

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
September 17, 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

Members Absent: None

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

Board Secretary: Lori Ahart

Others Present: Board Treasurer Jeff Petersen

Correspondence. Superintendent Pardun gave an overview of the recent Business Partner Program meeting held at the Crawford County Memorial Hospital. Elementary Counselors Tracy Beeck and Sierra Frehse presented at the opening meeting.

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

2017-2018 Treasurer's Report

Approval of 2017-2018 Treasurer's Report including Affidavit from each Depository-After a summary of the Treasurer's Report was given by Board Treasurer Jeff Petersen there was a Motion by Lally/Held to approve the 2017-2018 Treasurer's Report and Affidavits from each Depository. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none.

Adopt Resolution Approving each Depository

Adopt Resolution Approving each Depository -Motion by Lally/Andersen to adopt resolution approving each depository as presented. AYES: Lally, Andersen, Held, Lambert, and Rowedder. NAYS: none.

Personnel Report

Resignations-Four resignations were presented to the board for approval: Ana Campos, Cindy Bohm and Jeff Jovel Associates, and Tina Holdsworth Nurse. Motion by Andersen/Held to approve resignations as presented. AYES: Andersen, Held, Lambert, Lally and Rowedder NAYS: none. Motion Carried.

Appointments-Appointments presented to the board for approval: Sheri Danner ECSE Teacher, Travis Wessel Head Baseball Coach, Sue Feller, Gilda Lopez-Hernandez, Kaci Phillips and Michelle Schurke as Associates all at \$11.94 per hour. Motion by Lambert/Lally to approve Appointments as presented. AYES: Lambert, Lally, Held, Andersen and Rowedder. NAYS: none. Motion Carried.

Approval of District's Legal Firm-Motion by Held/Lally to approve Franck & Sextro PLC and Ahlers & Cooney, PC as the District's Legal Firms for 2018-2019 AYES: Held, Lally, Lambert, Andersen, and Rowedder. NAYS: none.

Approval of School Board Secretary and School Board Treasurer-Motion by Andersen/Lally to appoint Lori Ahart as Board Secretary and Jeff Petersen as Board Treasurer. AYES: Andersen, Lally, Held, Lambert, and Rowedder. NAYS: none. President Rowedder administered the oath of office to both appointees.

Approval of 2018-2019 School Personnel-Motion by Lally/Lambert to approve the 2018-2019 School Personnel as presented. AYES: Lally, Lambert, Held, Andersen, and Rowedder. NAYS: none.

Election of Board President and Board Vice President-Ballots were distributed by Superintendent Pardun. Kris Rowedder was elected President and Larry Andersen Vice President. Board Secretary Ahart administered the oath of office to Rowedder and Andersen.

Superintendent Report

Approval of Preschool Contracts for the 2018-2019 School Year -Motion by Lally/Held to approve the Preschool Contract for St. Rose of Lima. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none.

Approval of Crawford County Conference Board Member- Motion by Lally/Andersen to Approve Dr. Derek Lambert as conference board member. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

Discussion on IASB November Convention- Rowedder, Lally, Held, Lambert, Larson and Pardun will be attending the convention.

Approval of Delegate to IASB Convention- After a brief discussion, the board decided not to appoint a delegate.

Approval of out of State Trip for FFA to attend National FFA Convention in Indianapolis, Indiana- Motion by Lally/Andersen to approve out of state trip for FFA. Randy Kuhlman going as the school chaperone. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

Approval of Waiver for Chapter 12 High School Physical Education Requirements 2019-2020- Motion by Held/Lambert to approve the waiver for chapter 12 High School P.E. Requirements 2019-2020. AYES: Held, Lambert, Lally, Andersen and Rowedder. NAYS: none.

Administration Updates- Trevor Urich, Broadway Elementary Principal, reported the building is up in enrollment about 20 students. STAR literacy/math testing was completed last week and scores indicate students are ahead of last year at this time of the school year. Patti Ryan, Middle School Principal, the Middle School enrollment is about 520 students which is similar to last year at this time. The middle school students are doing a 12-day character challenge. At the completion, there will be a celebration at the pool. The middle school has introduced PRIDE packs to begin the school day this school year. They are going well and helping reduce tardiness and absences. Dave Wiebers, High School Principal, reported the staff has been screening students with STAR literacy/math testing. He shared it has been a very busy start for the High School with the College Fair for Juniors and Seniors happening later this week, while the rest of the student body will have various opportunities to learn CPR, complete MAP (My Academic Plan) college applications, Job Corps tour, Roger Sailer, County Attorney, will speak on the legal ramifications of social media and texting, Ann Neumann will instruct a self-defense class, and Pat Leinen will teach a Yoga class.

Adjournment- Being no further school business a motion to adjourn at 6:08 pm was made by Lally/Lambert. AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of September 17, 2018, Minutes

Lori Ahart, Board Secretary