

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
September 18, 2023

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:31 p.m. on Monday, September 18, 2023.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, Kris Rowedder, John Held and Rachel Desy-by phone.
Absent: Chris Schulz-Elementary Principal
- Administration:** Mike Pardun-Superintendent; Scott Larson-Business Manager; Dave Wiebers-High School Principal; Patti Ryan-Middle School Principal; and Trevor Ulrich-Broadway Elementary Principal
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press
- Consent Items:** Motion by Rowedder/Held to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Rowedder, Held, Desy, Scheuring and Lambert. NAYS: none. Motion carried.
- Personnel Report:**
- a) Resignations- None
 - b) Appointments- Three appointments was presented to the Board for approval: Kambrie Dau-Middle School Assistant Volleyball Coach, Sabrina Cogdill-High School Accompanist at \$30.00 per hour, and Destiny McDonald-Cook 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) **Set Hearing Date, Time and Location for Public Hearing to Renew Whole Grade Sharing Agreement with Schleswig Community Schools (5:30 PM on October 16, 2023 at the Denison High School in the District Conference Room at 819 N 16th Street, Denison, IA 51442).** Motion by Scheuring/Rowedder to set the public hearing to renew Whole Grade Sharing with Schleswig Community School for 5:30 p.m. on October 16, 2023 at Denison High School District Conference Room located at 819 North 16th Street, Denison, Iowa and authorize publication. AYES: Scheuring, Rowedder, Desy, Held and Lambert. NAYS: none.
 - b) **Approval of Out of State Trip for FFA to National Convention in Indianapolis, IN (November 1-4, 2023)-** Motion by Desy/Held to approve Out of State trip for FFA members and sponsors to attend the National Convention in Indianapolis, IN. (November 1-4, 2023). AYES: Desy, Held, Rowedder, Scheuring and Lambert. NAYS: none. Motion Carried.
 - c) **Approval of Preschool Contract for St. Rose of Lima for the 2023-2024 School Year-**Motion by Rowedder/Scheuring to approve Preschool Contract for St. Rose of Lima for the 2023-2024 School year. AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: None.
 - d) **Approval of Crawford County Conference Board Representative 2023-2024-** Motion by Scheuring/Held to appoint Dr. Derek Lambert as school representative to the Crawford County Conference Board for the 2023-2024 school year. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none.

- e) **Approval of Alternate Bus Routes for the 2023-2024 School Year-** Motion by Held/Scheuring to approve alternate bus routes for the 2023-2024 school year. AYES: Held, Scheuring, Desy, Rowedder and Lambert. NAYS: none.
- f) **Approval of Broadway Elementary Addition and Renovation Change Order for \$3,675.00-** Motion by Rowedder/Held to approve Broadway Elementary Addition and Renovation change order in the amount of \$3,675.00 for Kingery Construction. Ayes: Rowedder, Held, De
- g) **\$19,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023**
- **Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond registrar and Transfer Agent Agreement and Authorizing the Execution of Same.** Motion by Rowedder/Scheuring to adopt resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar, and transfer agent agreement and authorizing the execution of same. AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none.
 - **Approval of Tax Exemption Certificate.** Motion by Scheuring/ Held to approve that the form of tax exemption certificate be placed on file and approved. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none.
 - **Resolution Authorizing the Terms of Issuance and Providing for and securing the Payment of School Infrastructure Sales, Services and Use Tax Bonds.** Motion by Scheuring/ Rowedder to adopt the resolution authorizing and providing for the terms of issuance and securing the payment of \$19,900,000 school infrastructure sales, services and use tax revenue bonds, series 2023, of the Denison Community School District, State of Iowa, under the provisions of Chapter 423F of the Code of Iowa, and providing for a method of payment of said bonds. AYES: Scheuring, Rowedder, Desy, Held and Lambert. NAYS: none.
- h) **Administration Updates:** Trevor Urich, Broadway Elementary Principal, reported the school year was off to a good start. Kingery Construction is focusing on connecting new water service to the future boiler addition. Once completed, removal of asphalt will start on the south side of the main building. Middle School Principal, Patti Ryan, gave an overview of recent teacher professional development. She highlighted that many teachers decided to focus on increasing student engagement as part of their individual career development plan for this school year. The middle school student council is currently preparing for homecoming. Dave Wiebers, high school principal, shared appreciation from the staff and students for the recently renovated high school science labs. He mentioned current collaborative efforts between local school districts to share course offering with one another.

Adjournment: Being no further school business a motion to adjourn at 5:54 p.m. was made by Scheuring/Rowedder AYES: Scheuring, Rowedder, Desy, Held and Lambert. NAYS: none. Motion carried.

Dr. Derek Lambert, President
Approval of September 18, 2023 Minutes

Lori Promes, Board Secretary