

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

July 18, 2016

The Denison Community School District Board of Education met in regular session, Monday, July 18, 2016. The meeting was called to order at 12:04 pm by Board Vice President Kris Rowedder in the District Conference Room. Board members answering roll call in addition to Rowedder were Larry Andersen, Joe Lally and Dr. Derek Lambert. Also in attendance were Superintendent of Schools Mike Pardun and Business Manager Scott Larson.

Rowedder welcomed Gordon Wolf from the Denison Bulletin and Review to the meeting.

Motion by Andersen/Lally to approve the consent items. AYES: Andersen, Lally, Lambert and Rowedder. Lally had a question about the Board Director Liability Insurance amount. Mr. Larson verified the amount. There was no further discussion. NAYS: none. The consent items include the agenda, board minutes, bills paid between sessions and bills payable.

One resignation was presented to the Board for their approval, Tony Napierala High School Social Studies Teacher. A motion by Lally/Lambert to release Tony Napierala from his 2016-2017 contract. AYES: Lally, Lambert, Andersen and Rowedder. NAYS: none.

One appointment was presented to the Board for their approval, Ryan Marzen as a Middle School Track Coach. Motion by Lally/Andersen AYES: Lally, Andersen, Lambert and Rowedder. NAYS: none.

Moved by Andersen/Lambert to approve the second reading of Board policy 308 Succession of Authority. AYES: Andersen, Lambert, Lally and Rowedder. NAYS: none.

Moved by Lally/Andersen to approve the first reading of Board policy 201 Elections to the Board, 202.3 Terms of Office, 202.4 board vacancies, and 420 Employee Health and Safety. AYES: Lally, Andersen, Lambert and Rowedder. NAYS: none.

Moved by Lally/Lambert to Approve an Agreement with Council Bluffs CSD for Access to Services with Children's Square and Heartland Family Service for 2016-2017. There is no cost to the district unless students are placed in the programs to best meet their needs. Mr. Pardun explained the venture with the Boys and Girls Program is meant to help keep students closer to home, but if a child's needs can only be met by services outside the district, we would want to keep those options available to students and families. AYES: Lally, Lambert, Andersen and Rowedder. NAYS: none.

Moved by Andersen/ Lambert to approve Denison CSD Priorities for 2016-2017. There was some discussion about using a more strategic planning process with deadlines, measurements and who would be accountable in the future. After discussion, the priorities were adopted as presented. AYES: Andersen, Lambert, Lally and Rowedder. NAYS: none.

The Board was presented for approval a School Nutrition Procurement Plan for Denison CSD. Moved by Andersen/Lally to approve School Nutrition procurement Plan. There was a discussion about the financial thresholds of this procurement plan matching the Board policies

in other areas of procurement for other items like equipment, materials, and projects. The thresholds due match in all purchasing policies. This topic was mentioned in a recent newspaper article. Mr. Pardun explained he had followed up with the newspaper after the recent article about purchasing policies and explained the procedures. There were no further questions. AYES: Andersen, Lally, Lambert and Rowedder. NAYS: none.

The Board was asked to select two 28E representatives to the Crawford County Early Childhood Board. Mike Pardun and Scott Larson have been the representatives in the past and indicated they would continue to serve as such if that was the Board's desire. Moved by Lally/Andersen to appoint Mike Pardun and Scott Larson as the Board's representatives to the 28E Crawford County Early Childhood Board. AYES: Lally, Andersen, Lambert and Rowedder. NAYS: none.

The Board was asked to select representatives to the Northside Recreation Board. Scott Larson and David Wiebers have been the representatives in the past. Mr. Pardun recommended the Board consider appointing Scott Larson and Derek Fink at this time since Mr. Fink is the new Activities Director. Moved by Andersen/Lambert to appoint Scott Larson and Derek Fink as the Board's representatives to the 28E Northside Recreation Board. AYES: Andersen, Lambert, Lally and Rowedder. NAYS: none.

Mr. Larson gave a brief update on summer projects stating that Denison Elementary kitchen air conditioning project is progressing and should be finished before school starts this fall. He also mentioned the new retaining wall being built at Broadway Elementary due to the wall crumbling. The evergreen will be removed from the area near the wall to prevent future damage. The Denison Middle School camera project is complete. Mr. Pardun shared a few pictures of the progress to the new high school field and also a timeline toward finishing the track and field project. The project is on schedule to be substantially completed by August 10th.

Being no further school business a motion to adjourn at 12:56 p.m. was made by Lally/Lambert. AYES: Lally, Lambert, Andersen and Rowedder. NAYS: none.

Kris Rowedder – Vice President

Lori L. Ahart - Secretary