

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
March 21, 2022

- Call to Order** President Rowedder called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, March 21, 2022.
- Members Present:** Kris Rowedder, Dr. Derek Lambert, John Held, Louis Scheuring and Rachel Desy
- Absent:** None
- Administration:** Mike Pardun, Superintendent and Scott Larson, Business Manager
- Board Secretary:** Lori Promes
- Others Present:** Kempson Cross, News Director from KDSN Radio
- Correspondence:** Thank you notes from personnel for premium retention payment in February.
- Consent Items:** Motion by Desy/Held to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Desy, Held, Scheuring, Lambert and Rowedder. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- One resignation was presented to the Board for approval: Maria Ayala, Elementary Associate. Motion by Held/Lambert to approve resignation. AYES: Held, Lambert, Scheuring, Desy and Rowedder. NAYS: none. Motion Carried.
  - b) Appointments- None.
- Public Hearing:** President Rowedder declared a public hearing on the 2022-2023 Denison CSD Calendar open at 5:31 p.m. There were no written or oral objections. President Rowedder declared the public hearing closed at 5:32 p.m.
- Superintendent Report:**
- a) **Approval of 2022-2023 Denison Community School Calendar-** Motion by Lambert/Scheuring to approve 2021-2022 Denison Community School Calendar. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none. Motion Carried.
  - b) **Second Reading of the 500, 600, 700, 800 and 900 Series Denison CSD Board Policies-**Motion by Desy/Held to approve second reading of the 500, 600, 700, 800 and 900 series Denison CSD Board Policies. AYES: Desy, Held, Scheuring, Lambert and Rowedder. NAYS: none.
  - c) **Update on Facility Project Discussions-**Bidding Construction out of Carroll was on site recently with a subcontractor to review the Denison Elementary and High School renovation work being completed this summer. Frazier Contracting and Quality Communications have completed their work on the softball/baseball building. Krohnke's Construction will be onsite soon to complete the septic system. A discussion was held on building a new greenhouse and removing the old one this summer. Various locations were discussed, but no final determination was made. The board agreed a new greenhouse needed to be constructed and asked for administration to work with building and grounds to bring a final plan for their approval, so work could begin on it this summer.
  - d) **Set Date, Time and Location for Public Hearing on the FY23 Budget Amendment and Authorize Publication.** Motion by Desy/Lambert to set Hearing for FY23 Budget Amendment and

Authorize Publication at 12:00 p.m. April 11, 2022 in the District Conference Room at the Denison High School. AYES: Desy, Lambert, Scheuring, Held and Rowedder. NAYS: None. Motion Carried

- e) **Set Date, Time and Location for Public Hearing on the FY23 Budget and Authorize Publication.** Motion by Scheuring/ Held to set Hearing for FY23 Budget and Authorize Publication at 12:05 p.m. April 11, 2022 in the District Conference Room at the Denison High School. AYES: Scheuring, Held, Desy, Lambert and Rowedder. NAYS: None. Motion Carried.
- f) **Adopt Budget Guarantee Resolution for FY23-**No action was taken on this item.
- g) **Approval of Operational Sharing Positions with Schleswig Community School and NWAEA FY23-** Motion by Lambert/Scheuring to approve the Operational Sharing Positions and other shared positions with Schleswig Community School District and NWAEA for FY23. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: None. Motion Carried
- h) **Approval of MOU with Iowa Western Community College-** Motion by Held/ Desy to approve MOU with Iowa Western Community College. AYES: Held, Desy, Scheuring, Lambert and Rowedder. NAYS: none.
- i) **Approval of MOU for Teacher and Paraeducator Apprenticeship Program Grant-**Motion by Lambert/Scheuring to approve MOU for Teacher and Paraeducator Apprenticeship Program Grant. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none.
- j) **Closed Session pursuant to Iowa Code 21.5(1)i for Personal Evaluation-**Moved by Lambert/Scheuring to go into closed session at 6:13p.m. for a personnel evaluation according to Chapter 21.5(1)(i) of the Code. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none. Present for the closed session was the Superintendent Mike Pardun and the board members answering the roll call. At 7:12 p.m. a motion to come out of closed session was made by Desy/Held. AYES: Desy, Held, Scheuring, Lambert and Rowedder. NAYS: none.

**Adjournment:** Being no further school business a motion to adjourn at 7:14 p.m. was made by Scheuring and seconded by Lambert AYES: Scheuring, Lambert, Desy, Held and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of March 21, 2022, Minutes

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Lori Promes, Board Secretary