

Minutes of a Regular Board Meeting
of the Board of Directors of the Denison Community School District,
October 21, 2024

Call to Order: President Lambert called the meeting of the Denison Board of Education to order at 5:00 p.m. on Monday, October 21, 2024.

The board members, superintendent, business manager, principals, and guests toured the Monarch Academy classroom. Karen Kennedy and four students shared the projects that the students are working on in partnership with community organizations and businesses.

Guest, Delegates, Correspondence: Lindsey Reisz, AEA employee and Brody Scheuring, Denison High School student.

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; Bret Larson Broadway Elementary Principal; Patti Ryan Middle School Principal.

Board Secretary: Lori Promes

Consent Items: Motion by Scheuring/Desy to approve the consent items. AYES: Scheuring, Desy, Schrum, Held, and Lambert. NAYS: none.

Personnel Report: Motion by Held/Scheuring to approve resignation of Hanna Walker Associate. AYES: Held, Scheuring, Schrum, Desy, and Lambert. NAYS: none.

Motion by Schrum/Scheuring to approve the appointments of: Kathi Gustafson, Administrative Assistant; Darren Bruck, Assistant Bowling Coach; Darren Bruck, High School Boys Golf Coach. AYES: Schrum, Scheuring, Desy, Held, and Lambert. NAYS: none.

Superintendent Report:

- a) **Discuss IASB Convention and Delegate Assembly:** Four board members plan to attend the Iowa Association of School Boards annual convention on November 21, 2024 in Des Moines.
- b) **Discuss Certified Enrollment:** The district certified the enrollment for the 2024-2025 school year on October 15. We had an increase in enrollment of 19.53 students compared to last year.
- c) **Approve 28E agreement with Western Iowa Technical Community College:** Motion by Scheuring/Held to approve 28E Agreement as presented. AYES: Scheuring, Held, Schrum, Desy, and Lambert. NAYS: none.
- d) **Approve Intrado Life & Safety, Inc. Invoice for \$205,065.00:** Motion by Schrum/Desy to approve Intrado invoice as presented. AYES: Schrum, Desy, Held, Scheuring, and Lambert. NAYS: none.
- e) **Second reading of 501.9 RI Chronic Absenteeism and Truancy Regulation of Denison CSD Board Policies:** Motion by Scheuring/Schrum to approve second reading as presented. AYES: Scheuring, Schrum, Desy, Held, and Lambert. NAYS: none.
- f) **First Reading of 104.E1 Witness Disclosure Form, 104.E3 Disposition of Complaint Form, 603.1 Basic Instruction Program of Denison CSD Board Policies:** Motion by Desy/

Scheuring to approve the first reading as presented. AYES: Desy, Scheuring, Schrum, Held, and Lambert. NAYS: none.

- g) Update on Broadway Elementary Addition and Renovation:** There is noticeable progress being made on the Broadway Elementary project this week. The block for the east addition is being laid. The grading is being done in preparation for the construction of the drop off loop on the east side of the building.

- h) Administrator Updates:** Bret Larson Broadway Elementary Principal reported that students have completed their screening for the fall semester. Mr. Larson gave the class of 1969 a tour of the Broadway building during homecoming week. Parent-teacher conferences will be held on Thursday, October 24 and Tuesday, October 29. He also mentioned that the students are enjoying the new equipment at Washington Park. Patti Ryan Middle School Principal stated that they had professional learning with SAVVAS consultants to refresh and learn about Sheltered Instruction Observation Protocol (SIOP) last Monday and are planning to bring together 6-12 and K-5 specials teachers to share instructional strategy changes made after the October 14, 2024 session.

Adjournment: Being no further school business, a motion to adjourn at 5:56 p.m. was made by Scheuring/Desy AYES: Scheuring, Desy, Schrum, Held, and Lambert. NAYS: none. Motion Carried.

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

Lori Promes Board Secretary