

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
September 21, 2020

- 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, Director of Business Operations; Dave Wiebers, High School Principal; Patti Ryan, Middle School Principal; and Chris Schulz, Denison Elementary Principal
- Board Secretary:** Lori Ahart
- Others Present:** A High School Government student and Jeff Petersen, Board Treasurer
- Correspondence.** None
- Election of President and Vice-President** Paper ballots were distributed. Kris Rowedder was elected President and Larry Andersen Vice President. Original ballots retained with minutes. Board Secretary Ahart administered oath of office to Rowedder and Andersen.
- Consent Items-** Motion by Andersen/Held to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Anderson, Held, Lambert, Lally and Rowedder NAYS: none. Motion Carried.
- Personnel Report**
- Resignations-** Two resignations were presented to the board for approval: Trisha Boettger, Middle School Cheerleading; and Billie Haberl, Elementary Cook. Motion by Lambert/Lally to approve resignations as presented. AYES: Lambert, Lally, Held, Andersen and Rowedder NAYS: none. Motion Carried.
- Appointments-** Four appointments presented to the board for approval: Tania Ayala, Kionna Duany, Victoria Hull and Sue McGinn all associates at \$12.70 per hour. Motion by Andersen/Held to approve appointments as presented. AYES: Andersen, Held, Lally, Lambert and Rowedder. NAYS: none. Motion Carried.
- Approval of 2021-2022 School Personnel-**Motion by Lally/Lambert to approve the 2021-2022 School Personnel List and Compensation. AYES: Lally, Lambert, Held, Andersen, and Rowedder. NAYS: none.
- 2019-2020 Treasurer's Report-**Jeff Petersen presented the 2019-2020 Treasurer's Report. Motion by Anderson/Lambert to approve Treasurer's Report. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.
- Approval of Sworn Statements from each Depository-** Motion by Anderson/Lambert to approve Treasurer's Report. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.
- Statutory Appointments**
- Appointment of District's Legal Representation-** Motion by Lambert/Andersen to appoint Derrick Franck of Franck and Sextro PLC and Ahlers & Cooney PC as the District's legal firms. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none.
- Appointment of Board Secretary and Board Treasurer-**Motion by Held/Lally to appoint Lori Ahart as Board Secretary and Jeff Petersen as Board Treasurer. AYES: Held, Lally, Lambert, Andersen and Rowedder. NAYS: none. President Rowedder administered oath of office to Secretary Ahart and Treasurer Petersen.

Adopt Resolution Approving Each Depository- Motion by Lally/Lambert to Adopt Resolution Naming Depositories with Balance Limits at Crawford County Bank \$10,000,000; Bank Iowa \$8,000,000; Iowa Schools Joint Investment Trust \$10,000,000; Well Fargo Bank Iowa N.A. \$3,000,000; United Bank of Iowa \$3,000,000; and Bankers Trust (UMB) \$3,000,000
AYES: Lally, Lambert, Held, Andersen and Rowedder. NAYS: none.

Superintendent Report

Approval of St. Rose of Lima Preschool Contract for the 2021-2022 School Year -Motion by Andersen/Held to approve the Preschool Contract for St. Rose of Lima. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.

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

Discussion on IASB November Convention-Superintendent Pardun shared with the Board that the IASB Annual Convention will be held virtually this year in November.

Approval of Waiver for Chapter 12 High School Physical Education Requirements 2021-2022- Motion by Held/ Lambert to approve the waiver application for Chapter 12 High School Physical Education Requirements for the 2021-2022 school year. AYES: Held, Lambert Lally, Andersen and Rowedder. NAYS: none.

First Reading of Board Policy 106 Discrimination and Harassment on Sex Prohibited- Motion by Lally/Andersen to approve First Reading of Board Policy 106 Discrimination and Harassment on Sex Prohibited. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none.

Update on Denison Learning Plan- Motion by Andersen/Held to follow Iowa Department of Public Health, Iowa Department of Education and the State of Iowa's Evaluating Sick Students and Staff Guidance to evaluate sick students, staff and for contact tracing. AYES: Andersen, Held, Lally, Lambert and Rowedder. NAYS: none. Motion made by Andersen/ Held to move Denison High School to a Hybrid Learning Plan outlined on the District website until October 16, 2020. Ayes; Andersen, Held, Lambert and Rowedder. NAYS; Lally.

Resolution of Intent to Negotiate/Renew Whole Grade Sharing with Schleswig CSD- Motion by Lally/Lambert to adopt Resolution of Intent to Negotiate/Renew Whole Grade Sharing with Schleswig CSD. AYES: Lally, Lambert, Held, Andersen, and Rowedder. NAYS: none.

Administration Updates- Chris Schulz, Elementary Principal passed on his compliments for how well the staff, students and families are doing with all the challenges this school year. Patti Ryan, Middle School Principal mentioned her appreciation, as well, for all the staff, students and families. Staff at the Middle School were involved in professional development activities on Monday. Dave Wiebers, High School Principal said that the students and staff have been amazing during the past four weeks. He highlighted how his staff is accomplishing working with students remotely during an absence from school.

Adjournment- Being no further school business a motion to adjourn at 6:37 pm was made by Lally/Held. AYES: Lally, Held, Lambert, Andersen and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of September 21, 2020, Minutes

Lori Ahart, Board Secretary