

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
February 19, 2024

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, February 19, 2024.
- Members Present:** Dr. Derek Lambert, John Held, Louis Scheuring by phone and Mike Schrum
Members Absent: Rachel Desy
- Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; and Trevor Urich, Broadway Elementary Principal.
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press
- Consent Items:** Motion by Held/Schrum to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Held, Schrum, Scheuring and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Motion by Held/Schrum to Approve Theresa Huntley-Elementary Teacher and Darel Bernholtz-District Office Administrative Assistant resignations and grant early retirement benefits per board policy and approve Julie Wood-High School FCS Teacher and sponsor along with Chantel Schwery Associate resignations. Ayes: Held, Schrum, Scheuring and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Motion by Schrum/Held to approve Kambrie Dau as Assistant High School Softball Coach per contract. AYES: Schrum, Held, Scheuring and Lambert. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **Approve Second 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/Scheuring to approve Second 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, Scheuring, Held and Lambert. NAYS: none.
 - b) **Discussion of FY25 Budget-** Business Manager Larson gave a presentation on the 2024-2025 proposed budget. The new State process along, public hearing and notices were all outlined for the board.
 - c) **Set Date, Time and Location for First Public Hearing on the FY 25 Budget and Authorize Publication (Noon March 25, 2024 in the District Conference Room at Denison High School 819 North 16th Street, Denison, Iowa 51442)** Motion by Scheuring/Schrum to Set Date, Time and Location for First Public Hearing on the FY25 Budget and Authorize Publication (Noon March 25, 2024 in the District Conference Room at Denison High School 819 North 16th Street, Denison, Iowa 51442) AYES: Scheuring, Schrum, Held and Lambert. NAYS: none.

- d) **Set Date, Time and Location for Second Public Hearing on the FY25 Budget and Authorize Publication (5:30PM April 15, 2024 in the District Conference Room at Denison High School 819 North 16th Street Denison, Iowa 51442)** Motion by Schrum/ Held to Set Date, Time and Location for Second Public Hearing on the FY25 Budget and Authorize Publication (5:30PM April, 15, 2024 in the District Conference Room at Denison High School 819 North 16th Street Denison, Iowa 51442) AYES: Schrum, Held, Scheuring and Lambert. NAYS: none.
- e) **Set Date, Time and Location for Public Hearing on 2024-2025 School Calendar and Authorize Publication (5:30PM March 18th, 2024 in the District Conference Room at Denison High School 819 North 16th Street Denison, Iowa 51442)** Motion by Schrum/ Held to Set Date, Time and location For Public Hearing on 2024-2025 School Calendar and Authorize Publication(5:30 PM March 18th, 2024 in the District Conference Room at Denison High School 819 North 16th Street Denison, Iowa 51442) AYES: Schrum, Held, Scheuring and Lambert. NAYS: none.
- f) **Update on Broadway Elementary Project-** Superintendent Pardun gave an update that approximately 20% of the building footing have been poured along with the new mechanical area being enclosed and supplied with temporary heating. The final components of the new water service were installed this week.
- g) **Discussion on Northside Recreation Land and Wellness Center-**Superintendent Pardun shared an update with the board about the desire to exchange land with the City of Denison. Clarification was given as to which pieces of property the school desired in exchange for the land the school owns by the water tower across from the high school. The school would be interested in the current bowl field and the regulation baseball field area in Northside Rec. Superintendent Pardun will communicate this interest to the City of Denison for consideration.
- h) **Administrator Updates-** Trevor Urich, Broadway Elementary Principal, shared the current priority of college and career readiness being orchestrated by the staff along with summer STEM opportunities. Dave Wiebers, High School Principal, shared the dates for the upcoming biliteracy test that students may select to take to receive the seal of biliteracy on their high school diploma upon graduation. The juniors will be going to Buena Vista College and Western Iowa Tech Community College for a site tour in the coming weeks.

Adjournment: Being no further school business a motion to adjourn at 6:11 p.m. was made by Schrum/Held AYES: Schrum, Held, Scheuring and Lambert. NAYS: none. Motion carried

Dr. Derek Lambert, President
Approval of February 19, 2024 Minutes

Lori Promes, Board Secretary