

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

November 20, 2017

The Denison Community School District Board of Education met in regular session, Monday, November 20, 2017. The meeting was called to order at 5:30 p.m. by Board President Kris Rowedder in the District Conference Room. Board members answering roll call in addition to Rowedder, Larry Andersen, Joe Lally, and Dr. Derek Lambert. John Held was absent. Superintendent of Schools Mike Pardun, Business Manager Scott Larson, Middle School Principal Patti Ryan, Broadway Elementary Principal Trevor Urich, and Elementary Principal Chris Schulz were also in attendance. President Rowedder welcomed Representative Holt and Senator Schultz as guests.

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

Motion by Lambert/Lally to approve the resignation of Dawn Muhlbauer, associate, as presented. AYES: Lambert, Lally, Andersen, and Rowedder. NAYS: none.

Four appointments were presented for Board approval: Ashley Jennings Middle School Track Coach as per master contract, Katie Sharp High School Associate and Fanny Escalante Elementary Associate both at \$11.68 per hour, Vicki Buter Middle School Cook at \$ 11.84 per hour. Moved by Andersen/Lambert to approve appointments as presented. AYES: Andersen, Lambert, Lally, and Rowedder. NAYS: none.

Senator Jason Schultz and Representative Steven Holt joined the board and discussed Educational Legislation and SAVE.

Motion by Lambert/Andersen to approve the request to the School Budget Review Committee for modified allowable growth for increasing enrollment in the amount of \$246,568.00. AYES: Lambert, Andersen, Lally, and Rowedder. NAYS: none.

Motion by Andersen/Lambert to authorize the district's administration to submit a request to SBRC for \$350,027.00 in modified supplemental amount for At-Risk/Dropout Prevention. AYES: Andersen, Lambert, Lally, and Rowedder. NAYS: none.

President Rowedder and Superintendent Pardun gave a recap of the IASB November Convention.

Moved by Lally/Lambert to approve first reading of the 400, 500 and 600 Series of School Board Policies minus 407.3 Licensed Employee Retirement and 413.2 Support Staff Retirement. AYES: Lally, Lambert, Andersen, and Rowedder. NAYS: none.

Early Retirement policy options will be discussed at the December 2017 board meeting.

Business Manager Larson presented refinancing opportunities and options that had been prepared by Travis Squires of Piper Jaffray for 2010 sales tax bonds.

Motion by Andersen/Lambert to approve the Engagement Letter with Piper Jaffray and the Distribution of Term Sheet. AYES: Andersen, Lambert, Lally, and Rowedder. NAYS: none.

Updates were given by the building principals. Middle School Principal Ryan shared information on the behavior supports that are now in place at the middle school and training for the PBIS program is ongoing. Denison Elementary Principal Schulz gave an update on the implementation of the online SeeSaw program used for parent communication. Eighty percent of parents had signed up to use the program through conference time at Denison Elementary. Broadway Principal Urich shared that conference attendance was outstanding. He shared that Fall screening data is complete, in the area of math and reading, and they are now preparing for Iowa Assessments. The screening data revealed some of the highest scores to date at this point in the school year in the area of math.

Being no further school business a motion to adjourn at 7:01 p.m. was made by Lally/Lambert. AYES: Lally, Lambert, Andersen, and Rowedder. NAYS: none.

Kris Rowedder – President

Scott Larson – Acting Secretary