

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
June 18, 2018

Call to Order

President Rowedder called the meeting to order at 5:00 pm.

Members Present: Kris Rowedder, Larry Andersen, Dr. Derek Lambert, Joe Lally via google hangout and John Held
Absent: None
Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager
Board Secretary: Lori Ahart
Others Present:
Correspondence: none

Consent Items

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

Personnel Report

- a) Resignations-Four resignations were presented to the board for approval: Autumn Meyers Associate, Carmen Segoviano Associate, Elizabeth Leo Associate and Debra Pieper Cook. Motion by Held/Lambert to approve resignations as presented. AYES: Held, Lambert, Lally, Anderson and Rowedder NAYS: none. Motion Carried.
- b) Appointments-Two appointment were presented to the board for approval: Megan Nahnsen High School Head Girls Tennis Coach, Paige Torres Middle School Volleyball Coach. Motion by Andersen/Held to approve Appointments as presented. AYES: Andersen, Held, Lambert, Lally and Rowedder NAYS: none. Motion Carried. Motion by Held/Lambert to approve a \$2,500 stipend for Greg Gunderson and a \$5,000 stipend for School Larson for their shared roles (Director of Technology and Business Manager) between Denison CSD and Schleswig CSD. AYES: Held, Lambert, Andersen, and Rowedder. NAYS: Lally.

Superintendent Report

- a) **Approval of Legislative Priorities for 2019**-Each local board is to select four areas of focus for IASB to consider during upcoming legislative session. A motion by Andersen/Held to list items #3, #5, #7, and #27 as their priorities for 2019. These items include support for continued preschool funding, sufficient and on-time funding for English-learners, increased statewide access to and funding for mental health services and preservation of the statewide penny sales tax for school infrastructure. AYES; Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.
- b) **Approval of the 2018-2019 Milk, Fuel and Bread Bids**-Motion by Lambert/ Held to approve the 2018-2019 Milk, Fuel and Bread Bids as presented (Bimbo Bakeries USA-bread, Farm Service Cooperative-fuel and Hiland Dairy Foods Company, LLC-milk) AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.
- c) **Activity Summary**-Superintendent Pardun shared a document for board review summarizing the high school activities programs for the 2017-2018 school year, information included: participants for each activity, conference standings, state participants, gate receipts by activity, number of activity tickets purchased, as well as booster club memberships.
- d) **Consider time change for July Board Meeting to Noon on Monday July 16, 2018**-A motion by Andersen/Lambert to move July Board Meeting to July 16, 2018 to noon. AYES; Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.
- e) **Approval of Early Graduation Request**- A motion by Held/Lambert to approve the five early graduation requests. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: none.
- f) **Initial Presentation by the DLR Group on Facilities Study.** Jim Huse, The DLR Group, gave an overview of a facility study they are completing for the District. The study includes a district overview, facility assessments for each building, a functional assessment of efficiencies and building capacities, and appendices with various supporting documents. The document is in draft form and will be completed in the next month. The Board will review the document and have follow up discussions at their July meeting.

Adjournment- Being no further school business a motion to adjourn at 6:30 pm was made by Anderson/Lambert. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of June 18, 2018, Minutes

Lori Ahart Board Secretary