

**Minutes of a Regular Board Meeting**  
of the Board of Directors of the Denison Community School District  
June 24, 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 24, 2024.
- Members Present:**            Dr. Derek Lambert, Louis Scheuring and Rachel Desy
- Administration:**            Mike Pardun, Superintendent; Scott Larson, Business Manager; Mallory Meyer, Business Manager, Dr. Kim Buryanek, Superintendent.
- Board Secretary:**            Lori Promes
- 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 and Lambert. NAYS: none. Motion Carried.

**Superintendent Report:**

- a)            **Adopt Resolution on Notice to Convey Real Property to the City of Denison-** Motion by Scheuring/Desy to adopt the Resolution to Convey Real Property to the City of Denison. AYES: Scheuring, Desy and Lambert NAYS: none. Motion Carried.
- b)            **Discussion and Consideration of Financial Obligation to WITCC Regional Career Academy at the Denison Campus:** A board discussion was had about increasing the school board’s financial commitment to the WITCC Regional Career Academy. The board agreed of the importance of the project for programming offerings for students and authorized the superintendent to work with WITCC to draft details of a future 28E agreement for the board to consider outlining the details of the partnership at a future meeting.

**Adjournment:** Being no further school business a motion to adjourn at 12:39 p.m. was made by Scheuring/Desy AYES: Scheuring, Desy and Lambert. NAYS: none. Motion carried

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Dr. Derek Lambert, President  
Approval of June 24, 2024 Minutes

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Lori Promes, Board Secretary