

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
February 21, 2018

**Call to Order**

Vice President Andersen called the meeting to order at 12:00 pm.

**Members Present:** Larry Andersen, Joe Lally via Google Hangout, Dr. Derek Lambert, John Held and Kris Rowedder (arrived at 12:05pm)  
**Absent:** None  
**Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager  
**Board Secretary:** Lori Ahart  
**Others Present:** Gordon Wolf Denison Bulletin and Review

**Correspondence.** None

**Consent Items**

Motion by Lambert/Held to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none. Motion Carried.

**Personnel Report**

- a) Resignations- Eight resignations were presented to the board for approval: Tim Baughman High School Industrial/Agricultural Technology Instructor; Ann Brus High School Guidance Counselor and Cathy Namanny Middle School Secretary all requesting Early Retirement Benefits. Motion by Andersen/Lambert to approve the resignation and grant early retirement benefits. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.  
Dave Houston Girls Tennis Coach, Judd Nielsen Middle School Special Education Teacher, Endy Espinosa Associate, Paloma Rivas Associate and Tiffanie Friedrichsen Associate. Motion by Held/Andersen to approve the resignations as presented. AYES: Held, Andersen, Lambert, Lally and Rowedder. NAYS: none. Motion Carried.
- b) Appointments- Four appointments were presented to the board for approval: Anna Aguilar, SpEd Associate at Denison Preschool \$11.68/hour; Kareli Garcia, SpEd Associate at Denison Preschool \$11.68/hour; Lisette Patino SpEd Associate at Denison Preschool \$11.68/hour; Nouci Moua Associate at Denison Elementary \$11.68/hour. Motion by Lambert/Held to approve the appointments. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none. Motion Carried.

**Superintendent Report**

- a) **Second Reading of 201, 202.3, and the 700, 800, and 900 Series of School Board Policies** – Motion by Andersen, Lambert to approve the second reading of the 201, 202.3, and the 700, 800, and 900 series of school board policies. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.
- b) **Discussion of FY17 Denison Community School Financial Audit**- Scott Larson gave a brief overview of the auditors notes and discussed the audit draft. The audit was a very clean audit. Superintendent Pardun commended Scott Larson and Lori Ahart for their work with the auditors. No action was taken.
- c) **Discussion on Preliminary Budget for FY19**-Scott Larson shared a budget draft summary document using the 1% SSA increase being considered by the State. The draft budget shows approximately a .20 cent reduction in property taxes per thousand.
- d) **Move Regular Board Meeting in April to meet Budget Certification Deadline (April 12, 2018 at Noon)**- Motion by Andersen/Held to move regular board meeting in April to April 12, 2018 at Noon. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none. Motion Carried.
- e) **Set Public Hearing on Denison Community School Calendar 2018-2019 (March 19, 2018 at 5:30PM in the Denison High School District Conference Room)**- Motion by Lambert/Held to set public hearing on Denison Community School Calendar 2018-2019 for March 19, 2018 at 5:30pm at Denison High School in the District Conference Room. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none. Motion Carried.
- f) **Administrator Updates** –Mr. Pardun shared the administration team is working on requests for transfers to some open positions in the District. He noted the Dual Language Program has personnel in place for the 2018-2019 School Year at the Kindergarten and First Grade levels as originally approved. State Assessments are being completed in all buildings.

**Adjournment** – Being no further school business a motion to adjourn at 12:40 pm was made by Lambert/Held. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of February 21, 2018, Minutes

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Lori Ahart Board Secretary