

**Minutes of Annual Board Meeting**  
Of the Board of Directors of the Denison Community School District  
December 17, 2018

**Call to Order:** President Rowedder called the meeting to order at 5:15PM.

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

**Members Absent:** None

**Administration Present:** Mike Pardun, Superintendent; Patti Ryan, Middle School Principal; Trevor Urich, Broadway Elementary Principal; and Chris Schulz Denison Elementary Principal

**Board Secretary:** Lori Ahart

**Others Present:** None.

**Correspondence:** None

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

**Personnel Report**

**Resignations-** Resignations None

**Appointments-** Appointment presented to the Board for approval: Motion by Lambert/Held to approve Andrea Garcia as associates at \$11.94 per hour. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.

**Superintendent Report**

**Update Resolution for At-Risk/Dropout Modified Supplemental Amount and Approval of At-Risk/Dropout Comprehensive District plan-**Motion by Andersen/Lally to approve request to the School Budget Review Committee(SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program, in the amount of \$365,462, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Denison Community School District School Board. AYES: Andersen, Lally Held, Lambert and Rowedder. NAYS; None.

**Second Reading of Board Policies 407.3-Licensed Employee Retirement and 413.2 Support Staff Retirement-**Motion by Held/Andersen to approve second reading of Board Policies 407.3 Licensed Employee Retirement and 413.2 Support Staff Retirement. AYES: Held, Andersen, Lambert, Lally and Rowedder. NAYS: None.

**Approve Negotiations Team for the 2019-2020 Master Contract with the Denison Education Association-** Motion by Lambert/ Held to approve appointment of Mike Pardun, Scott Larson, Larry Andersen, Joe Lally and Kris Rowedder(Alternate) to the Negotiations Committee for 2019-2020 Master Contract. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: None.

**Administration Updates-** Patti Ryan, Middle School Principal, reported reviewing the Iowa School Performance Profile for the Middle School with staff members. The Middle School staff will have Youth Mental Health First Aid training on January 2nd for professional development for grades 6-12. The newest state testing, Iowa Statewide Assessment of Student Progress, ISASP will be completed this Spring with assessments in Reading, Written Language, Math, and Science. Chris Schulz, Denison Elementary Principal, stated the elementary is looking at ways to improve our education technology program through STEM initiatives. They have sent a team of teachers and administration to other districts, like Spencer and Okoboji, to look at maker spaces and STEM rooms and their programs, as well as local businesses looking to recruit these skills in their future employees. Denison Elementary will be transitioning a traditional technology program to more problem solving and STEM stations. Trevor Urich, Broadway Elementary Principal, stated last Thursday was PRIDE Night. They had several activities for families to participate in like: a virtual reality trip to the North Pole and for the Northern Lights, digital breakouts, winter craft activities, and the building the tallest Christmas tree using solo cups. 80 plus students attended and over 250 family members. 5<sup>th</sup> grade students just finished up with an environmental science unit where the students helped a fictional town as environmental engineers. The fictional community's water source was polluted which lead to a decline in wildlife. It was the

student's job to investigate the community to come up with potential sources for the pollution and corrective actions. Students had to use information about PH balances, animal population, plant growth, etc... to identify potential causes for the decline.

**Adjournment-** Being no further school business a motion to adjourn at 5:48PM was made by Lally/Andersen. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

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Kris Rowedder, President  
Approval of December 17, 2018 Minutes

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Lori Ahart, Board Secretary