

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
April 11, 2022

Call to Order: Vice President Lambert called the meeting to order at 12:00 pm.

Members Present: Dr. Derek Lambert, John Held, Louis Scheuring and Rachel Desy. Kris Rowedder arrived at 12:07 p.m.

Absent: None

Administration: Mike Pardun, Superintendent and Scott Larson, Business Manager

Board Secretary: Lori Ahart

Others Present: None

Correspondence: None

Consent Item

Motion by Held/ Desy to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Held, Desy, Scheuring and Lambert. NAYS: none. Motion Carried.

Personnel Report

- a) Resignations- Eight resignations were presented to the board for approval: Cassandra Bradley-High School Math Teacher, Heather Cary-High School Special Education Teacher, Kathy Campbell-Middle School Language Arts Teacher, Nate Pardun-High School Assistance Girls Basketball Coach, Sherri Danner-Preschool and Special Education Teacher, Joe Lee-Mechanic, Miguel Mendoza-Cook and Marge Overhue-Custodian. Motion by Scheuring/Held to approve resignations as presented. AYES: Scheuring, Held, Desy and Lambert NAYS: none. Motion Carried.
- b) Appointments- Seven appointments were presented to the board for approval: David Galvin-High School Assistant Principal, Liah Murray-High School Ag Teacher and FFA Advisor, Rebecca Dresen-High School Science/Ag Teacher and FFA Advisor, Cassandra Bradley-Technology System Analyst, Sarah Malone-TAG Teacher, Lisa Geve and Amy Cortes Special Education Associates at \$12.98 per hour. Motion by Scheuring/Desy to approve appointments as presented. AYES: Scheuring, Desy, Held, Lambert and Rowedder NAYS: none. Motion Carried.

At 12:07 p.m., President Rowedder declared the public hearing for FY22 Budget Amendment open. No oral or written objections were noted and President Rowedder declared the hearing closed at 12:08 p.m.

At 12:09 p.m., President Rowedder declared the public hearing for FY23 Budget open. No oral or written objections were noted and President Rowedder declared the hearing closed at 12:10 p.m.

Superintendent Report

- a) **Approval of FY22 Denison Community School District Budget Amendment**-Motion by Lambert/Held to approve FY22 Denison Community School District Budget Amendment. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none. Motion Carried.
- b) **Approval of Denison Community School District Budget**-Motion by Desy/ Lambert to approve Denison Community School District Budget. AYES; Desy, Lambert, Scheuring, Held and Rowedder. NAYS: none. Motion Carried.
- c) **Approval of 2022-2023 TLC Positions**- Motion by Lambert/Held to Approve 2022-2023 TLC Positions. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none. Motion Carried.
- d) **Facility Updates**-Pre-Construction meeting will be held next Monday with Bidding Construction of Carroll, all sub-contractors, The DLR Group and Denison CSD. An update was given on WITCC and discussions with the future Career Academy. Mr. Larson shared progress of various facility projects throughout the district.
- e) **Approval of the Master Contract between Denison CSD and the Denison Education Association for the 2022-2025 School Year**-Motion by Held/Scheuring to approve Master Contract between Denison CSD and the Denison

Education Association for the 2022-2025 School Year. AYES: Held, Scheuring, Desy, Lambert and Rowedder. NAYS: none. Motion Carried.

f) **Approval of Meet and Confer Employee Groups for the 2022-2023 School Year**-Motion by Lambert/Scheuring to approve Meet and Confer Employee Groups for the 2022-2023 School Year. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none. Motion carried.

g) **Approval of the Administrative Contracts for the 2022-2023 School Year**- Motion by Lambert/Scheuring to approve Administrative Contracts for 2022-2023 School Year. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none

Adjournment – Being no further school business a motion to adjourn at 12:38 pm was made by Lambert/ Desy. AYES: Lambert, Desy, Scheuring, Held and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of April 11, 2022, Minutes

Lori Promes, Board Secretary