

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
April 12, 2018

**Call to Order**

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

**Members Present:** Kris Rowedder, Larry Andersen, Dr. Derek Lambert, John Held and Joe Lally (via telephone)  
**Absent:** None  
**Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager;  
**Board Secretary:** Lori Ahart  
**Others Present:** Gordon Wolf from the Denison Bulletin and Review, Tracy Beeck and Sierra Frehse Elementary Counselors

**Correspondence.** None

At 12:00 p.m., President Rowedder declared the public hearing for FY18 Budget Amendment open. No oral or written objections were noted and Rowedder declared the hearing adjourned at 12:01 p.m.

At 12:01 p.m., President Rowedder declared the public hearing for FY19 Budget open. No oral or written objections were noted and Rowedder declared the hearing adjourned at 12:02 p.m.

**Consent Items**

Motion by Andersen /Lambert approve the consent items (agenda, minutes, bills, and financial reports) with an addition of A1-FFA Trip to Washington DC for a Leadership Conference in June to the agenda. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.

**Personnel Report**

- a) Resignations-Seven resignations were presented to the board for approval: Amy Schroeder Title I Teacher, Janice Arnold Bus Driver, Karla Cose ILC Associate, Pam Perez, Middle School Cook, Shelby Pieper Middle School Volleyball Coach, Tiffany Young Middle School Basketball Coach, and Scott Schurke High School Custodian. Motion by Held /Andersen to approve resignations as presented and approve Scott Schurke for early retirement benefits. AYES: Held, Andersen, Lambert, Lally and Rowedder NAYS: none. Motion Carried.
- b) Appointments-Cassandra Luetje Elementary Teacher, Megan Myers Elementary Special Education Strategist II Teacher, Moriah Bohlmann Elementary Teacher, and 2018-2019 TLC Positions as Approved by Site Councils. Motion by Andersen /Held to approve Appointments as presented. AYES: Andersen, Held, Lambert, Lally and Rowedder NAYS: none. Motion Carried.

**Superintendent Report**

A1) **FFA trip to Washington DC for a Leadership Conference in June.** Motion by Lambert/Andersen to approve FFA trip to Washington DC. AYES: Lambert, Andersen, Held, Lally and Rowedder NAYS: none.

a) **Update on Elementary School Counseling Program** –Tracy Beeck and Sierra Frehse gave a brief presentation on Social Emotional Learning: SEL is a process of acquiring and applying the knowledge, skills and attitudes related to five Core Competencies: Self-awareness, responsible decision making, relationship skills, social awareness and self-management. They included an overview of the elementary counseling program at Denison Elementary and Broadway Elementary.

b) **Approval of FY18 Denison Community School District Budget Amendment**-Motion by Andersen/Lambert to approve FY18 Denison Community School District Budget Amendment. AYES: Andersen, Lambert, Held, Lally and Rowedder NAYS: none.

c) **Approval of FY19 Denison Community School District Budget**-Motion by Held/Lambert to approve FY19 Denison Community School District Budget. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: none.

**Adjournment** – Being no further school business a motion to adjourn at 12:43 pm was made by Andersen/Lambert. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of April 12, 2018, Minutes

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Lori Ahart Board Secretary