

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
June 19, 2023

Call to Order President Lambert called the meeting of the Denison Board of Education to Order at 12:02 p.m. on Monday, June 19, 2023.

Members Present: Dr. Derek Lambert, Louis Scheuring, Kris Rowedder, John Held and Rachel Desy

Absent: None

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; and Trevor Urich, Broadway Principal.

Board Secretary: Lori Promes

Others Present: Gordon Wolf-Denison Free Press, Megan Livengood-Gotto and Rich Knowles.

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

Personnel Report:

a) Resignations- Two resignations were presented to the Board for approval: Alexis Neumann-Associate and Rocio Mendoza-Secretary. Motion by Rowedder/Scheuring to approve resignations. AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none. Motion Carried.

b) Appointments- Five appointments was presented to the Board for approval: Kathy Jones-High School Science Teacher, Mike Pardun-Superintendent, Monica Lara-Middle School Cross Country, Madison Wight-Associate at \$16.87 per hour and Todd Danner-Associate at \$15.88 per hour. Motion by Scheuring/ Held to approve the appointments. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none. Motion Carried.

Superintendent Report:

a) **Consideration of Resolution Making Award of Contract for Broadway Elementary Addition and Renovation Project.** President Lambert recognized Rich Knowles and allowed him to address the board about Mr. Knowles concerns about a portion of the Broadway Elementary Project related to the demolition of the Broadway Gym building. Motion by Rowedder/Scheuring to adopt resolution entitled "Resolution Making Award of Construction Contract". AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none.

b) **Consideration of Awarding Contract for Construction Testing/Special Inspections for the Broadway Elementary Addition and Renovation Project-** Motion by Rowedder/ Held to approve a Contract for Construction Testing/Special Inspections for the Broadway Elementary with Terracon Consulting Engineers. AYES: Rowedder, Held, Desy, Scheuring and Lambert. NAYS: none. Motion Carried.

c) **Consideration of Unity Ridge Lutheran School Sharing Request-**Motion by Scheuring/Held to reject the Unity Ridge Lutheran School Sharing Request for 7-12 band and sports. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none.

d) **Approval of Legislative Priorities for 2024-** Motion by Rowedder/Held to approve Legislative Priorities of School Safety, Mental Health, Teacher Retention and Teacher Recruitment for 2024. AYES: Rowedder, Held, Desy, Scheuring and Lambert. NAYS: none.

- e) **Approval of Fuel Bids for 2023-2024-** Motion by Desy/Scheuring to approve low bid from FCS for Fuel for the 2023-2024 School Year. AYES: Desy, Scheuring, Held, Rowedder and Lambert. NAYS: none. Motion Carried.
- f) **Adopt Resolution for Athletic Safety Equipment-** Motion by Scheuring/Rowedder to adopt Denison Community School District Board of Education Resolution: FY23 HF564 Safety Equipment Funding in the amount of \$17,233.70. AYES Scheuring, Rowedder, Desy, Held and Lambert. NAYS: None. Motion Carried
- g) **Consider moving July Regular Denison CSD School Board Meeting to July 17, 2023 at Noon -** Motion by Scheuring/ Held to approve moving the July Regular Denison CSD School Board meeting to July 17, 2023 at noon. AYES: Scheuring. Held, Desy, Rowedder and Lambert. NAYS: none. Motion carried.
- h) **Administrator Updates-** Trevor Urich, Broadway Elementary Principal, shared that summer school for all elementary grades was going well with approximately 25 student per grade attending. Dave Wiebers, High School Principal, reported high school summer school would be ending on June 29th with approximately 32 students attending. Superintendent Pardun gave a brief update on the high school science and gymnasium renovations. Summer cleaning and maintenance of all buildings is going well and on schedule.
- Adjournment:** Being no further school business a motion to adjourn at 12:51 p.m. was made by Scheuring/Held AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none. Motion Carried.

Dr. Derek Lambert, President
Approval of June 19, 2023 Minutes

Lori Promes, Board Secretary