

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

November 21, 2016

The Denison Community School District Board of Education met in regular session, Monday, November 21, 2016. The meeting was called to order at 5:30 p.m. by Board President Rod Bradley in the District Conference Room. Board members answering roll call in addition to Bradley, Kris Rowedder, Larry Andersen, Joe Lally and Dr. Derek Lambert. Superintendent of Schools Mike Pardun, Business Manager Scott Larson, High School Principal Dave Wiebers, Middle School Principal Scott Moran, Broadway Elementary Principal Trevor Urich also in attendance. Denison Elementary Principal Chris Schulz arrived later in the meeting.

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

Two resignations were presented for Board approval: Cheryl Bockelman Broadway Elementary Associate and Dana Marten Middle School Volleyball coach. Moved by Rowedder/Andersen to approve the resignations as presented. Ayes: Rowedder, Andersen, Lambert, Lally and Bradley. NAYS: none.

Five appointments were presented for Board approval: Joe Clark High School Assistant Girls Basketball, Ana Matute Elementary Associate at \$10.40 per hour, Kelli Ballantine Elementary Associate at \$10.40 per hour, Rebecca Schmidt Middle School Associate at \$10.90 per hour and Tim Kropf High School and Middle School Assistant Wrestling. There was some concern by Lally about the legibility of some signatures on some of the contracts. He would like to see the signatures all to be legible. Bradley and Rowedder felt that a signature is specific to that person and asking them to alter their regular signature would not be appropriate. After a brief discussion, it was moved by Rowedder/Lambert to approve appointments as presented. AYES: Rowedder, Lambert, Andersen and Bradley. NAYS: Lally

Moved by Lally/Andersen to approve first reading of Board polices 418 Child Abuse Reporting, 501 Student Conduct, 508 Homeless Youth Enrollment, 535 Wellness, 541 Weapons, 559 Testing with the addition of "equity coordinator" added to a section in the 508 policy on Homeless Youth Enrollment along with tabling Board Policy 567 Fundraising until further exploration can be given to the policy. AYES: Lally, Andersen, Lambert Rowedder and Bradley. NAYS: none.

Moved by Lambert/Lally to appoint Mike Pardun, Scott Larson, Larry Andersen and Kris Rowedder to the Roundtable Negotiations Committee for 2017-2018 Master Contract. AYES: Lambert, Lally, Andersen, Rowedder and Bradley. NAYS: none.

Larson reviewed some costing materials on early retirement. Some discussion was had on leaving the policy as is and some consideration was given to requiring the years of service to be at least 20 years to the district. It was then moved by Lally/Lambert to approve and offer 407.6 Certified Staff Early Retirement and 407.7 Support Staff Early Retirement Board Policies for the

2016-2017 school year without any changes. AYES: Lally, Lambert, Andersen and Rowedder. NAYS: Bradley.

Moved by Rowedder/Andersen to approve the request to the School Budget Committee for modified allowable growth for increasing enrollment in the amount of \$392,164.50. AYES: Rowedder, Andersen, Lambert, Lally and Bradley. NAYS: none.

Moved by Lally/Lambert to authorize the district's administration to submit a request to the SBRC for \$340,096 in modified supplemental amount for At-Risk/Dropout. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none.

Chris Schulz shared how the teaching staff ties their individual career plans to the school board annual priorities. He also shared the good news of Denison Elementary being recognized by the State Board of Education of the Breaking Barriers Honor for the second year with their work for closing the achievement gap with second language students. Dave Wiebers highlighted the work being done by the high school special education department, specifically how they have opened a Monarch Store. The students run the store with inventory, keep books, make deposits and stock and sell merchandise at the high school. Scott Moran reported that 5 middle school staff members attended the Iowa Culture and Language Conference. He mentioned how rewarding it is to learn from national experts and colleagues from around the state and country at this event. Trevor Urich gave an overview of a social skills building program where students learn to how to communicate with people they might not be comfortable speaking to and explain what they are thankful and grateful for this holiday season.

Being no further school business a motion to adjourn at 6:37 p.m. was made by Lally/Andersen. AYES: Lally, Andersen, Lambert, Rowedder and Bradley. NAYS: none.

Rod Bradley – President

Lori L. Ahart - Secretary