

Minutes of Work Session Board Meeting
Of the Board of Directors of the Denison Community School District
October 1, 2018

- Call to Order:** President Rowedder called the meeting to order at 5:00PM
- Members Present:** Kris Rowedder, Larry Andersen, Dr. Derek Lambert and John Held, Joe Lally (Arrived at 5:30PM)
- Members Absent:** None
- Administration Present:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; Patti Ryan, Middle School Principal; Chris Schulz, Denison Elementary Principal; and Trevor Urich, Broadway Elementary Principal
- Board Secretary:** Lori Ahart
- Consent Items-** Motion by Lambert/Andersen to approve the consent items (agenda, minutes) AYES: Lambert, Anderson, Held and Rowedder NAYS: none. Motion Carried.
- Personnel Report**
- Resignations-** One resignation was presented to the board for approval: Jasmine Salgado, Middle School Associate. Motion by Lambert/Held to approve resignation as presented. AYES: Lambert, Held, Andersen and Rowedder NAYS: none. Motion Carried.
- Appointments-** Appointment presented to the board for approval: Whitney Urich, High School Nurse-as per master contract. Motion by Andersen/Lambert to approve appointment as presented. AYES: Andersen, Lambert, Held and Rowedder. NAYS: none. Motion Carried.
- Facilities Study Discussion-** Superintendent Pardun presented an overview of the district's facility needs in the future. He shared a set of guiding principles he recommended the administration and the board use to evaluate any facility decisions. They are as follows: Improve/Expand Opportunities for Students, Maintain/Improve Existing Infrastructure, Be Fiscally Responsible, and Provide Appropriate Space for Students and Programs. An overview of each category was shared with the board. The board discussed the need for the sunset to be lifted on the SAVE program beyond 2029. The district will have SAVE bonds maturing in 2023. Annual needs in the areas of: transportation, maintenance, technology and current bond obligations remain a top priority. High priority areas to be continued include: roof replacement/repair, HVAC upgrades, school security needs, energy efficiency, and regular maintenance of all facility and grounds. All four attendance centers are at or near their student capacity. The board requested school administration accelerate the timeline for maintenance and improvement projects in the district to allow for long term discussions on facility space needs to be a future priority.
- Adjournment-** Being no further school business a motion to adjourn at 6:31PM was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of October 1, 2018, Minutes

Lori Ahart, Board Secretary