

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

January 18, 2017

On Wednesday, January 18, 2017 the DCSD Board of Education met in regular session in the District Conference Room. President Rod Bradley called the meeting to order at 11:33 am. Answering roll call in addition to Bradley were Kris Rowedder, Larry Andersen, and Dr. Derek Lambert. Administrators present were Superintendent Mike Pardun and Business Manager Scott Larson.

Correspondence received was shared with the Board. A Christmas Crusade thank you and a congratulatory note from ISFIS.

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

Motion by Andersen/Lambert to accept the resignations as presented. AYES: Andersen, Lambert, Rowedder and Bradley. NAYS: none.

Motion by Rowedder/Lambert to accept the appointments as presented. Vanesa Sanchez Elem ELL Teacher as per master contract, Amy Mendenhall, Broadway Elem Associate at \$10.90/hour, Alyssa Boyd, 20<sup>th</sup> St Elem Special Ed Associate at \$10.40/hour, Jocelyn Moran, MS Special Ed Associate at \$10.40/hour. AYES: Rowedder, Lambert, Andersen, and Bradley. NAYS: none.

Motion by Lambert/Andersen to approve the second reading on Board Policy 567 Fundraising. AYES: Lambert, Andersen, Rowedder, and Bradley. NAYS: none.

Motion by Rowedder/Andersen to approve the first reading on Board Policy 439 Classified Employee Qualifications, Recruitment, and Selection and 711 Financial Records, and to amend Board Policy 200.1R1 Organization Meeting Procedures to reference that the DCSD organizational meeting will take place annually. AYES: Rowedder, Andersen, Lambert, and Bradley. NAYS: none.

Discussion took place on the fy16 Denison Community School Financial Audit.

The Winter Board Retreat will take place on Monday, March 20, 2017, as a part of the regularly scheduled March school board meeting. The superintendent's evaluation will take place in closed session at the end of the April school board meeting.

Motion by Rowedder/Andersen to move the time of the February 20, 2017, regularly scheduled board meeting from 5:30 pm to 12:00 pm on that same day. AYES: Rowedder, Andersen, Lambert, and Bradley. NAYS: none.

Mr. Larson gave a presentation on the 2017-2018 Preliminary Budget and Financial Comparison Data for FY16. He noted enrollment is up 60 students on certified count this past October. The District's solvency ratio is within the recommended target range at 12.52%. All current indicators show the District in sound financial health. There are a number of unknown factors looking forward to the FY18 budget, notably the State supplemental dollar amount.

A discussion took place in regards to the current legislative session.

Being no further school business to come before the board a motion to adjourn at 1:02 p.m. was made by Rowedder/Andersen. AYES: Rowedder, Andersen, Lambert, and Bradley. NAYS: none.

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Rod Bradley – President

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Scott Larson - Secretary