

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
January 15, 2024

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, January 15, 2024.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, John Held, Rachel Desy and Mike Schrum
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
- Consent Items:** Motion by Held/Scheuring to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Held, Scheuring, Schrum, Desy and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Motion by Scheuring/Schrum to Approve Dave Wiebers, High School Principal resignation granting early retirement benefits. Ayes: Scheuring, Schrum, Desy, Held and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Motion by Scheuring/Held to approve Liliana Castro as an associate at \$15.88 per hour.. AYES: Scheuring, Held, Schrum, Desy and Lambert. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **Approve First Reading of Board Policies: 713 Responsible Technology Use and Social Networking, 713R1 Responsible Technology Use and Social Networking Regulation, 502.7 Student Substance Abuse, 605.6 Internet Appropriate Use, 605.6R1 Internet Appropriate Use Regulations, 605.8 Artificial Intelligence in the Education Environment, 605.8R1 Artificial Intelligence in the Education Environment Regulation, 701.1 Depository Funds, 701.2 Transfer of Funds, 701.3 Financial Records, 701.4 Governmental Accounting Practices and Regulations and 703.1 Budget Planning.** Motion by Schrum/Desy to approve First Reading of Board Policies: 713 Responsible Technology Use and Social Networking, 713R1 Responsible Technology Use and Social Networking Regulation, 502.7 Student Substance Abuse, 605.6 Internet Appropriate Use, 605.6R1 Internet Appropriate Use Regulations, 605.8 Artificial Intelligence in the Education Environment, 605.8R1 Artificial Intelligence in the Education Environment Regulation, 701.1 Depository Funds, 701.2 Transfer of Funds, 701.3 Financial Records, 701.4 Governmental Accounting Practices and Regulations and 703.1 Budget Planning.. AYES: Schrum, Desy, Held, Scheuring and Lambert. NAYS: none.
 - b) **Presentation on Preliminary Budget and District Financial Health Information-** Business Manager Larson gave a presentation on the 2024-2025 Preliminary Budget and Financial Comparison data for FY23. All indicators show district is in sound financial health. The Governor recommended a 2.5% increase in State Supplemental Aid for FY25, however the final determination will be made during the Legislative session.
 - c) **Update on Broadway Elementary Project-**A brief update was given from a meeting last week involving The DLR Group, Kingery Construction, and District representatives. The project schedule remains on time, however the weather has slowed work over the past week. Work is being done to

enclose the new mechanical room and finalize plans for the remaining storm drain connection on the east side of the building.

- d) **Administration Updates-** Trevor Urich, Broadway Elementary Principal, reported the staff has analyzed data from their second STAR assessment for literacy and math. Chris Schulz, Denison Elementary Principal, reported completion of instructional walk throughs for the 2nd quarter. He shared the significant increase in preschool associates completing their paraeducator certifications. Patti Ryan, Middle School Principal, reported the 8th grade was selected to participate in NAEP for reading and math. Dave Wiebers, High School Principal, reported completion of STAR testing, as well as, working on next year's student registration handbook. Denison High School will host a speech competition on Saturday.

Adjournment: Being no further school business a motion to adjourn at 6:13 p.m. was made by Scheuring/Desy
AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none. Motion carried

Dr. Derek Lambert, President
Approval of January 15, 2024 Minutes

Lori Promes, Board Secretary