

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District
July 15, 2024

Call to Order President Lambert called the meeting of the Denison Board of Education to Order at 12:01 p.m. on Monday, July 15, 2024.

Members Present: Dr. Derek Lambert, Louis Scheuring, John Held, Rachel Desy and Mike Schrum
Members Absent: none

Administration: Kim Buryanek, Superintendent; Mallory Meyer, Business Manager

Board Secretary: Mallory Meyer Protem

Others Present: Gordon Wolf-Denison Free Press and Lynzie Reisz-NWAEA

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

12:03 PM Public Hearing on Conveyance of Real Property to the City of Denison- No written or oral comments. Closed 12:04PM.

Personnel Report:

- a) Resignation- Motion by Desy/Schrum to approve the resignation of: KateLyn Blunk Associate. AYES: Desy, Schrum, Held, Scheuring and Lambert. NAYS: none. Motion Carried.
- b) Appointments- Motion by Held/Scheuring to approve the appointments of: Diana Frazier, Director of Nursing. Miranda Meyer and Samantha Vonnahme associates at \$16.28 per hour and Rebecca Green, Transportation Assistant. AYES: Held, Scheuring, Schrum, Desy(Abstain from Green) and Lambert. NAYS: none. Motion Carried.

Superintendent Report:

- a) **Approval Convey Real Property to the City of Denison.** Motion by Scheuring/Desy to approve conveyance of real estate to the City of Denison. AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none. Motion Carried.
- b) **Update on Broadway Elementary Project-**Work continues to progress at Broadway Elementary. The renovation of the auditorium inside the building has begun.
- c) **Update on Agreement with WITCC for Regional Career Academy:** We are proposing a \$2.5 million contribution over a four -year period and requesting that our contribution be reflected in future tuition charges.
- d) **Approval of 2024-2025 Consortium Agreement with Children’s Square and Heartland Family Services-**Motion by Schrum/Scheuring to approve 2024-2025 Consortium with Children’s Square and Heartland Family Services. AYES: Schrum, Scheuring, Desy, Held and Lambert. NAYS: None. Motion Carried.
- e) **First Reading of 303.5 Administrator Duties, 303.6 Administrator Code of Ethics, 404 Employee Code of Conduct, 404 R1 Employee Code of Conduct Regulation, 501.3 Compulsory Attendance, 501.9 Student Absences-Excused, Rescind 501.10 Truancy-unexcused Absences, 505.2 Student Promotion-Retention-Acceleration Denison CSD Board Policies-** Motion by Scheuring/Schrum to approve First Reading of 303.5 Administrator Duties, 303.6 Administrator Code of Ethics, 404 Employee Code of Conduct, 404 R1 Employee Code of Conduct Regulation, 501.3 Compulsory Attendance, 501.9 Student

Absences-Excused, Rescind 501.10 Truancy-unexcused Absences, 505.2 Student Promotion-Retention-Acceleration Denison CSD Board Policies AYES: Scheuring, Schrum, Desy, Held and Lambert. NAYS: None. Motion Carried.

- f) **Approval of Out of State Trip for FFA to Indianapolis, IN October 23-25, 2024-** Motion by Held/Schrum to approve out of state trip for FFA to Indianapolis, IN October 23-25, 2024. AYES: Held, Schrum, Desy, Scheuring and Lambert. NAYS: None. Motion Carried.
- g) **Update on IASB School Improvement Needs Assessment for 2024-2025-** Board discussed administration of survey during fall parent teacher conference.

Adjournment: Being no further school business a motion to adjourn at 12:29 p.m. was made by Scheuring/Desy AYES: Scheuring, Desy, Schrum, Held and Lambert. NAYS: none. Motion Carried.

Dr. Derek Lambert, President
Approval of July 15, 2024 Minutes

Mallory Meyer, Protem Board Secretary