

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
June 15, 2020

Call to Order

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

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

Absent:

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager

Board Secretary: Lori Ahart

Others Present: Patti Ryan, MS Principal, and Trevor Ulrich, Broadway Elementary Principal via Google Meet; Greg Gunderson, Director of Technology; Gordon Wolf from the Denison Bulletin and Review; and three summer government students.

Correspondence. None.

Consent Items

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

Personnel Report

- a) Resignations-Two resignations were presented to the board for approval: Bella Constanza and Morgan Walker Associates. Motion by Lambert/Held to approve resignations as presented. AYES: Lambert, Held, Lally, Anderson and Rowedder NAYS: none. Motion Carried.
- b) Appointments-Two appointments were presented to the board for approval: Adam Burns, High School Assistant Softball Coach; and Corey Schmadeke, Director of Transportation. Motion by Andersen/Lally to approve appointments as presented. AYES: Andersen, Lally, Held, Lambert and Rowedder NAYS: none. Motion Carried.

Superintendent Report

- a) **Approval of Legislative Priorities for 2021 Legislative Session**-Each local board is to select four areas of focus for IASB to consider during upcoming legislative session. A motion by Lambert/Lally to list items #5, #7, #15 and #27 as their priorities for 2021 Legislative Session. These items include support and funding for English Learners, increased statewide access to and funding for mental health services, teacher recruitment and licensure, and expanding educational opportunities for all students. AYES; Lambert, Lally, Held, Andersen and Rowedder. NAYS: none. Motion carried.
- b) **Approval of Sharing Agreement Between Denison CSD and Schleswig CSD for Director of Food Services**-Motion by Andersen/Held to approve Sharing Agreement Between Denison and Schleswig Director of Food Service. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.
- c) **Approval of the 2020-2021 Milk, Fuel and Bread Bids**-Motion by Lally/ Lambert to approve the 2020-2021 Milk, Fuel and Bread Bids-Pan-O-Gold Baking Company-bread, Farm Service Cooperative-fuel and Dean Foods-milk) AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none. Motion carried.
- d) **Consider time change for July Board Meeting to Noon on Monday July 20, 2020**-A motion by Lambert/ Andersen to move July Board Meeting to July 20, 2020 to noon. AYES; Lambert, Andersen, Held, Lally and Rowedder. NAYS: none. Motion carried.
- e) **Denison CSD Draft Return to Learn Plan Update for the Iowa Department of Education**-Greg Gunderson, Director of Technology, Patti Ryan, MS Principal and Trevor Ulrich, Broadway Elementary Principal gave a presentation on the work that has gone into creating a framework for the Iowa Department of Education's Return to Learn requirements for Denison CSD. The plan will be submitted to the DE by July 1st and include outlines for virtual learning, hybrid learning and on-site learning. The plan will be adjusted accordingly after the July 1st date to match the health and safety needs of the community as the beginning of school approaches. The district will communicate directly with students, families and the community final plan in early August to be able to best match the communities health and safety needs at that time.

Adjournment- Being no further school business a motion to adjourn at 6:12PM was made by Lally/Andersen. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of June 15, 2020, Minutes

Lori Ahart Board Secretary