

**Minutes of a Regular Board Meeting**  
Of the Board of Directors of the Denison Community School District  
August 20, 2018

**Call to Order**

President Rowedder called the meeting to order at 5:30 pm.

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

**Absent:**

**Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager, Dave Wiebers High School Principal, Patti Ryan Middle School Principal and Chris Schulz Elementary Principal

**Board Secretary:** Lori Ahart

**Others Present:**

**Correspondence.** Thank You note from Louise Scherff Family, Thank You letter from RAGBRAI Campground Committee and Character Counts Award Dinner Agenda for Denison Elementary and Broadway Elementary

**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-Two resignations were presented to the board for approval: Anna Aguilar Associate, Amy Ettleman 9<sup>th</sup> Grade Softball Coach. Motion by Held/Lally to approve resignations as presented. AYES: Held, Lally, Lambert, Andersen and Rowedder NAYS: none. Motion Carried.
- b) Appointments-Appointments presented to the board for approval: Mike Gee, Gary Greder, Gordon Hough, Jeri Hough, Mark Jorgensen and Patricia Jorgensen as Bus Drivers at a Route Rate. Cathy Babe and Mischele Braswell as Cooks at \$12.10 per hour. Evelin Bonilla, Katelyn Blunk, Cindy Bohm, Mirna Cortez, Ricky Esquivel, Rocio Mendoza, Chantel Schwery, Emmie Stephens and Xiomara Vargas as Associates all at \$11.94 per hour. Motion by Andersen/Held to approve Appointments as presented. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none. Motion Carried.

**Superintendent Report**

**Approval Second 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 Lally/Lambert to approve the Second 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: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

**Approval of 2018-2019 Nutrition Program-** Motion by Held/Andersen to Approve 2018-2019 Nutrition Program. AYES: Held, Andersen, Lambert, Lally and Rowedder. NAYS: none.

**Approval of Level I and Level II Investigators for 2018-2019-**Motion by Andersen/Lambert to Approve Tina Holdsworth and Chris Eller as Level I Investigators and the Denison Police Department as Level II Investigators. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

**Facilities Study Discussion-** After a brief discussion, the board asked that the Facility Study be broken down into Maintenance/New Construction so it would be easier for the board to breakdown the items and discuss them individually at a future work session.

**Set Date, Time and Location for School Board Work Session on Facility Study-** Motion by Andersen/Held to Set October 1<sup>st</sup>, 2018 at 5:00 pm. in the District Conference room at Denison High School as the Date, Time and Location for the School Board Work Session on Facility Study. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.

**Discussion on Support Staff Health Benefits-**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. Mr. Larson shared a document with the District funding 75% of the HSA 3000 deductible plan and the employee responsible for 25 % of the HSA 3000 Deductible plan with coverage starting October 1, 2018. Employees in these groups will have the option to accept or decline during an upcoming open enrollment period. Motion by Lally/Lambert to approve the district offer the associates, cooks and health assistants this option. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

**Adopt Resolution Procurement Cards**-After a brief discussion about current P-card vendor assessing service charges as of January 2019. Motion by Lambert/Andersen to Adopt Resolution Procurement cards. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none.

**Administration Updates**-Chris Schulz, Denison Elementary Principal, reported that Denison and Broadway Elementary took ten students to accept the Character Counts Award and enjoy the banquet. Both elementary school enrollments look to be up this year. A new preschool classroom was added this Fall. Patti Ryan, Denison Middle School Principal, shared the middle school would be up students as well. She shared all the new hires are getting a good start on the school year. Dave Wiebers, Denison High School Principal, reported that enrollment would be up this fall, and he is excited about the updates to some of our programs and the experiences students will be able to participate in this school year.

**Adjournment**- Being no further school business a motion to adjourn at 6:32 pm was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of August 20, 2018, Minutes

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Lori Ahart Board Secretary