

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
March 18, 2024

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, March 18, 2024.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, John Held, Rachel Desy and Mike Schrum
Members Absent: None
- Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager.
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press
- Consent Items:** Motion by Scheuring/Desy to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Scheuring, Desy Schrum Held and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Motion by Held/Desy to approve the resignations of: Gabriela Amador-Associate, Joyce Bohnker-Associate, Kim Kolln-Associate, Rachel Torrey-Health Assistant, Jacob Brawner-High School Business, Kathyrn Koch-Middle School Counselor, Liliana Gomez-High School Spanish, John Torrey-Middle School Social Studies and Coach, Nick Bradley-Head Wrestling Coach, Parker Preul-Assistant Wrestling Coach, Willie Baughman-High School Assistant Football Coach and Nate Pardun-High School Assistant Football Coach. AYES: Held, Desy, Schrum, Scheuring and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Motion by Scheuring/Schrum to approve the appointments of: Mallory Meyer-Director of Business Operations, Willie Baughman-High School Head Football Coach and Parker Preul-High School Head Wrestling Coach. AYES: Scheuring/Schrum, Desy, Held and Lambert. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **Approval of Denison CSD 2024-2025 School Calendar.** Motion by Held/Schrum to approve Denison CSD 2024-2025 School Calendar. AYES: Held, Schrum, Desy, Scheuring and Lambert. NAYS: none.
 - b) **Approval Sharing Positions with Schleswig CSD for FY25-**Motion by Scheuring/Schrum to approve the operational and shared positions with Schleswig for FY25, AYES: Scheuring, Schrum, Desy, Held, and Lambert. NAYS: none.
 - c) **Approve Out of State Trip for Mariachi Band to Denver, CO-April 18-22, 2024-** Motion by Desy/Scheuring to approve out of state trip for Mariachi band to Denver, CO-April 18-22, 2024 AYES: Desy, Scheuring, Schrum, Held and Lambert. NAYS: none.
 - d) **Approve Out of State Trip for Baseball to Sioux Falls, SD-July 1-3, 2024-**Motion by Schrum/Held to approve out of state trip for baseball to Sioux Falls, SD-July 1-3, 2024. AYES: Schrum, Held, Scheuring and Lambert. NAYS: none.
 - e) **Approval of AEA Purchasing Agreement for 2024-2025-**Motion by Held/Schrum for approval of AEA purchasing agreement for 2024-2024 AYES: Held, Schrum, Desy, Scheuring and Lambert. NAYS: none.

- f) **Update on FY 25 Denison CSD proposed Budget-** Mr. Larson Business Manager gave a brief update on FY25 Denison CSD proposed budget.
- g) **Adopt Budget Guarantee Resolution FY25-** Scheuring moved that the Board of Directors of the Denison Community School District, will levy property tax for fiscal year 2024-2025 for regular program budget adjustment as allowed under section 257.14, Code of Iowa, seconded by Desy. AYES: Scheuring, Schrum, Desy, Held and Lambert. NAYS: none.
- h) **Update on Broadway Elementary Project-**The masons are working on site and making good progress, electrical and mechanical work continues to progress. The two new boilers are being installed in the new mechanical room. Date for shutting down current heating and beginning demolition of the current mechanical building is the third week in April. A secondary entrance/exit will be added to the site along 16th Street. That access is being coordinated with the City of Denison.
- i) **Discussion on Northside Recreation Land and Wellness Center-** The board discussed the exchange of the current property the school owns known as the “water tower field” in exchange with the City of Denison for the current property known as the “bowl field” with a first right of refusal on the freshman baseball field and parking lot in the northside recreation area. Mr. Pardun will work with the City of Denison and legal counsel to continue moving this land exchange forward.
- j) **Closed session according to Chapter 21.5(1)(i) of Iowa Code**

Adjournment: Being no further school business a motion to adjourn at 6:42 p.m. was made by Schrum/Scheuring AYES: Schrum, Scheuring, Desy, Held and Lambert. NAYS: none. Motion carried

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

Lori Promes, Board Secretary