

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

March 20, 2017

President Rod Bradley called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, March 20, 2017. Board members answering roll call in addition to Bradley were Derek Lambert, Joe Lally, Larry Andersen and Kris Rowedder. Also in attendance was Superintendent Mike Pardun.

Moved by Andersen/Lambert to go into closed session at 5:32 p.m. for a personnel evaluation according to Chapter 21.5(1)(i) of the Code. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Present for the closed session was the Superintendent Mike Pardun and the Board members answering the roll call.

At 5:51 p.m. a motion to come out of closed session was made by Rowedder/Andersen. AYES: Rowedder, Andersen, Lambert, Lally and Bradley. NAYS: none.

The Board recessed to move to the District Conference Room.

The meeting was called back to order by Board President Rod Bradley in the District Conference room at 6:04 p.m. with all board members present. Also present were Superintendent Mike Pardun, Business Manager Scott Larson, Principal Trevor Ulrich, Principal Dave Wiebers and Director of School Improvement Heather Langenfeld.

Mr. Pardun shared correspondence with the Board. A thank you note from a staff member.

Moved by Lambert/Lally to approve the consent items as presented. AYES: Lambert, Lally, Andersen, Rowedder and Bradley. NAYS: none. Consent items include the agenda, board minutes, bills paid between sessions and bills payable.

Three resignations were presented to the Board for approval. Moved by Andersen/Lambert to approve the resignations of Ashley Hinnens Elementary Special Education Teacher and Katie Malone Elementary Special Education Teacher, along with Sayra Garcia Broadway Elementary Associate. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Three appointments were presented to the Board for their approval. Moved by Rowedder/Lambert to approve Maggie Gorman Middle School Head Boys Track Coach, Alma Puga Broadway Elementary Associate at \$10.40 per hour, and Anlyei Lemus-Bedolla ECSE Associate at \$10.40 per hour. AYES: Rowedder, Lambert, Lally, Andersen and Bradley. NAYS: none.

Moved by Lally/Andersen to set the date, time and location for a public hearing on the FY18 budget and authorization for publication for April 10, 2017 at 12:00 p.m. in the District Conference Room at Denison High School. AYES: Lally, Andersen, Lambert, Rowedder and Bradley. NAYS: none.

Moved by Andersen/Lambert to set the date, time and location for a public hearing on the 2017-2018 school calendar for April 10, 2017 at 12:05 p.m. in the District Conference Room at Denison High School. Ayes: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Moved by Rowedder/Lally to transfer activity and nutrition fund accounts for Denison Community School District from Wells Fargo to Bank Iowa. AYES: Rowedder, Lally, Lambert, Andersen and Bradley. NAYS: none.

Moved by Andersen/Lambert to adopt resolution of revenue sharing with Schleswig Community School District for SAVE Funds. AYES: Andersen, Lambert, Lally Rowedder and Bradley. NAYS: none.

Moved by Lally/Rowedder to approve sharing agreements to provide superintendent and business manager services to Schleswig Community Schools for FY18. AYES: Lally, Rowedder, Lambert, Andersen and Bradley. NAYS: none.

A brief discussion on FY18 staffing levels, programs and support staff wages was held. The Board asked that more information be brought to the April board meeting on changes the lanes and possible insurance costs for all support staff categories.

TLC Updates for 2016-2017 and recommendation of TLC positions for 2017-2018 were shared with the Board. Director Langenfeld, Principal Urich and Principal Wiebers gave brief updates on each of the building implementation plans and progress. The full time TLC leaders meet every other Friday with the administration team. Moved by Lally/Andersen to approve the TLC positions for 2017-2018. AYES: Lally, Andersen, Lambert, Rowedder and Bradley. NAYS: none.

The Board discussed several capital projects and maintenance needs in the district. Projects considered included transportation purchases, technology upgrades, a new High School tennis court parking lot, projection and lighting work on the High School Fine Arts Center, upgrading the security camera system at Denison Middle School, replacement of one of the playground structures at Denison Elementary, replacement of the intercom and bell systems at Denison Elementary, upgrades to Denison Middle School exterior door lock system.

Being no further school business a motion to adjourn at 8:27 p.m. was made by Lally/Rowedder. All present voted yes.

Rod Bradley – President

Lori L. Ahart