

## DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Annual Meeting September 18, 2017

The Denison Community School District Board of Education met in regular session, Monday, September 18, 2017. The Annual 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 Patti Ryan, and Elementary School Principal Chris Schulz were also in attendance.

President Bradley welcomed Board Treasurer Jeff Petersen, Gordon Wolf from Denison Bulletin/Review, Board Member Elect John Held, Esteban Martinez, and various members of President Bradley's family to 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.

There were five appointments presented to the Board for approval. Yancy Flores Cook at \$11.84, Endy Espinosa, Paloma Rivas as ECSE Associates and Jeffrey Jovel Elementary Associate, each at \$11.68 per hour. Ricky Torres as Middle School Track Coach. Moved by Lally/Lambert to approve the appointments as presented. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none.

Moved by Andersen/Lally to approve 2017-2018 the all school personnel list. AYES: Andersen, Lally, Lambert, Rowedder and Bradley. NAYS: none.

Mr. Pardun shared with the School Board the election results from the September 12<sup>th</sup> school board elections. Larry Andersen 105 votes, John Held 100 votes, Joe Lally 99 votes and several scattered votes.

Board Treasurer Jeff Petersen reviewed the Annual Treasurer's Report with the Board. Treasurer's total assets in the General Fund, as of June 30, 2016, were \$6,572,421.35. Total assets in the Schoolhouse Fund were \$1,765,384.69. Total assets in Activity Fund were \$248,646.99. Total assets in the Lunch Fund were \$709,467.88. Sworn Statements from each depository, namely Crawford County Trust and Savings Bank, Denison, Iowa; Bank Iowa, Denison, Iowa; and Wells Fargo, Denison, Iowa were included with the report. Moved by Rowedder/Lambert to accept the Treasurer's Annual Report. AYES: Rowedder, Lambert, Lally, Andersen and Bradley. NAYES: none.

Mr. Pardun presented Board President Rod Bradley with a plaque honoring him for 26 years of service and leadership on the Denison School Board. President Bradley offered his appreciation for the support of the staff, administration, faculty, present/past board members, and the community over the years.

Being no further school business a motion to adjourn at 5:45 p.m. was made by Lally/Rowedder  
AYES: Lally, Rowedder, Lambert, Andersen and Bradley. NAYS: none.

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Rod Bradley-President

Lori L. Ahart-Secretary

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Meeting September 18, 2017

The Organizational Meeting of the Denison Community School District Board of Education was called to order at 5:58 p.m. by Board Secretary Lori Ahart. Answering roll call were Kris Rowedder, Larry Andersen, Joe Lally, Dr. Derek Lambert and John Held. Superintendent of Schools Mike Pardun, Business Manager Scott Larson, Middle School Principal Patti Ryan, Elementary School Principal Chris Schulz, Gordon Wolf of the Denison Bulletin/Review, and School Board Treasurer Jeff Petersen were also in attendance.

Board Secretary Ahart administered the oath of office to John Held, Larry Andersen and Joe Lally.

Board members elected a President and Vice President for the 2017-2018 school year. Kris Rowedder was elected President AYES: Lambert, Held, Andersen and Rowedder. NAYS: Lally. Larry Andersen was elected Vice President AYES: Lambert, Held, Lally and Rowedder. NAYS: Andersen. Board Secretary Ahart gave the oath of office to President Rowedder and Vice President Andersen.

Moved by Lambert/Andersen to appoint Franck & Sextro, LLC. as the school district's legal firm. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none.

Moved by Lally/Lambert to appoint Lori Ahart as School Board Secretary and Jeff Petersen as School Board Treasurer. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none. President Rowedder gave the oath of office to Board Secretary Ahart and Board Treasurer Petersen.

Moved by Andersen/Lambert to approve the Resolution Naming Depositories for the 2017-2018 School Year. Crawford County Trust and Savings Bank, Denison \$10,000,000.00; Bank Iowa, Denison; \$8,000,000.00; Iowa Schools Joint Investment Trust(ISJIT) \$10,000,000; Wells Fargo Bank Iowa N.A., Des Moines \$3,000,000; United Bank of Iowa, Ida Grove \$3,000,000; and Bankers Trust, Des Moines \$5,000,000. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

Moved by Lambert/Lally to approve preschool contracts for 2017-2018 school year for St. Rose of Lima Preschool and Zion Lutheran Preschool. AYES: Lambert, Lally, Held, Andersen and Rowedder. NAYS: none.

The Board appointed a representative to the Crawford County Conference Board for 2017. Moved by Lally/Andersen to appoint Dr. Derek Lambert as a representative to the Crawford County Conference Board. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

The IASB Convention in November was discussed. The delegate assembly is scheduled for November 15, 2017 with the general assembly on November 16, 2017. Rowedder, Lally, Lambert, Held, Pardun, and Larson all plan to attend the general assembly meetings. The board did not appoint a delegate.

Moved by Lally/Lambert to approve the FFA out of state trip October 25-28, 2017 to Indianapolis, Indiana for the National FFA Convention. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

Moved by Andersen/Lambert to approve shared contract for human resource director with Schleswig CSD. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

Moved by Lally/Lambert to approve shared contract for nursing services with Schleswig CSD. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

Moved by Andersen/Lally to approve the Waiver for Chapter 12 High School Physical Education Requirements 2018-2019. AYES: Andersen, Lally, Held, Lambert and Rowedder. NAYS: none.

Moved by Lally/Lambert to approve the first reading of 100, 200 and 300 series of School board policies. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

A brief discussion on the possible extension of state penny legislation was held by the board. The Board requested that Mr. Pardun reach out to Senator Jason Schultz and Representative Steven Holt to invite them to a future board meeting to have a discussion with the Denison School Board.

Updates were given by the building principals. Middle School Principal Patti Ryan reported the the PBIS system for lunch seems to be working great. Elementary Principal Chris Schulz praised the Community Business Partner Program. WESCO hosted the Business Partner Kick-Off event this year. He offered his appreciation for their hospitality. He estimated 89% of the Business Partners were present at the event. Mr. Larson shared a photo of a wall in the Denison High School Fine Arts Center where the Denison Alumni Association would like to recognize Denison High School Distinguished Alumni. The Alumni Association has not finalized their selections for the wall, but he indicated part of the selection would include contributions at the national level.

Being no further school business a motion to adjourn at 6:38 p.m. was made by Lally/Andersen. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

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Kris Rowedder-President

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Lori L. Ahart-Secretary