

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

- Call to Order:** Board President Kris Rowedder called the meeting to order at 5:30PM.
- 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; Trevor Urich, Broadway Elementary Principal; and Chris Schulz, Denison Elementary Principal
- Board Secretary:** Lori Ahart
- Others Present:** Gordon Wolf Denison Bulletin and Review.
- Correspondence:** Thank you from Dorothy Andersen Family.
- Consent Items-** Motion by Held/Lambert to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Held, Lambert, Lally, Anderson and Rowedder NAYS: none. Motion Carried
- Personnel Report**
- Resignations-** Five Resignations presented to the Board for approval: Motion by Held/Lally to approve Alan Nemitz, Bus Driver; Carol Boeck, Ricky Esquivel, and Nichole Pietig as Associates and Samantha Clausen as a Cook. AYES: Held, Lally, Lambert, Andersen and Rowedder. NAYS: none.
- Appointments-** Appointment presented to the Board for approval: Motion by Andersen/Lambert to approve Charisa Gotto as a Cook at \$12.70 per hour. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.
- Superintendent Report**
- Adopt Resolution of Intent to Enter into a Whole Grade Sharing Agreement with Schleswig Community School District-**Motion by Lambert/Andersen to Adopt Resolution of Intent to Enter into a Whole Grade Sharing Agreement with Schleswig CSD. AYES: Lambert, Andersen, Held, Lally and Rowedder. NAYS: none.
- Approval of Local Option Sales and Services Tax Revenue Sharing Agreement with Schleswig CSD-**Motion by Lambert/Held to approve Local Option Sales and Services Tax Revenue Sharing Agreement with Schleswig CSD. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.
- Second reading of Board Policies 407.3 Licensed Employee Retirement and 413.2 Support Staff Retirement-** Motion by Andersen/Lally to approve second reading of Board Policies 407.3 Licensed Employee Retirement and 413.2 Support Staff Retirement. AYES: Andersen, Lally, Held, Lambert and Rowedder. NAYS: none.
- Adopt Resolution for At-Risk/Dropout Modified Supplemental Amount-**Lambert introduced motion to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the Amount of \$364,487, for expenditures necessary to implement the 2021-2022 At-Risk and Dropout Prevention Program Plans as approved by the Denison CSD School Board, seconded by Held. AYES: Lambert, Held, Lally, Andersen and Rowedder. NAYS: none.

Update on Facilities- Superintendent Pardun updated the board on the transition of Ed Fink as Director of Maintenance to Brandon Boger and Brian Fink as Building and Grounds Leads. Superintendent Pardun shared with the Board a desire to revisit board discussions on facility needs in the upcoming months. He shared he was contacted by the City of Denison to discuss facility needs to see if there might be any common facility priority areas in which the City of Denison and the Denison Community School District might consider collaborating on in the future, such as a Recreation Center. Superintendent Pardun asked for the Board's perspective on continuing those conversations. The Board agreed it was important to keep the lines of communication open as the district begins to prioritize its facility needs.

Update on Denison CSD Learning Plan 2020-2021-The building principals collectively consolidated student academic screening data to update Board Members on the STAR testing results to quantify and analyze how students are progressing academically in Reading and Math.

Adjournment- Being no further school business a motion to adjourn at 6:17 PM was made by Lally/Andersen. AYES: Lally, Andersen, Held, Lambert and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of December 21, 2020 Minutes

Lori Ahart, Board Secretary