

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
June 10, 2024

- Call to Order** President Lambert called the meeting of the Denison Board of Education to Order at 12:00 p.m. on Monday, June 10, 2024.
- Members Present:** Dr. Derek Lambert, Louis Scheuring, Rachel Desy and Mike Schrum
Members Absent: John Held
- Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager; Mallory Meyer, Business Manager, Dr. Kim Buryanek, Superintendent.
- Board Secretary:** Lori Promes
- Others Present:** Gordon Wolf-Denison Free Press
- Consent Items:** Motion by Scheuring/Desy to approve the consent items with an amendment to the agenda to include adding Item I-Approval of Transportation Purchase (agenda, minutes, bills, and financial reports). AYES: Scheuring, Desy, Schrum and Lambert. NAYS: none. Motion Carried.
- Personnel Report:**
- a) Resignations- Motion by Schrum/Desy to approve the resignations of: Sue Bergamo-Associate, Kirsten Leisinger-Associate, Yesnia Perez-Associate and Jennifer Totten-High School Assistant Bowling Coach. AYES: Schrum, Desy, Scheuring and Lambert. NAYS: none. Motion Carried.
 - b) Appointments- Motion by Desy/Schrum to approve the appointments of Sam Ellis as Boys and Girls Middle School Wrestling Coach per contract. AYES: Desy, Schrum, Scheuring and Lambert. NAYS: none. Motion Carried.
- Superintendent Report:**
- a) **Approval of Legislative Priorities for 2025.** Motion by Scheuring/Schrum to approve School Safety, Teacher Quality, and Mental Health as Denison Community School IASB priorities for the next legislative session. AYES: Scheuring, Schrum, Desy and Lambert. NAYS: none.
 - b) **Adopt Resolution for Athletic Safety Equipment-**Motion by Scheuring/Desy to Adopt Resolution for Athletic Safety Equipment in the amount of \$17,843.39. AYES: Scheuring, Desy, Schrum and Lambert. NAYS: none.
 - c) **Move Regular Denison CSD School Board Meeting in July to July 15, 2024 at Noon;** Motion by Desy/Schrum to Approve moving the July Denison CSD School Board Meeting to July 15, 2024 at Noon. AYES: Desy, Schrum, Scheuring and Lambert. NAYS: none.
 - d) **Update on Broadway Elementary Project-** Mr. Pardun reported that New Horizon, the asbestos abatement company, is currently onsite removing the asbestos at Broadway Elementary in areas that will be renovated. Overall, the project remains on schedule with demolition of the existing boiler plant to begin later today. This will open the remainder of the construction area for construction.
 - e) **Land Exchange with the City of Denison-** No action has taken place yet, site has been surveyed and both parties want to double check the legal description and make sure everything is accurate.
 - f) **Update on Regional Career Academy with WITCC-** WITCC held a bid opening on the new addition to the WITCC campus in Denison. There were two bids placed one from L&L Construction and Badding

Construction. The bids were both just over six million. The project budget is currently closer to 5.5 million. WITCC representative and Denison CSD representatives will talk soon about next steps moving forward.

- g) **Discussion about Denison CSD needs Assessment-** Dr. Kim Buryanek will initiate contact with IASB to begin the process of a needs assessment and have an update for the board at the regular July board meeting.
- h) **Administration Updates-** Mr. Larson reported that some concrete areas have been replaced at Denison Elementary and Denison High School. The custodial and maintenance staff are working on summer cleaning and maintenance.

Adjournment: Being no further school business a motion to adjourn at 12:21 p.m. was made by Scheuring/Desy AYES: Scheuring, Desy, Schrum and Lambert. NAYS: none. Motion carried

Dr. Derek Lambert, President
Approval of June 10, 2024 Minutes

Lori Promes, Board Secretary