

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
November 20, 2023

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, November 20, 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; Patti Ryan, Middle School Principal; Trevor Urich, Broadway Elementary Principal; and Chris Schulz, Denison Elementary Principal.
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press. Mike Schrum newly elected Board Member, 5th graders Tay Grover and Seth Ullrich along with Elementary Technology Integrationist Darin Johnson.
- Consent Items:** Motion by Rowedder/Scheuring to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Three resignations was presented to the Board for approval: Mary Roberts-Elementary Special Education Teacher, Bella Constanza-Elementary Teacher and Frida Diviana Rivera Vazquez-Associate. Motion by Held/Desy to approve resignation. AYES: Held, Desy, Rowedder, Scheuring and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Three appointments was presented to the Board for approval: Jennifer Beery-Health Assistant for \$26.94 per hour, Keri Muff-Health Assistant for \$28.14 per hour, and Sandra Calderon-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.
- Presentation on Elementary Computer Science Program-**Elementary Technology Integrationist, Darin Johnson, along with 5th grade students, Tay Grover and Seth Ullrich gave the board a presentation on computer science and computer programming learning happening at Denison and Broadway Elementary Schools in grades preschool through fifth grade.
- Special Recognition-**Kris Rowedder, current board member, was honored for her 22 years of service as a school board member.
- Superintendent Report:**
- a) **Adopt Resolution of Intent to Enter into a Whole Grade Sharing Agreement with Schleswig Community School.** Motion by Scheuring/Held to adopt Resolution of Intent to Enter into a Whole grade Sharing Agreement with Schleswig Community School. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none.
 - b) **Approval of 28E Local Option Sales and Services Tax Revenue Sharing Agreement with Schleswig Community School-** Motion by Rowedder/Desy to approve of 28E Local Option Sales and Services Tax Revenue Sharing Agreement with Schleswig Community School. AYES: Rowedder, Desy, Held, Scheuring and Lambert. NAYS: none. Motion Carried.
 - c) **Approve School Budget Review Committee Application for Modified Supplemental Amount-** Motion by Scheuring/Rowedder to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of \$62,166.40 for MSA for open enrolled out

students not included in the district's previous year certified enrollment count. AYES: Scheuring, Rowedder, Desy, Held and Lambert. NAYS: none.

Motion by Desy/Scheuring to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$386,636.40 for MSA for LEP instruction beyond 5 years. AYES: Desy, Scheuring, Held, Rowedder and Lambert. NAYS: none.

- d) **Approve Northwest AEA Board of Directors Ballot District 9-** Motion by Rowedder/Held to Approve Northwest AEA Board of Directors Ballot District 9 for Henry Jessen. AYES: Rowedder, Held, Desy, Scheuring and Lambert. NAYS: none.
- e) **Approve the First reading of Board Policies 401.1 Equal Employment Opportunity, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, 503.1 Student Conduct, 503.1R1 Student Suspension, 503.2 Expulsion, and 605.3r1 Reconsideration of Instructional and Library Materials Regulations-** Motion by Held/Desy to Approve the First reading of Board Policies 401.1 Equal Employment Opportunity, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, 503.1 Student Conduct, 503.1R1 Student Suspension, 503.2 Expulsion, and 605.3r1 Reconsideration of Instructional and Library Materials Regulations. AYES: Held, Desy, Rowedder, Scheuring and Lambert. NAYS: none.
- f) **Administrator Update-** Chris Schulz, Denison Elementary Principal, reported that they are working on implementing new math and literacy curriculum. Teachers are working through the Professional Learning Community process to focus on instruction and analyze student data. DES Veterans Day activities had approximately 40 veterans in attendance. They were treated to coffee from Scooters, cookies from kitchen staff and a program with songs of appreciation from students. 2nd graders are getting ready for their musical on Thursday, November 30th. Trevor Urich, Broadway Elementary Principal, reported construction is going well and staff and students have adjusted to the various distractions of the construction. December 4th-8th Broadway students will celebrate various computer science coding activities. Dave Wiebers, High School Principal, reported that Karen Kennedy's class received their new printer to expand the work they can do in the Monarch Academy. Patti Ryan, Middle School Principal, celebrated the good turnout at the middle school for Veterans Day. Ho-Ho Grams will begin as a community service project to supply gifts for more than 40 children who are part of the Christmas Crusade. Movie Mania proceeds will be donated to Temporary Aid Program in Denison that help families with food insecurity. Superintendent Pardun recognized Dr. Derek Lambert for his recent honor from the Iowa High School Athletic Directors Association as the 2024 Sports Medicine Award of the Year for the State of Iowa.

Adjournment: Being no further school business a motion to adjourn at 6:27 p.m. was made by Rowedder/Scheuring AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none. Motion carried

Dr. Derek Lambert, President
Approval of November 20, 2023 Minutes

Lori Promes, Board Secretary