

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
March 19, 2018

Call to Order

President Rowedder called the meeting of the Denison Board of Education to Order at 5:03 p.m. on Monday, March 19, 2018.

Members Present: Kris Rowedder, Larry Andersen, Joe Lally, Dr. Derek Lambert, John Held

Absent: None

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; Patti Ryan, Middle School Principal; Trevor Urich, Broadway Elementary Principal; Chris Schulz, Denison Elementary Principal

Board Secretary: Lori Ahart

Others Present: Heather Langenfeld, Cheri Emery, Darrin Johnson, Jayne Ricke, Brooke Van Ness, Katie Pick and Kim Pauley, Also Gordon Wolf from the Denison Bulletin and Review.

Correspondence: None

Closed Session: Moved by Andersen/Lambert to go into closed session at 5:05 p.m. for personnel evaluation According to Chapter 21.5(1)(i) of the Code. AYES: Andersen, Lambert, Lally, Held and Rowedder. NAYS: none.
Present for the closed session was the Superintendent Mike Pardun and the Board members Answering roll call.
At 5:42 p.m., a motion to come out of closed session was made by Held/Lally. AYES: Held, Lally, Lambert, Andersen and Rowedder. NAYS: none.

Public Hearing: President Rowedder declared a public hearing on the 2018-2019 Denison CSD Calendar open at 5:48 p.m.. There were no written or oral objections. President Rowedder declared the public hearing closed at 5:49 p.m..

Consent Items:

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

Personnel Report:

- a) Resignations- None
- b) Appointments- Two appointment was presented to the board for approval: Melissa Pottebaum High School Spanish Teacher and Mary Roberts Elementary Special Education Strategist II. Motion by Lambert/Andersen to approve the appointments. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none. Motion Carried.

Superintendent Report:

- b) **Approval of 2018-2019 Denison Community School Calendar-** Moved by Held/Lally to approve 2018-2019 Denison Community School Calendar. AYES: Held, Lally, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.
- c) **TLC and Professional Development Update** The TLC group gave a brief presentation on TLC program and the 6 Building blocks used to implement and track the program.
- d) **Set Date, Time for a Hearing on the FY18 Budget Amendment and Authorize Publication-** Moved by Andersen/Lambert to set Hearing for FY18 Budget Amendment and Authorize Publication at Noon April 12, 2018 In the District Conference Room at the Denison High School. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: None. Motion Carried.
- e) **Set Date, Time and Location for a Hearing on the FY19 Budget and Authorize Publication** Moved by Lally/Held to set Hearing for FY19 Budget and Authorize Publication at 12:01 p.m. April 12, 2018 in the District Conference Room at the Denison High School. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: None. Motion Carried.
- f) **Consideration of Operational Sharing Positions with Schleswig Community School FY19** Moved by Held/Lambert

to approve the Operational Sharing Postions and shared Nurse with Schleswig Community School District for FY19. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: None. Motion Carried

- g) **FY19 Staffing and Programs** Mr. Pardun gave the board an enrollment and staffing updated year to date. Overall enrollment continues to grow at a steady rate. The buildings are nearing capacity and exceeding it in some cases. Mr. Wiebers shared the new CNA career track for next school year and the Career Readiness CTE course.
- h) **School Safety Update** The Administrative staff explained how each building prepares their staff and students on School Safety and A.L.I.C.E. Training.
- i) **Update on Capital Projects and Maintenance Plans** The Board discussed several capital projects and maintenance needs in the district. Projects considered included transportation purchases, technology upgrades, High School electronic door locks, Denison Elementary HVAC work on south 4 classrooms, High School FAC projection and the Board would like to see A/C in the High School gym. The Board gave their consent to move ahead with these projects. They will consider additional items once the facility study is complete by The DLR Group in April or May.
- j) **Approval of FY17 Denison Community School District Audit** Moved by Andersen/Lambert to Approve FY17 Denison Community School District Audit. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: None. Motion Carried.

Adjournment – Being no further school business a motion to adjourn at 7:50 p.m. was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

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

Lori Ahart Board Secretary