

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
August 22, 2023

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Tuesday, August 22, 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; Chris Schulz, Denison Elementary Principal; Trevor Urich, Broadway Elementary Principal; and Patti Ryan, Middle School Principal.
- Board Secretary:** Lori Promes absent; Scott Larson Secretary ProTem
- Others Present:**
- Correspondence:** None
- Consent Items:** Motion by Scheuring/Held to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Five resignations were presented to the Board for approval: Kim Jorgensen, MS Teacher; Julie Dobernecker, Cook; Kathy Kahl and Lindsey Kropf, Teacher Associates; and Laurie Hansen, Custodian. Motion by Held/Desy to approve resignations. AYES: Held, Desy, Rowedder, Scheuring, and Lambert. NAYS: none. Motion Carried.
  - b) Appointments- Seven appointments were presented to the Board for approval: Vicki Laughlin, Preschool Teacher (per contract); Parker Preul, Assistant Wrestling Coach (per contract); Taryn Funkhouser, Cook; and Carolyn Bruck, Kirsten Leisinger, Ellie Magnuson, and Jessica Martinez, Teacher Associates all at \$15.88 per hour. Motion by Rowedder/Scheuring to approve the appointments. AYES: Rowedder, Scheuring, Held, and Lambert. ABSTAIN: Desy. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **Adopt Resolution of Intent to Negotiate/Renew Whole Grade Sharing Agreement with Schleswig CSD** – Motion by Desy/Held to adopt resolution of intent to negotiate/renew whole grade sharing agreement with Schleswig CSD. AYES: Desy, Held, Rowedder, Scheuring, and Lambert. NAYS: none. Motion carried.
  - b) **Approval of 2023-2024 Consortium Agreement Between Children’s Square, Heartland Family Service and the Council Bluffs Community Schools** - Motion by Rowedder/Scheuring to approve Consortium Agreement Between Children’s Square, Heartland Family Service and the Council Bluffs Community Schools for the 2023-24 school year. AYES: Rowedder, Scheuring, Desy, Held, and Lambert. NAYS: none. Motion Carried.
  - c) **Second Reading of Board Policies: 104 Anti-Bullying Anti-Harassment, 104.R1 Anti-Bullying Anti- Harassment Regulation, 210.5 Meeting Notice, 401.5R1 Employee Records Regulation, 402.2 Child Abuse Reporting, 407.2 Licensed Employee Contract Release, 408.1 Employee Professional Development, 501.2 Non-resident Students, 503.7 Student Disclosure of Identity, 503.7E1 Report of Student Disclosure of Identity, 503.7E2 Request to Update Student Identity, 505.4 Testing Program, 505.5 Graduation Requirements, 507.2 Administration of Medication to Students, 507.2E1 Authorization Asthma or Constricting Medication Self-Administration Consent Form, 507.2E2 Parental Authorization and Release Form for the Administration of Prescription Medication to Students, 507.2E3 Parental Authorization and Release For**

**Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by Student, 507.2E4 Parental Authorization and Release Form for the Administration of Voluntary School Stock of Over the Counter Medication to Students, 601.1 School Calendar, 603.5 Health Education, 604.6 Instruction at a Post-Secondary Educational Institution, 605.1R1 Selection of Instructional Materials, 605.2 Instructional and Library Materials Inspection, 605.3 Objection to Instructional Materials, 605.3E5 Request to Prohibit a Student from Accessing Specific Instructional and Library Materials, 605.3R1 Reconsideration of Instructional Materials Regulation, 605.5 School Library, 607.2 Student Health Services, 607.2R1 Student Health Services Regulation, 701.2 Transfer of Funds, 704.2R1 Post Issuance Compliance Regulation for Tax Exempt Obligations, 704.2R2 Bond Disclosure Policy, 705.02 Credit Cards and Procurement Cards, and 708 Care, Maintenance and Disposal of School District Records - Motion by Scheuring/Desy to approve the second reading of the aforementioned policies. AYES: Scheuring, Desy, Held, Rowedder, and Lambert. NAYS: none. Motion Carried.**

- d) **Approval of Sharing Music Teacher with Schleswig CSD for the 2023-2024 School Year -** Motion by Held/Rowedder to approve the sharing of a music teacher with the Schleswig CSD for the 2023-2024 school year. AYES: Held, Rowedder, Desy, Scheuring, and Lambert. NAYS: none. Motion Carried.
- e) **Approval of 3 Year Old Preschool Program at Denison Elementary –** Mr. Pardun and Mr. Schulz explained how the program would function. Motion by Scheuring/Held to approve a 3-year-old preschool program at Denison Elementary. AYES: Rowedder, Desy, Held, Scheuring, and Lambert. NAYS: None. Motion Carried.
- f) **Update on District Building Projects (Broadway Elementary Addition and Renovations, HS Concession Stand, HS Gym Renovations, and HS Science Room Renovations –** Mr. Pardun gave an update on the four projects.
- g) **Consideration of Financing Proposals Opened and Reviewed by the District and Placement Agent of Approximately \$19,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023 and Resolution Directing Sale –** Board Member Rowedder introduced the following Resolution entitled “Resolution Directing the Sale of \$19,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023,” and moved its adoption. Board Member Held seconded the motion to adopt. The roll was called, and the vote was: AYES: Rowedder, Held, Desy, Scheuring, and Lambert. NAYS: None. The President declared the Resolution adopted.
- h) **Discussion on Updating District Vision/Mission and Marketing Strategies –** Mr. Pardun shared a draft version of a marketing strategy prepared by Roo Bea Design Co. The board liked what they saw and instructed the district to keep moving forward with said strategy.
- i) **Administrator Updates –** Mr. Ulrich reported that Broadway Elementary is ready for day #1. Mr. Schulz reported that Open House was a success at Denison Elementary. Ms. Ryan reported that 75% of schedules had been picked up at Open House and all went well. Mr. Pardun gave an update on staffing.
- f) **Closed Session for a Performance Evaluation per Iowa Code 21.5(1)(i) -** Moved by Desy and seconded by Held to go into closed session at 6:15 p.m. for a personnel evaluation according to Chapter 21.5(1)(i) of the Code. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none. Present for the closed session was the Superintendent Mike Pardun and the Board members answering the roll call. At 7:00 p.m. a motion to come out of closed session was made by Rowedder and seconded by Held. AYES: Desy, Held, Scheuring, Lambert and Rowedder. NAYS: none.

**Adjournment:**

Being no further school business a motion to adjourn at 7:01 p.m. was made by Scheuring and seconded by Desy. AYES: Scheuring, Rowedder, Desy, Held, and Lambert. NAYS: none. Motion Carried.

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Dr. Derek Lambert, President  
Approval of August 22, 2023, Minutes

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Scott Larson, Board Secretary ProTem