

**Minutes of Annual Board Meeting**  
Of the Board of Directors of the Denison Community School District  
November 16, 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, 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
- Others Present:** Gordon Wolf- Denison Bulletin and Review
- Correspondence.** Thank you from Roy Voggessor Family

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

**Public Hearing on Continued Participation in an Instructional Support Program(5:30PM)**-President Rowedder opened the hearing at 5:30PM. There were no written or oral objections or comments. President Rowedder closed the hearing at 5:32PM.

**Public Hearing on Renewal of Whole Grade Sharing Agreement with Schleswig Community School District(5:35PM)**- President Rowedder opened the hearing at 5:35PM. There were no written or oral objections or comments. President Rowedder closed the hearing at 5:36PM.

**Personnel Report**

**Resignations**-Two resignations were presented to the board for approval: Hallie Neddermeyer-Associate and Joan Littleton Cook. Motion by Lambert/Held to approve resignations. AYES: Lambert, Held, Lally, Andersen, and Rowedder NAYS: none. Motion Carried.

**Appointments**-Five Appointments presented to the board for approval: Brandon Boger and Brian Fink as Building and Grounds Leads at \$28.09 per hour, Alan Nemitz, Building and Grounds at \$20.81 per hour, Herberth Flores and James Krajicek custodians at \$16.37 per hour. Motion by Andersen/Held to approve appointments. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none. Motion Carried

**Superintendent Report**

**Adopt Resolution of Continued Participation in Instructional Support Levy Program and Certification to the Iowa Department of Management**- Motion by Lambert/Lally to adopt Resolution of Continued Participation in Instructional Support Levy Program and Certification to the Iowa Department of Management. AYES: Lambert, Lally Held, Andersen, and Rowedder. NAYS: none.

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

**Approve School Budget Review Committee Application for Modified Supplemental Amount for Open Enrollment Out not in Previous Year's Count**-Motion by Lambert/Lally.to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$48,160.00 for MSA for open enrolled out students not included in the district's previous year certified enrollment count. AYES: Lambert, Lally, Held, Andersen, and Rowedder. NAYS: none.

**Update on Denison CSD Learning Plan 2020-2021**-No changes to the district's current learning plan were recommended. The Governor will address the State this evening.

**Administration Updates**- None.

**Adjournment**- Being no further school business a motion to adjourn at 5:44 pm 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 November 16, 2020, Minutes

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Lori Ahart, Board Secretary