

## DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

January 16, 2012

On Monday, January 16, 2012 the Denison Community School District Board of Education met in the high school library at 5:30 p.m. Board members answering roll call were Rod Bradley, Kris Rowedder, Les Lewis, and Larry Andersen. Mark Johnson was absent. Administrators present were Superintendent Mike Pardun, Business Manager Scott Larson, Principals Lynn Torr, Pat Roush, and Chris Schulz.

Correspondence received was shared with the board and included a copy of the State of Iowa map showing the allowable growth for all school districts.

Rowedder noted in the minutes of December 19, 2011 it should have read in Mr. Meinen's Administrative Update for Broadway Elementary that Sandy Brus nominated Darin Johnson for the Teacher of the Month Award which he received recently.

Moved by Rowedder/Lewis to approve the consent items with the change in the board minutes noted. AYES: Rowedder, Lewis, Andersen and Bradley. NAYS: none. The consent items included the agenda, board minutes, bills paid between sessions and bills payable.

Two resignations for board approval were presented for action. Moved by Andersen/Rowedder to accept the resignations of Scott Meyer, 9<sup>th</sup> Grade Girls Basketball Coach and Tom Spencer, bus driver. AYES: Andersen, Rowedder, Lewis, and Bradley. NAYS: none.

One appointment was presented for board approval. Moved by Lewis/Andersen to approve the appointment of Samantha Rasmussen, Elementary Special Education Teacher as per contract. AYES: Lewis, Andersen, Rowedder and Bradley. NAYS: none.

Larson gave a presentation on the preliminary 2012-2013 school district budget. He showed graphs on our Enrollment History, Number of Students Open Enrolled In vs Out, Financial Solvency Ratio, Unspent Budget Authority, Revenue/Expenditures, Staff Costs and Budget Preparation with an October Headcount of 2,031.8, State Cost per Pupil of \$6,001, District Valuation of \$327,689,075. Also shown were graphs comparing the Hawkeye 10 School Expenditures per Pupil, Property Tax Rates for Hawkeye 10 and Area Schools, Expenditures by Function, and Staff Costs. Questions and Answers followed his presentation.

The Denison Preschool Parent-Student Handbook was reviewed and discussed by the board. The handbook was put together by Schulz and his Staff. Moved by

Rowedder/Lewis to approve the Denison Preschool Handbook. AYES: Rowedder, Lewis, Andersen and Bradley. NAYS: none.

Early Graduation Requests for 2013 were received from Rocio Mendoza who plans to attend a hair design school and Spring Oatman who wants go to military basic training in the spring of 2013 and then attend Northwest Missouri State University in the fall. Moved by Andersen/Lewis to approve the Early Graduation requests of Spring Oatman and Rocio Mendoza. All present voted yes.

The board was asked to set a date, time, location and agenda for their Winter Retreat. Following discussion it was moved by Lewis/Rowedder to set Saturday, February 18<sup>th</sup> at 8:30 a.m. in the High School Principal office as the time for their Winter Retreat. AYES: Lewis, Rowedder, Andersen and Bradley. NAYS: none. The agenda is to include Superintendent Evaluation, Technology, Staffing, and Capital Projects.

Administrative updates were given by the Principals. Pat Roush reported they are getting ready for Iowa Assessment Tests and they are planning some incentives for the students this week, they had good inservice meetings after the holidays. Chris Schulz told the board they are getting materials ready for the Preschool site visit, he reported on the number of students in Kindergarten who attended a preschool and those who have not, the Iowa Test is coming in a month. Lynn Torr said they are spending time with Iowa Assessment incentives for students to take them seriously. Scott Larson gave an update on the progress of purchasing school buses.

Being no further school business a motion to adjourn at 6:58 p.m. was made by Lewis/Andersen. All present voted yes.

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Rod Bradley – President

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Ruth A. Frazier - Secretary