

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

December 19, 2016

The Denison Community School District Board of Education met in regular session, Monday, December 19, 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 were Kris Rowedder, Larry Andersen, Joe Lally and Dr. Derek Lambert. Also in attendance Superintendent of Schools Mike Pardun, Business Manager Scott Larson, and Director of Technology Greg Gunderson.

Bradley welcomed to the meeting Gordon Wolf of the Denison Bulletin/Review.

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

Motion by Lally/Lambert to accept the resignations as presented, Barb Schaben, Katie Scharwz both Elementary Associates, Heather Curnyn Elementary Part-Time Nurse and Robin Meyer Middle School Custodian who requested early retirement benefits. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none.

Motion by Andersen/Lally to accept the appointments as presented, Duane Matthess High School Social Studies Teacher per master contract, Meagan Hastert Elementary Associate at \$10.90 per hour, Taytum Winans Elementary Associate at \$10.40 per hour and Nancy Zavala Elementary Associate at \$10.40 per hour. AYES: Andersen, Lally, Lambert, Rowedder and Bradley. NAYS: none.

Motion by Rowedder/Andersen to approve second reading on Board Policies 418 Child Abuse Reporting, 508 Homeless Youth Enrollment, 535 Wellness, 541 Weapons, 559 Testing, 407.6 Certified Staff Early Retirement and Board policy 407.7 Support Staff Early Retirement. AYES: Rowedder, Andersen, Lambert and Lally. NAYS: Bradley

Motion by Lally/Lambert to approve the First Reading of Board policy 567 Fundraising. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none.

Motion by Andersen/Lally to approve Waiver for Chapter 12 High School Physical Education Requirements 2017-2018. AYES: Andersen, Lally, Lambert, Rowedder and Bradley. NAYS: none.

Motion by Rowedder/Andersen to approve Resolution of Support for Promise of Iowa Public Education Campaign. AYES: Rowedder, Andersen and Lambert. NAYS: Lally and Bradley

Greg Gunderson gave a breakdown of the Technology Clarity Survey Data. 1502 Students, 115 Teachers and 136 Parents completed the survey. The four areas of focus were "Classroom" where the district scored proficient, "Access" scoring exemplary, "Skills" scoring advanced and "Environment" where the district scored proficient. Director Gunderson feels good about the progress the district has made in the area of technology over the past years. The district is

proficient in all categories for the first time since we began surveying with Clarity in 2013. Denison scores are well above both state and national averages on this survey showing promising developments in the classroom that are indicative of a shifting culture and increasing 21st century learning in our schools.

Mr. Pardun reviewed the upcoming release of the Iowa Department of Education Iowa Report Card Rankings. Mr. Larson gave a brief update on the savings the district had on the Track and Field Project this Fall. Total savings on both phases of the project was \$256,849 under budget. The Drainage Project showed a savings of \$24,714 and the Track and Field Project amounted to a savings of \$232,135.

Being no further school business a motion to adjourn at 6:02 p.m. was made by Lally/Lambert. AYES: Lally, Lambert, Anderson, Rowedder and Bradley. NAYS: none.

Rod Bradley- President

Lori L. Ahart - Secretary