

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

JUNE 8, 2010

The Denison Community School District Board of Education met in special session Tuesday, June 8, 2010 in the high school library. President Rod Bradley called the meeting to order at 4:30 p.m. Board members answering roll call were Rod Bradley, Kris Rowedder, Mark Johnson and Larry Andersen. Les Lewis was absent. Also present were Superintendent Mike Pardun and Business Manager Scott Larson.

At 4:31 p.m. Bradley declared the public hearing on the FY10 budget amendment open. No written or oral objections were noted and Bradley declared the hearing duly adjourned at 4:32 p.m.

Visitors present for the meeting were Rex Ramsey of Piper Jaffray and Gordon Wolf of the Denison Bulletin/Review.

Correspondence was a copy of a thank you from Deb Greenwood for the professional support and many opportunities that the Denison School District provided her while employed as an elementary teacher; an email from Dr. Constance Hargrave, PhD, Director of Science Bound at Iowa State University thanking the District for the leadership and strong support of the Denison Science Bound program..

Moved by Johnson/Rowedder to approve the agenda. AYES: Johnson, Rowedder, Andersen and Bradley. NAYS: none. Motion carried.

Resignations were received from Pam Jensen, High School Cook, Jeff Frehse, High School Head Track Coach, Morris Kuhlmann, Head Girls Soccer Coach, Chad Van Kley, Middle School Track Coach, and Bart Mueller, High School Science and High School Head Girls Track Coach. Moved by Rowedder/Andersen to approve the resignations as presented. NAYS: Rowedder, Andersen, Johnson and Bradley. NAYS: none. Motion carried.

The appointments of April Crawford, Elementary Instructor, Trevor Urich, Counselor, Katie Hoagland, Elementary Instructor and Chad Van Kley, Head High School Boys Track Coach were presented for board approval. Moved by Andersen/Johnson to approve the appointments as presented. AYES: Andersen, Johnson, Rowedder and Bradley. NAYS: none.

The board was asked to approve the FY10 budget amendment for changing estimates of expenditures in the noninstructional programs from \$1,103,660 to \$1,303,660 for commodity adjustment and equipment purchases and other expenditures from \$2,235,516 to \$2,435,516 for initial expenses with the bus barn and Broadway Elementary Phase II projects. Following discussion it was moved by

Rowedder/Johnson to approve the FY10 budget amendment as presented and published. AYES: Rowedder, Johnson, Andersen and Bradley. NAYS: none. Motion carried.

The board was asked to consider the sealed bids opened and reviewed by the Superintendent, Secretary of the Board, and the Financial Consultant and the Resolution Directing Sale not to exceed \$6,585,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010. The low bidder was Hutchinson, Shockey, Erley & Co., of Chicago, IL with a true interest rate bid of 3.909036%. Rex Ramsey of Piper Jaffray told the board he was very pleased with the bids the school district received for these bonds. Moved by Johnson/Andersen to approve the Resolution directing the sale of \$6,585,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010. AYES: Johnson, Andersen, Rowedder and Bradley. NAYS: none. Motion carried.

Motion by Rowedder/Johnson to set June 21, 2010 at 7:00 p.m. in the high school library as the time and place for the public hearing for the Denison bus barn project. All present voted yes. Motion carried.

The 2010-2011 SAI Mentoring and Induction Program was presented for board approval. Pardun noted that we annually have to approve participating, if needed, in a mentoring program for any new school administrator. Our new high school principal, Lynn Torr, will be participating in the required State program. There is no cost to the School District. Moved by Johnson/Andersen to again become a member of the SAI Mentoring and Induction Program. All present voted yes. Motion carried.

At 4:50 p.m. being no further school business a motion to adjourn was made by Johnson/Rowedder. AYES: Johnson, Rowedder, Andersen and Bradley. NAYS: none. Motion carried.

Rod Bradley – President

Ruth A. Frazier - Secretary