NAYS: none.

Honor Board Member for Years of Service: Superintendent Pardun and President Rowedder offered their appreciation on behalf of the school board, faculty, administration and staff to Joe Lally (absent) and Larry Andersen for their years of service on the school board. Each were given a plaque for their years of service.

Adjournment- Being no further school business a motion to adjourn at 5:48 pm was made by Andersen/Held. AYES: Andersen, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

Organizational Meeting

Board Secretary Lori Ahart called the Organizational Meeting to Order at 5:55 pm.

Review of Election Results: Rachel Desy, Louis Scheuring and John Held were elected to the Denison School Board.

Board Secretary Lori Ahart gave Oath of Office to Rachel Desy, Louis Scheuring and John Held.

Roll Call: Scheuring, Desy, Held, Lambert and Rowedder.

Election of President and Vice President: Paper ballots were distributed. Kris Rowedder was elected President and Dr. Derek Lambert Vice President. Original ballots retained with minutes. Board Secretary Ahart administered oath of office to Rowedder and Lambert.

Consent Items- Motion by Lambert/Held to approve the consent items (agenda). AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none. Motion Carried.

Statutory Appointments:

Appointment of District's legal Representation: Motion by Held/Desy to appoint Ahlers & Cooney, P.C. as Legal Representative. AYES: Held, Desy, Scheuring, Lambert and Rowedder. NAYS: none.

Appoint Board Secretary and Board Treasurer: Motion by Lambert/ Held to Appoint Lori Ahart as Board Secretary and Jeff Petersen as Board Treasurer. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none.

Board President Kris Rowedder gave Oath of Office to Lori Ahart and Jeff Petersen.

Adopt Resolution Approving Each Depository: Motion by Scheuring/Lambert to adopt Resolution Approving Each Depository: Crawford County Bank \$20,000,000-Bank Iowa \$16,000,000-Iowa Schools Joint Investment Trust \$10,000,000-Wells Fargo Bank Iowa N.A. \$3,000,000-United Bank of Iowa \$6,000,000 and Bankers Trust \$10,000,000. AYES: Scheuring, Lambert, Desy, Held and Rowedder. NAYS: none.

Superintendent Report

Discussion on IASB Convention- Louis Scheuring, Rachel Desy, John Held, Kris Rowedder, Mike Pardun and Scott Larson will all be attending the annual convention on Thursday, November 18, 2021.

Update on Facilities and work with The DLR Group: Superintendent Pardun gave an update on the restroom renovation project for Denison High School and Denison Elementary School along with an update on the Denison High School Science Lab Renovation project. The DLR Group was onsite recently and will prepare documents for bidding on these projects. Motion by Lambert/Held to Approve Contract with DLR. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none.

First Reading of Board Policies: 105 Assistance Animals, 200.1 Organization of the Board of Directors, 212 Closed Sessions, 212.1 Exempt Meetings, 307 Communication Channels, 401.4 Employee Complaints, 502.4 Student Complaints and Grievances, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, and 606.6 Insufficient Classroom Space. Motion by Held/Desy to approve First Reading of Board Policies: 105 Assistance Animals, 200.1 Organization of the Board of Directors, 212 Closed Sessions, 212.1 Exempt Meetings, 307 Communication Channels, 401.4 Employee Complaints, 502.4 Student Complaints and Grievances, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, and 606.6 Insufficient Classroom Space. AYES: Held, Desy, Scheuring, Lambert and Rowedder. NAYS: none.

Approval of Waiver for Chapter 12 High School Physical Education Requirements for 2022-2023: Motion by Lambert/Held to Approve Waiver for Chapter 12 High School Physical Education Requirements for 2022-2023. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none.

Approve School Budget Review Committee Application for Modified Supplement Amount: Dr. Derek Lambert made a motion to authorized the district's administration to submit a request to the School Budget Review Committee in the amount of \$77,528.00 for MSA for open enrolled out students not included in the district's previous year certified enrollment count. Seconded by Rachel Desy. AYES: Lambert, Desy, Scheuring Held and Rowedder. NAYS: none.

Administration Updates- Patti Ryan, Middle School Principal, reported a successful professional learning day on Monday, November 15th at DMS. The PLC's met and had a coaching session for Illustrative Math and Expeditionary Learning. ELA curriculum as well as Global PD sessions along with other rotating sessions were held in the afternoon. The focus continues to be safe, supportive and collaborative schools Level 1 of High Reliability Schools. DMS adopted 50 children from Christmas Crusade for Kids. In Character Strong sessions middle schoolers are learning more about listening skills, managing emotions, and creating goals that build good habits. Trevor Urich, Broadway Elementary Principal, added they too had a great staff learning on Monday the 15th. Sessions were led by Teacher Leadership members focused on the district priorities of Professional Learning Communities and the High Reliability Schools framework. The 5th Grade musical is Thursday,

December 9th. Monarch Mission is continuing into December and seeing an average of just under 100 students each week. Dave Wiebers, High School Principal, reported a very successful professional learning day using the framework of High Reliability Schools. High school staff is working on developing communication with family and giving positive feedback to students. Denison High School adopted children from Christmas Crusade this year as well. Hy-Vee is working with Julie Woods class and developing a Monarch Burger that will be sold in the Hy-Vee meat department as well as a Kings Kitchen burger that will be sold in the Hy-Vee Deli. The Ag Department has been working with drones and is going to be using them to fly over some farms in the next few weeks. Winter activity season is underway at DHS. Chris Schulz, Denison Elementary Principal, shared his appreciation for all the work that went into the Veterans Day Program. Denison Elementary had a great professional learning day on Monday. Superintendent Pardun mentioned his continued work with WITCC on the Career Academy. He expressed his appreciation for all faculty and staff, as this week is American Education Week. He shared that he is carefully watching the OSHA regulations that are currently in the court system to see how they might impact the Denison Community School District in the future.

Adjournment- Being no further school business a motion to adjourn at 6:31 pm was made by Scheuring/Lambert. AYES: Scheuring, Lambert, Desy, Held and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of November 16, 2021 Minutes

Lori Ahart Board Secretary