

**Minutes of a Special Board Meeting**  
of the Board of Directors of the Denison Community School District  
February 29, 2024

**Call to Order**                    President Lambert called the meeting of the Denison Board of Education to Order at 12:00 p.m. on Thursday, February 29, 2024.

**Members Present:**            Dr. Derek Lambert, Louis Scheuring, John Held, Rachel Desy and Mike Schrum

**Absent:**                            None

**Administration:**            None

**Board Secretary:**            Lori Promes

**Others Present:**

**Consent Items:**            Motion by Scheuring/ Desy to approve the consent items (agenda). AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none. Motion Carried.

**Approval of Superintendent Contract:**

Moved by Scheuring/ Schrum to approve the superintendent contract for Dr. Kim Buryanek beginning July 1, 2024 for \$220,000. AYES: Scheuring, Schrum Desy, Held and Lambert. NAYS: none.

**Adjournment:**            Being no further school business a motion to adjourn at 12:03 p.m. was made by Scheuring/Schrum AYES: Scheuring, Schrum, Desy, Held and Lambert. NAYS: none. Motion carried

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Dr. Derek Lambert, President  
Approval of February 29, 2024 Minutes

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Lori Promes, Board Secretary