

**Minutes of a Special Board Meeting**  
of the Board of Directors of the Denison Community School District  
October 1, 2024

- Call to Order:** President Lambert called the meeting of the Denison Board of Education to Order at 12:00 p.m. on Tuesday, October 1, 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:** Lori Promes
- Agenda:** Motion by Scheuring/Held to approve the Agenda. AYES: Scheuring, Held, Schrum, Desy, and Lambert. NAYS: none.
- Action Items:** Approval of Invoice from Kingery Construction in the amount of \$554,793.52 for the Broadway Elementary Renovation and Addition Project. Motion by Scheuring/Desy to approve presented invoice. AYES: Scheuring, Desy, Schrum, Held, and Lambert. NAYS: none.
- Approval of Amended FactsEd Contract in the Amount of \$39,761.02 for Services to St. Rose of Lima for the 2024-2025 School Year. Motion by Schrum/Held to approve said Contract. AYES: Schrum, Held, Desy, Scheuring, and Lambert. NAYS: none.

**Adjournment:** Being no further school business a motion to adjourn at 12:04 p.m. was made by Scheuring/Desy AYES: Scheuring, Desy, Schrum, Held, and Lambert. NAYS: none. Motion Carried.

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Dr. Derek Lambert, President  
Approval of October 21, 2024 Minutes

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Lori Promes Board Secretary