

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
August 8, 2023

**Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 12:06 p.m. on Monday, August 8, 2023.

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

**Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager.

**Board Secretary:** Lori Promes

**Others Present:** None.

**Consent Items:**

- a) **Agenda-** Motion by Held/Rowedder to approve agenda. AYES: Held, Rowedder, Scheuring and Lambert.  
NAYS: none.

**Superintendent Report:**

- a) **Approval Resolution Approving Construction Contract and Bond for Construction of the Broadway Elementary Addition and Renovations Project.** Motion by Rowedder/Scheuring to approve Resolution Approving Construction Contract and Bond for Construction of the Broadway Elementary Addition and Renovations Project. AYES: Rowedder, Scheuring, Held and Lambert. NAYS: none.
- b) **Discussion about Preschool Program-**Superintendent Pardun gave the board an overview of the need for a 3year old preschool program at Denison Elementary. Administration is currently exploring the interest in the community. An update will be given at the next school board meeting.
- c) **Discussion on Crawford County Wellness Center Property and Consideration of Financial Pledge-** President Lambert and Superintendent Pardun updated the board on the Wellness Committee Meetings. The board discussed proposing to the City a purchase of land from the City in exchange for the water tower field and a monetary amount yet to be determined. There was a discussion about student and activity program usage of the proposed Wellness Center. Motion by Scheuring/Rowedder pending consultation with legal counsel to offer the City of Denison the water tower field and \$300,000 to purchase the current Northside Rec bowl field and baseball field and to work with the City and future operating entity for priority usage of the facility for the next 20 years in exchange for \$200,000 pending the facility is constructed. AYES: Scheuring, Rowedder, Held and Lambert. NAYS: none.

**Adjournment:** Being no further school business a motion to adjourn at 1:15 p.m. was made by Scheuring/Rowedder AYES: Scheuring, Rowedder, Held and Lambert. NAYS: none. Motion carried

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Dr. Derek Lambert, President  
Approval of August 8, 2023 Minutes

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Lori Promes, Board Secretary