

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

October 17, 2011

On Monday, October 17, 2011 the Denison Community School District Board of Education met in the high school library. The meeting was called to order at 7:00 P.M. by Board President Rod Bradley. Answering roll call in addition to Rod Bradley were Kris Rowedder, Mark Johnson and Larry Andersen. Les Lewis was absent. Administrators present were Superintendent Mike Pardun, Business Manager Scott Larson, and Principals Lynn Torr, Steve Meinen and Chris Schulz.

Bradley welcomed Gordon Wolf of the Denison/Review to the meeting.

Correspondence was an update report from Ken Livingston on the Knowles Trust and an invitation from the MVOA School District to a legislative meeting and a request to consider sharing bowling with Ar-We-Va.

Moved by Andersen/Rowedder to approve the consent items. AYES: Andersen, Rowedder, Johnson and Bradley. NAYS: none. Consent items include the agenda, board minutes, bills paid between sessions and bills payable.

One resignation and one appointment were presented for board approval. Moved by Rowedder/Johnson to approve the resignations of Shelly McMullen as Girls Head Soccer Coach and Nick Bradley as Assistant Girls Soccer Coach. AYES: Rowedder, Johnson, Andersen and Bradley. NAYS: none. Motion carried. Motion by Andersen/Johnson to approve the appointment of Nick Bradley as Girls Head Soccer Coach. AYS: Andersen, Johnson, Rowedder and Bradley. NAYS: none. Motion carried.

The contract with Ten Point Construction for repair of the back drive was discussed. Ten Point will do the work this fall weather permitting. Moved by Johnson/Andersen to accept the contract with Ten Point Construction in the amount of \$88,732.25. AYES: Johnson, Andersen, Rowedder and Bradley. NAYS: none. Motion carried.

Attendance at the IASB Convention was discussed. Lewis is our delegate to the Delegate Assembly. Those planning to attend should notify Pardun as soon as possible.

The Governor's Education Plan was discussed. Pardun told the board that having it on the agenda would give them all a chance to comment on things.

Following the second reading of Board Policies #711.2R2, Use of Video Cameras on School Buses Regulation and #212, Closed Sessions a motion to approve the second reading of Policies # 711.2R2 and # 212 was made by Rowedder/Andersen. AYES: Rowedder, Andersen, Johnson and Bradley. NAYS: none. Motion carried.

The Ar-We-Va School District has requested us to consider a Sharing Agreement for Girls Bowling with them. They have a couple of students interested. Pardun told the board that if they approve this request it would be for one year only and there would be no additional expenses or transportation costs to us. After discussion it was moved by Johnson/Andersen to approve the 2011-2012 Application for Cooperative Sharing Agreement with Ar-We-Va. AYES: Johnson, Andersen, Rowedder and Bradley. NAYS: none. Motion carried.

Change Order #20 for the Denison Bus and Maintenance Facility was presented for board approval. The CO is a deduct of \$1,594.08 for removal and replacement of approximately 2,841 Square Feet of concrete. Also a one year extended warranty for the concrete paving in areas to the South of the fuel tanks. Moved by Rowedder/Johnson to approve Change Order #20. AYES: Rowedder, Johnson, Andersen and Bradley. NAYS: none. Motion carried.

The Certified Enrollment tentative count as of October 3rd was reviewed and discussed. There were 1,947 FTE of Resident Public Students attending our District; 49 open enrolled out; 6 tuitioned out; 95 open enrolled in; 73 whole grade sharing students; 10 tuitioned in-nonresident Public Students; 37 4-year olds attend DE-approved Preschool.

The start time of School Board meetings (7:00 p.m. or 5:30 p.m.) was discussed. Currently we meet on the third Monday of the month at 7:00 p.m. in the high school library. After discussion it was moved by Andersen/Johnson to meet on the third Monday in November at 5:30 p.m. AYES: Andersen, Johnson, Rowedder and Bradley. NAYS: none. Motion carried.

Moved by Rowedder/Johnson to approve the first reading of Board Policies #203, Board of Directors' Conflict of Interest, #401.2, Employee Conflict of Interest, and #705.1, Purchasing and bidding. Pardun told the board the changes in these policies are a direct reflection of changes made in the Iowa Code last year and these changes need to be made to be in compliance with State and Federal law. AYES: Rowedder, Johnson, Andersen and Bradley. NAYS: none. Motion carried.

A Resolution Appointing Hazard Mitigation Committee Representative was presented for board approval. Pardun told board members that he was willing to be their representative unless one of them would like to do it. Moved by Johnson/Rowedder to appoint Mike as our representative on the Hazard Mitigation Committee. AYES: Johnson, Rowedder, Andersen and Bradley. NAYS: none. Motion carried.

Administrator updates were given by building principals. Parent Teacher Conferences will be held in November. Reports were made on Character Counts and its history, 294 students at Broadway Elementary, standardized tests, FFA sent two teams to Nationals, last day of the quarter is tomorrow. 198 Freshman Class, 184 Sophomore Class, 206 Junior Class and 152 Senior Class, High School and Middle School vocal concert tonight. 75th anniversary of Broadway Elementary building will be observed this school year; large crowds at the Harlan and Sgt. Bluff-Luton football games.

Being no further school business a motion to adjourn at 8:11 p.m. was made by Rowedder/Andersen. AYES: Rowedder, Andersen, Johnson and Bradley. NAYS: none. Motion carried.

Rod Bradley – President

Ruth A. Frazier - Secretary