

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
July 20, 2020

Call to Order President Rowedder called the meeting to order at 12:00 pm.

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

Absent:

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager; Chris Schulz, Denison Elementary Principal; Trevor Urich, Broadway Elementary Principal; Dave Wiebers, Denison High School Principal; and Patti Ryan, Denison Middle School Principal (Google Meets)

Board Secretary: Lori Ahart

Others Present: Larry Struck, Terri Ford and Gordon Wolf from the Denison Bulletin and Review

Correspondence: None.

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

Personnel Report

- a) Resignations-Three resignations were presented to the board for approval: Bill Wieland, Bus Driver; Yesnia Garcia, Secretary; and Jane Ohlmeier, Middle School Talented and Gifted Teacher. Motion by Lally/Held to approve resignations as presented. AYES: Lally, Held, Lambert, Andersen and Rowedder NAYS: none. Motion Carried.
- b) None.

Superintendent Report

Adopt Resolution: FY20 HF 564 Safety Equipment Funding-Approve transfer of \$8,976.60 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2019 and June 30, 2020 for Safety Equipment-Motion by Andersen/Lambert to Adopt Resolution: FY20 HF564 Safety Equipment Funding. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

Summer Project Update- Superintendent Pardun and Business Manager Larson updated the board on the maintenance work being completed including: painting the athletic buildings located by the baseball and softball fields, interior LED upgrades in the Denison High School, the DMU Storm Water Project at Denison Middle School, and the regular summer cleaning in all school facilities.

Denison Return to Learn Plan-Motion by Lally/Andersen to approve the Denison Learning Plan for the 2020-2021 School Year. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

Approve Denison CSD Emergency Operations Plans-Motion by Lambert/Held to approve Denison CSD Emergency Operations Plans. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.

Approve Sharing of ESL Teacher with COU CSD-Motion by Andersen/ Lambert to approve sharing ESL teacher with COU CSD for the 2020-2021 school year. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

Approve of MOU between Denison CSD and Denison Job Corps-Motion by Held/ Andersen to approve MOU between Denison CSD and Denison Job Corps for the 2020-2021 school year. AYES: Held, Andersen, Lambert, Lally and Rowedder. NAYS: none.

Approval First Reading Board Policy 501.9 Student Absences-Excused, 601.2 School Day, 604.11 Appropriate Use of Online Learning Platforms, 907 District Operations During Public Emergencies, and 907R1 District Operation During Public Emergency Regulation-Motion by Lally/Held to approve the First Reading Board Policy 501.9 Student Absence-Excused, 601.2 School Day, 604.11 Appropriate Use of Online Learning Platform, 907 District Operation During Public Emergencies, and 907R1 District Operation During Public Emergency Regulation. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none.

Administration Updates-Chris Schulz, Denison Elementary Principal expressed appreciation for all the volunteers that have helped deliver student meals over the past few months.

Adjournment- Being no further school business a motion to adjourn at 1:05 pm was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of July 20, 2020, Minutes

Lori Ahart Board Secretary