

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

February 20, 2017

The Denison Community School District Board of Education met in regular session, Monday, February 20, 2017. The meeting was called to order at 12:01 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 via Google Hangout, and Dr. Derek Lambert. Also in attendance Superintendent of Schools Mike Pardun and Business Manager Scott Larson.

Joining the meeting after roll call was Gordon Wolf from the Denison Bulletin and Review.

Moved 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.

Four resignations were presented to the Board for their approval. Moved by Lambert/Rowedder to approve the resignations of Evelin Aquilar Elementary Associate, Kendra Stover Middle School Cook, Donna Koch Middle School Science, and Rachel Mentink High School ELL and grant the early retirement benefit, as requested by Koch and Mentink. AYES: Lambert, Rowedder, Lally, Andersen and Bradley. NAYS: none.

Two appointments were presented to the Board for their approval. Moved by Rowedder/Andersen to approve Autumn Meyers Elementary Associate and Devon Haase Middle School Associate both at \$10.40 per hour. AYES: Rowedder, Andersen, Lambert, Lally and Bradly. NAYS: none.

Moved by Andersen/Lambert to approve the Second Reading Board Policy 200.1R1 Organizational Meeting Procedure, 439 Classified Employee Qualifications, Recruitment, and Selection, and 711 Financial Records. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Mr. Larson gave a brief overview of the FY16 Denison Community School Financial Audit. Moved by Andersen/Lambert to approve FY16 Denison Community School Financial Audit. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Mr. Pardun led a discussion on possible board retreat agenda items to be held at the regular March Board meeting. The Board agreed the topics on the agenda will include: superintendent evaluation, operational sharing with Schleswig, infrastructure projects and maintenance, along with a staffing update and support staff wages for 2017-18 school year.

Moved by Andersen/Lambert to approve Out of State Trip for FFA to Washington DC in June of 2017 for a leadership conference. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Moved by Rowedder/Lambert to move regular Board meeting in April to meet budget certification deadline to April 10th at 12:00 noon. AYES: Rowedder, Lambert, Lally, Andersen and Bradley. NAYS: none.

There was a brief discussion about sharing superintendent with Schleswig. The notification date for the 2017-2018 year is March 1st. There was no action taken, so the Board plans to continue sharing if Schleswig is interested.

Being no further school business a motion to adjourn at 12:21 p.m. was made by Andersen/Lambert. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

Rod Bradley – President

Lori L. Ahart - Secretary