

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
January 17, 2022

- Call to Order** President Rowedder called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, January 17, 2022.
- Members Present:** Kris Rowedder, Dr. Derek Lambert, John Held, Rachel Desy (via GoogleMeet), and Louis Scheuring
- Absent:** None
- Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal, Patti Ryan, Middle School Principal, and Trevor Urich, Broadway Elementary Principal.
- Board Secretary:** Lori Ahart absent Scott Larson Secretary ProTem
- Others Present:** Kempson Cross, KDSN Radio
- Correspondence:** None
- Consent Items:** Motion by Scheuring/Held to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Scheuring, Held, Desy, Lambert, and Rowedder. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Two resignations were presented to the Board for approval: Chelsey Phipps, Associate, and Kristin Roecker requesting early retirement benefits. Motion by Held/Lambert to approve resignations and grant Kristin Roecker early retirement benefits. AYES: Held, Lambert, Scheuring, Desy, and Rowedder. NAYS: none. Motion Carried.
  - b) Appointments- Four appointments were presented to the Board for approval: Amber Banda, HS Spanish Instructor as per master contract; Dianisleidy Jorge, Patrick Weber, and Jammie Lemon-all food service, each at \$12.98 per hour. Motion by Lambert/Scheuring to approve the appointments. AYES: Lambert, Scheuring, Desy, Held, and Rowedder. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **First reading of 100, 200, 300, and 400 Denison CSD Board Policies-** Motion by Held/Lambert to approve the first reading of board policies 100, 200, 300, and 400 series. AYES: Held, Lambert, Scheuring, Desy, and Rowedder. NAYS: none. Motion Carried.
  - b) **Approve Negotiations Team for 2022-2023 Master Contract with the Denison Education Association-** Motion by Lambert/Scheuring to approve Kris Rowedder, Rachel Desy, Mike Pardun, and Scott Larson to be the Negotiation Team for 2022-2023. AYES: Lambert, Scheuring, Desy, Held, and Rowedder. NAYS: none. Motion Carried.
  - c) **Approval of Out of State Trip for Show Choir to Branson, Missouri on April 13-16, 2022-** Motion by Desy/Held to approve the out of state trip. AYES: Desy, Held, Scheuring, Lambert, and Rowedder. NAYS: None. Motion Carried.
  - d) **Approval of SBRC Request for fy22 SWVPP-** Motion by Lambert/Scheuring to authorize the district's administration as part of the district's response to the impact of the COVID-19 pandemic to submit a request to the School Budget Review Committee for funding related to fy22 SWVPP increased enrollment in the amount of \$61,429.50. AYES: Lambert, Scheuring, Desy, Held, and Rowedder. NAYS: none. Motion Carried.

- e) **Approval of and Authorization of Bid, Bid Specifications, and Form of Contract for Denison High School and Denison Elementary Restroom and Denison High School Science Room Renovations and Set Public Hearing on the Project for March 21, 2022 at 5:30 pm in the District Conference Room** - Motion by Scheuring/Lambert to Approve and Authorize the Bid, Bid Specifications, and Form of Contract for Denison High School and Denison Elementary Restroom and Denison High School Science Room Renovations and Set Public Hearing on the Project for March 21, 2022 at 5:30 pm in the District Conference Room. AYES: Scheuring, Lambert, Desy, Held, and Rowedder. NAYS: None. Motion Carried.
- f) **Update on Facility Project Discussions**-Pardun updated the Board on a recent meeting with WITCC and the area schools in regards to a possible Career Academy Center. All are interested in partnering for this project. WITCC is pursuing a state grant to help with infrastructure portion of the possible facility. Dr. Lambert updated the Board on the most recent Community Wellness Center discussions.
- g) **Presentation on Preliminary Budget and District Financial Health Information**-Business Manager Larson gave a presentation on the 2022-2023 Preliminary Budget and Financial Comparison Data for fy21. 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 fy23 during the current Legislative session.
- h) **Administration Update**-Trevor Urich, Broadway Elementary Principal, he shared that the second round of STAR testing will begin in the near future. Interviews for special education and dual language instructors will occur in the coming week. Patti Ryan, Middle School Principal, updated the board on the most recent professional development day, in which the staff was analyzing data in regards to effective teaching. She shared that the second round of STAR testing will begin this week. 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. Pardun and the Board reiterated their appreciation for the entire staff and their efforts during this pandemic.

**Adjournment:** Being no further school business a motion to adjourn at 6:32 p.m. was made by Scheuring/Held AYES: Scheuring, Held, Desy, Lambert, and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of January 17, 2022, Minutes

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Scott Larson, Board Secretary ProTem