

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
July 16, 2018

Call to Order

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

Members Present: Kris Rowedder, Larry Andersen, Dr. Derek Lambert and John Held
Absent: Joe Lally
Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager
Board Secretary: Lori Ahart
Others Present: Gordon Wolf from the Denison Bulletin and Review
Correspondence: none

Consent Items

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

Personnel Report

- a) Resignations-Two resignations were presented to the board for approval: Fanny Escalante Associate, Crystal Shafer Cook. Motion by Held/Andersen to approve resignations as presented. AYES: Held, Andersen, Lambert and Rowedder NAYS: none. Motion Carried.
- b) Appointments-Appointments presented to the board for approval: Nancy Thomas and Carolyn Gehling as Middle School Cooks at \$12.10 per hour. Doug Prussing as Elementary Custodian at \$15.70 per hour. Mike Pardun and Scott Larson to ECC Board. Scott Larson and Derek Fink to Northside Recreation Board. \$13,000.00 annual stipend for Mike Pardun for work with Schleswig CSD. Motion by Andersen/Lambert to approve Appointments as presented. AYES: Andersen, Lambert, Held and Rowedder. NAYS: none. Motion Carried.

Superintendent Report

Adopt Resolution for Safety Equipment-Protective Equipment is purchased out of Activity Fund and the Board may adopt a Resolution to reimburse the activity fund with General fund dollars for the protective equipment. A motion was made to Adopt the Resolution for Safety Equipment. Moved by Lambert/Held to Adopt Resolution as presented. AYES; Lambert, Held, Andersen and Rowedder. NAYS: none.

Approval First Reading Board Policy 505.5 Graduation Requirements, 105 Assistance Animals, 606.3 Animals in the Classroom, 604.6 Instruction at a Post-Secondary Educational Institution, 705.1 Purchasing Bidding, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedures and 710.1 School Nutrition Program-Motion by Andersen/Lambert to approve the First Reading Board Policy 505.5 Graduation Requirements, 105 Assistance Animals, 606.3 Animals in Classroom, 604.6 Instruction at a Post-Secondary Educational Institution, 705.1 Purchasing Bidding, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedures and 710.1 School Nutrition Program. AYES: Andersen, Lambert, Held and Rowedder. NAYS: none.

Summer Project Update-High School Door Locks and Gates have been upgraded/replaced, High School west hallway and classroom have all been updated to LED lighting, HVAC units in four classrooms in the east wing of Denison Elementary have been replaced. A/C units have been installed in the High School Gym, Middle School parking lot section replaced with concrete. The High School Faculty parking lot and Denison Elementary playground have been patched. Parking lot striping company will be on site in the next few weeks to restripe various areas around the district.

RAGBRAI Discussion-Mr. Pardun updated the board on the various facilities being used during the RAGBRAI visit. All four district buildings will have outdoor camping at their sites, including some indoors at the Denison Elementary Gym area. Denison HS and Denison MS will have showers available for a fee organized by the Denison Activities Program. Denison HS will be the site for one of the main community information booths, the Des Moines Register's information booth and a first aid medical site. Denison Activities will provide some meal opportunities at the Denison High School site during the day on Sunday and Monday morning. Denison buses will be used for a shuttle service around the community. All buses will be marked accordingly to meet State guidelines for community use.

Facilities Study Discussion- After a brief discussion, the board agreed that the Facility Study will remain on the board agendas each month with discussion at the August meeting about setting a work session for the Fall around a deeper discussion on the Facility Study to determine future priorities for the district moving forward.

Administrator Updates-Denison Municipal Utilities received a grant for improved storm water run off practices on the Denison HS and Denison MS locations. An assessment will now be conducted to determine which practices will be recommended for implementation. Work being recommended, will be approved by Denison CSD in advance and fully funded

by the grant. Discussions were had about ways to attract and retain support staff members in the associate and cook employee groups where turn over seems to be highest. A follow up discussion will be placed on the August agenda.

Adjournment- Being no further school business a motion to adjourn at 1:01 pm was made by Anderson/Lambert. AYES: Andersen, Lambert, Held and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of July 16, 2018, Minutes

Lori Ahart Board Secretary