

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
May 20, 2024

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 5:30 p.m. on Monday, May 20, 2024.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, John Held and Mike Schrum
Members Absent: Rachel Desy
- Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Patti Ryan, Middle School Principal; Chris Schulz, Elementary Principal; and Trevor Urich, Broadway Elementary Principal
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press
- Consent Items:** Motion by Scheuring/Schrum to approve the consent items (agenda, minutes, bills, and financial reports). AYES: Scheuring, Schrum, Held and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Motion by Held/Schrum to approve the resignations of: Ashley Green-Bus Driver, Cathy Babe-Cook, Kathy Jones-High School Teacher, Kelly Hawn-High School Assistant Girls Soccer Coach, John Heiden-High School Boys Golf Coach. AYES: Held, Schrum, Scheuring and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Motion by Scheuring/Held to approve the appointments of: Adriana Marquez-Elementary Teacher, Kari Ranniger-High School Spanish Teacher, Michelle Arhenholtz-Elementary Special Education Teacher, Keri Muff-Director of Health Services, Molly Jensen-Middle School Counselor, Trevor Nemitz-High School Business Teacher, Esmeralda Luna-Elementary Teacher, Bret Larson-Broadway Elementary Principal, Gilda Hernandez-Middle School ELA Teacher, Nick Riessen-High School Assistant Football Coach, Jon Jacobsen-High School Culinary Arts Teacher. AYES: Scheuring, Held, Schrum and Lambert. NAYS: none. Motion Carried.
- 5:30 PM Public Hearing on Denison CSD FY25 Budget Amendment-** President Lambert declared the hearing open at 5:33PM. There were no written or oral comments or objections. President Lambert declared the hearing closed at 5:35PM.
- Superintendent Report:**
- a) **Approval of Denison CSD FY25 Budget Amendment.** Motion by Scheuring/Schrum to approve Denison CSD FY25 Budget Amendment. AYES: Scheuring, Schrum, Held and Lambert. NAYS: none.
 - b) **Approval Second Reading of Board policies: 306 Succession of Authority, 405.2 Licensed Employee Qualifications, Recruitment, Selection-411.2 Classified Employee Qualifications, Recruitment, Selection 507.8R1 Special Health Services Regulation-704.1 Local, State, Federal Miscellaneous Revenue-704.6 Fundraising Within the District-706.2 Payroll Periods- 706.2 Payroll Deductions-706.3R1 Reduction in Employee Pay Regulation-707.1 Presentation and Publication of Financial Information-707.4 Audit-**Motion by Schrum/Scheuring to approve First Reading of Board policies: 306 Succession of Authority, 405.2 Licensed Employee Qualifications, Recruitment, Selection-411.2 Classified Employee Qualifications, Recruitment, Selection 507.8R1 Special Health Services Regulation-704.1 Local, State, Federal Miscellaneous Revenue-704.6 Fundraising Within the District-706.2 Payroll Periods- 706.2 Payroll Deductions-706.3R1 Reduction in Employee Pay Regulation-707.1 Presentation and Publication of Financial Information-707.4 Audit with Schleswig for FY25, AYES: Schrum, Scheuring, Held and Lambert. NAYS: none.

- c) **Approval of School Fees and Rates for 2024-2025 School Year-** Motion by Schrum/Held to approve the 2024-2025 Fees and Rates as presented. AYES: Schrum, Held, Scheuring and Lambert. NAYS: None.
- d) **Approval of Denison High School Graduates 2024-**Motion by Scheuring/Schrum to approve Denison High School Graduates 2024. AYES: Scheuring, Schrum, Held and Lambert. NAYS: None.
- e) **Update on Broadway Elementary Project, Approval of Change Order-** Superintendent Pardun gave a brief overview of construction progress at Broadway Elementary. Motion by Scheuring/Schrum to approve Change Order #4 as presented. AYES: Scheuring, Schrum, Held and Lambert. NAYS: None.
- f) **Update on Land Exchange with the City of Denison-**Superintendent Pardun shared the City of Denison has completed the preliminary plat of survey. Legal documents are being constructed for final approval by the Denison City Council and Denison School Board at a future meeting.
- g) **Update on WITCC Regional Career Academy Project-**Superintendent Pardun reported WITCC has let the bid on the Regional Career Academy with a June 4th bid opening. Ahlers and Cooney, P.C., is drafting a 28E proposal for Denison CSD and WITCC to consider at a board meeting in the future.
- h) **Discussion on IASB School Improvement Needs Assessment for 2024-2025-**Superintendent Pardun gave a brief overview of the Iowa School Board Association’s needs assessment process services for school districts. The board with work with the new superintendent to utilize the service to collect information guiding a future goal setting process for the district.
- i) **Approve 2024-2025 TLC Staffing-** Motion by Held/Schrum to approve 2024-2025 TLC Staffing. AYES: Held, Schrum, Scheuring and Lambert. NAYS: None.
- j) **Appoint Denison CSD Representatives to Northside Rec Board and Early Childhood Center Board-** Motion by Scheuring/Held to Appoint Derek Fink and Mallory Meyer to Northside Rec Board and to appoint Dr. Kim Buryyanek and Mallory Meyer to Early Childhood Center Board beginning June 2024. AYES: Scheuring, Held, Schrum and Lambert. NAYS: None.
- k) **Move Regular Denison CSD School Board Meeting in June to June 10, 2024 at Noon-** Motion by Scheuring/Schrum to Move Denison CSD School Board regular meeting in June to June 10, 2024 at noon. AYES: Scheuring, Schrum, Held and Lambert. NAYS: None.
- l) **Administrator Updates-** Trevor Urich, Broadway Elementary Principal, gave an overview of initial state student achievement results. Overall, good growth was shown in all curricular areas and subgroups. Chris Schulz, Denison Elementary Principal, reported a successful Day of the Child Celebration and online fundraiser event for Denison Elementary. Initial ISASP results are being processed by building leadership teams and plans for summer school are being completed. Preschool Graduation will be on May 21st and 3rd grade graduation walk will be held on May 24th at 1 PM. Patti Ryan, Middle School Principal, reported completion of ISASP testing and analysis is being done in curricular areas. STAR screeners are complete, and that data is being compiled. The middle school will have a ROAR celebration scheduled around lunches on Friday.

Adjournment: Being no further school business a motion to adjourn at 6:16 p.m. was made by Scheuring/Held AYES: Scheuring, Held, Schrum and Lambert. NAYS: none. Motion carried

Dr. Derek Lambert, President
Approval of May 20, 2024 Minutes

Lori Promes, Board Secretary