

**Minutes of Annual Board Meeting**  
Of the Board of Directors of the Denison Community School District  
March 11, 2022

**Call to Order:** President Rowedder called the meeting to order at 12:00 pm.

**Members Present:** Kris Rowedder, Dr. Derek Lambert, Louis Scheuring and Rachel Desy

**Members Absent:** John Held.

**Administration Present:** Mike Pardun, Superintendent; Scott Larson, Business Manager.

**Board Secretary:** Lori Ahart

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

**Noon Public Hearing on Denison Elementary Restroom Renovation Project and Denison High School Science Room Renovations-** President Rowedder opened the hearing at Noon. There were no written or oral objections or comments. President Rowedder closed the hearing at 12:02PM.

### **Personal Report**

**Resignations-** Five resignations were presented to the board for approval: Alise Meyers, High School Science/Ag and FFA sponsor; Chelsea Schroeder, High School Ag and FFA sponsor; Courtney Woebler, High School Spanish Teacher; Alyssa Clark, Elementary Teacher; and Joe Clark, Elementary TAG Teacher. Motion by Lambert/Scheuring to approve resignations as presented. AYES: Lambert, Scheuring, Desy and Lambert. NAYS: none.

**Appointments-** Two appointments were presented to the board for approval: Bella Costanza, Elementary Teacher and Chelsey Phipps, High School Art Teacher. Motion by Scheuring/Desy to approve appointments as presented. AYES: Scheuring, Desy, Lambert and Rowedder. NAYS: none.

### **Superintendent Report**

**Review and Approve Bid for Denison High School and Denison Elementary Restroom Renovation and Denison High School Science Room Renovation-**Bidding Construction was the low bid, and only bidder, on the proposed project. Mr. Pardun shared the proposed timelines, cost options, challenges of construction during these economic times. After much discussion, there was a Motion by Lambert/Scheuring to recommend approval of a construction contract and cost for Bidding Construction in the amount of \$2,084,800.00 which includes the Base Bid B and not approving Alternates CC-1, CC-2, as illustrated on the Bid Tabulation and Budget Summary documents for the Denison HS/ES Science/RR Renovation project. AYES: Lambert, Scheuring, Desy and Rowedder. NAYS: none.

**Adjournment-** Being no further school business a motion to adjourn at 12:37 pm was made by Desy/Lambert AYES: Desy, Lambert, Scheuring and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of March 11, 2022 Minutes

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Lori Promes Board Secretary