

Minutes of Annual/Organizational Board Meeting
Of the Board of Directors of the Denison Community School District
December 18, 2023

- Call to Order:** President Dr. Derek Lambert called the Annual meeting to order at 5:30PM.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, Kris Rowedder, John Held and Rachel Desy
- Members Absent:** None
- Administration Present:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; and Trevor Urich, Broadway Elementary Principal.
- Board Secretary:** Lori Promes
- Guests:** Sue McGinn-Elementary Associate, Mike Schrum-Elected Board Member and 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:**
- Resignations-** Michael Pardun-Superintendent, Scott Larson-Business Manager and Michelle Kasperbauer-High School Special Education Teacher all requesting early retirement benefits, Motion by Rowedder/Held to approve the resignations of Michael Pardun-Superintendent with early retirement benefits per contract, Scott Larson-Business Manager with Early Retirement Benefits per contract and Michelle Kasperbauer with early retirement benefits. AYES: Rowedder, Held, Desy, Scheuring and Lambert. NAYS: None
- Appointments-** Kathy Jones-High School Science and Raegan Andersen-Middle School Assistant Girls Basketball Coach. Motion by Held/Desy to approve appointments of Kathy Jones-High School Science and Raegan Andersen-Middle School Assistant Girls Basketball. AYES: Held, Desy, Schrum, Scheuring and Lambert. NAYS: none.
- 2022-2023 Treasurer's Report:** School Board Treasurer Jeff Petersen presented the 2022-2023 Treasurer's Report to the Board.
- Approval of Treasurer's Report-Including Sworn Statement from Each Depository:** Motion by Scheuring/ Held to approve Treasurer's Report-Including Sworn Statement from Each Depository. AYES: Scheuring, Held, Desy, Rowedder and Lambert. NAYS: none
- Adjournment:** Being no further business for the Annual Meeting a motion to adjourn at 5:40PM was made by Rowedder/Scheuring. AYES: Rowedder, Scheuring, Desy, Held and Lambert. NAYS: none.
- Call to Order:** Lori Promes Board Secretary called the Organizational Meeting to order at 5:41PM.
- Review of Election results:** Derek Lambert-309 Votes; Michael Schrum-281 Votes; and Scattering-4 Votes
- New Board Members Oath of Office-**Board Secretary Lori Promes gave the oath of office to Michael Schrum and Derek Lambert
- Members Present:** Dr. Derek Lambert, Louis Scheuring, John Held, Rachel Desy and Mike Schrum
- Election of President and Vice President:** Dr. Derek Lambert was elected Board President and Louis Scheuring was elected Vice-President. AYES: Schrum, Scheuring, Desy, Held and Lambert. NAYS: none.

New Officers Oath of Office-Board Secretary Lori Promes gave the oath of office to President Lambert and Vice-President Scheuring

Consent Items-Agenda: Motion by Scheuring/Desy to approve consent items. AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none.

Statutory Appointments:

Appointment of District's Legal Representation- Ahlers & Cooney, P.C. Inc. Motion by Scheuring/Held to appoint Ahler's and Cooney, P.C. Inc. AYES: Scheuring, Held, Schrum, Desy and Lambert. NAYS: none

Appointment of Board Secretary and Board Treasurer- Lori Promes-Board Secretary and Jeff Petersen-Board Treasurer were recommended to serve. Motion by Scheuring/ Schrum to appoint Lori Promes as Board Secretary and Jeff Petersen as Board Treasurer. AYES: Scheuring, Schrum, Desy, Held and Lambert. NAYS: none.

Board Secretary and Board Treasurer Oath of Office-President Lambert gave the oath of office to Board Secretary Promes and Board Treasurer Petersen

Adopt Resolution Approving Each Depository- Motion by Desy/Held to adopt Resolution Approving Each Depository Crawford County Bank \$20,000,000-Bank Iowa \$35,000,000-Iowa Schools Joint Investment Trust \$10,000,000-Wells Fargo Bank Iowa, NA \$3,000,000-United Bank of Iowa \$6,000,000- and Bankers Trust (UMB) \$10,000,000. AYES: Desy, Held, Schrum, Scheuring and Lambert. NAYS: none

Superintendent's Report:

Approve Application for At-Risk/Dropout Modified Supplemental Amount-Motion by Schrum/Scheuring to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2024-2025 Dropout Prevention Program in the amount of \$373,829.00 For expenditures necessary to implement the 2024-2025 at-risk and dropout prevention program plans as approved by the Denison CSD school board. AYES: Schrum, Scheuring, Desy, Held and Lambert. NAYS: none.

Update on Broadway Elementary Addition and Renovation Project- Approximately 72 geopiers were installed last week in the foundation areas. Water proofing and backfilling of the new boiler plant walls is in process and temporary power has been restored to the onsite construction trailer. The new transformer is at DMU and work on footings will begin soon.

Approve the Second 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 Schrum/Desy to Approve the Second 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: Schrum, Desy, Held, Scheuring and Lambert. NAYS: none.

Approve Second Amendment to the Jointly Administered Early Childhood Center 28E-

Motion by Held/ Schrum to approve the second amendment to the jointly administered Early Childhood Center 28E. AYES: Held, Schrum, Desy, Scheuring and Lambert. NAYS: none.

Approve Superintendent Search Firm Proposal-Motion by Scheuring/Held to approve Grundmeyer Leader Services as search firm for upcoming superintendent search. AYES: Scheuring, Held, Schrum, Desy and Lambert. NAYS: none.

Administration Updates- Trevor Urich, Broadway Elementary Principal, reported their student council had a fundraiser that generated \$1,200.00 for Good Fellows and helping families in need. Dave Wiebers, High School

Principal, reported the CNA classes at WITCC have had 185 students complete the course over the last six years and HVAC classes at WITCC have 13 students currently enrolled. FFA, FBLA, and FCCLA, student organizations, worked together to host a meal for senior citizens which was very well attended.

Adjournment- Being no further school business a motion to adjourn at 6:07PM was made by Scheuring/Desy. AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none. Motion Carried.

Dr. Derek Lambert, President
Approval of December 18, 2023 Board Minutes

Lori Promes, Board Secretary