

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

September 19, 2011

On Monday, September 19, 2011 the Denison Community School District Board of Education met at 7:00 p.m. in the high school library. Answering roll call were Rod Bradley, Kris Rowedder, Mark Johnson, Les Lewis and Larry Andersen. Also in attendance were Superintendent Mike Pardun, Business Manager Scott Larson, Principals Pat Roush, Steve Meinen, and Chris Schulz and Technology Coordinator Dennis Sychra.

Moved by Rowedder/Johnson to approve he consent items. AYES: Rowedder, Johnson, Lewis, Andersen and Bradley. Consent items include the agenda, board minutes, bills paid between sessions and bills payable.

Being no further school business a motion was made by Andersen/Lewis to adjourn at 7:05 p.m. AYES; Andersen, Lewis, Johnson, Rowedder and Bradley. NAYS: none.

Rod Bradley – President

Ruth A. Frazier – Secretary

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

September 19, 2011 (Organizational Meeting)

The organizational meeting of the Denison Community School District Board of Education was called to order at 7:07 p.m. by Rod Bradley. Answering roll call were Rod Bradley, Kris Rowedder, Mark Johnson, Les Lewis and Larry Andersen.

Election results from September 13, 2011 were given by Mike Pardun. The results are as follows: Mark Johnson 318 votes; Kris Rowedder 323 votes and Rick Torres 98 votes. The Oath of Office was given to Johnson and Rowedder by Board Secretary Ruth Frazier.

The board members were asked to elect a president and vice president for the 2011-2012 school year. Rod Bradley was elected President and Kris Rowedder Vice President.

Guests were welcomed by Bradley and included Rueben Newell, Patti Bekkerus and Pastor David Loeschen. Correspondence was a letter from Our Savior Lutheran Church declining participation in the Statewide Preschool Program this year. They will continue to monitor this and consider participating next year.

Motion by Lewis/Rowedder to approve the agenda. All present voted yes.

Two resignations were presented for board approval. Moved by Rowedder/Johnson to accept the resignation of Josh Anderson as Science Bound Coach and Megan Livengood as Assistant Speech Coach. AYES: Rowedder, Johnson, Lewis, Andersen and Bradley. NAYS: none. Motion carried.

The board was asked to approve two appointments and two contracts. Moved by Rowedder/Johnson to approve the appointment of Emma Reeve Assistant Speech Coach, Brandi Merrick for Science Bound and Contracts for Chris Eller Assistant Boys Basketball Coach and Kale McCormick Assistant Track Coach. AYES: Rowedder, Johnson, Lewis, Andersen and Bradley. NAYS: none. Motion carried. Pardun told board members that Deb Beam has been appointed as an ILC Supervisor at \$9.72 per hour. He said a motion approving the appointment was not needed.

Moved by Lewis/Andersen to approve the Professional School Personnel for 2011-2012 as presented. AYES: Lewis, Andersen, Johnson, Rowedder and Bradley. NAYS: none. Motion carried.

The Denison Difference was an update by Ruben Newell and Patti Bekkerus on how their venture to have a Mariachi Band is going. Newell said they would start with approximately 20 students that would meet two times a week. They plan to have the band perform during the Middle School Band Concert in March 2012.

Two quotes were received for the resurfacing of the back drive. (Ten Point \$88,732.25 and Harris Construction (just over \$100,000.00). Moved by Lewis/Johnson to accept the quote from Ten Point Const. AYES: Lewis, Johnson, Andersen, Rowedder and Bradley. NAYS: none.

Motion carried. Ten Point has indicated if the weather holds they will start yet this fall. However, if it doesn't they will get it right away in the spring.

The IASB Convention was discussed. The Delegate Assembly is scheduled for November 16 and the Convention for November 17. Following discussion it was moved by Rowedder/Johnson to appoint Les Lewis as our Assembly Delegate and Larry Andersen as Alternate. AYES: Rowedder, Johnson, Andersen, Lewis and Bradley. NAYS: none. Motion carried.

The Teacher Quality Committee for 2011-2012 is Karen Cooper, Pat Leinen, Ann Platt, Chad Van Kley, Jayne Lyons, Steve Meinen, Pat Roush, Kay Riessen, Seth Young, Scott Larson, Mike Pardun, Carrie Caviness, Lynn Torr and Chris Schulz. Moved by Johnson/Rowedder to approve the 2011-2012 Teacher Quality Committee. AYES: Johnson, Rowedder, Lewis, Andersen and Bradley. NAYS: none. Motion carried.

The Talented and Gifted plan for 2011-2012 was reviewed by the board. Pardun told the board that we haven't updated our TAG plan since the early 90s. He said that Mr. Meinen and our teachers have it up to date and ready for the board's approval. Moved by Andersen/Johnson to approve the Extended Learning Program for the Denison Community School. AYES: Andersen, Johnson, Lewis, Rowedder and Bradley. NAYS: none. Motion carried.

Scott Larson shared the 2010-2011 Transportation Report with the board. The report included a list of vehicles, mileage, cost per mile, and number of miles travelled. Moved by Lewis/Johnson to approve the Transportation Report for 2010-2011. AYES: Lewis, Johnson, Andersen, Rowedder and Bradley. NAYS: none. Motion carried.

Following the first reading of Board Policies #711.2R2, Use of Video Cameras on School Buses Regulation, and #212, Closed Sessions a motion was made by Lewis/Rowedder to approve the first reading of Board Policies #711.2R2 and #212. AYES: Lewis, Rowedder, Andersen, Johnson, and Bradley. NAYS: none. Motion carried. Pardun noted that there are just a few minor changes in these policies being recommended by IASB.

The board was asked to appoint a representative to the Crawford County Conference Board for 2012. Moved by Johnson/Andersen to appoint Kris Rowedder as our representative to the Crawford County Conference. AYES: Johnson, Andersen, Lewis, Rowedder and Bradley. NAYS: none. Motion carried.

Pardun discussed with the board Expansion of the Statewide Preschool program. St. Rose Catholic Preschool has already passed the contract and Zion Lutheran Preschool plans to pass it this weekend. Our Savior is not going to join this year. He noted that he could see no reason to not move forward with the plan since the preschools have taken the time to review the

expectations, and we have a contract to protect us. Moved by Rowedder/Lewis to approve the two contracts presented with Zion and St. Rose. AYES: Rowedder, Lewis, Andersen, Johnson. NAYS: Bradley. Motion carried 4 to 1.

The board discussed the possibility of sharing a Middle School band teacher with the Harlan Community School District for one year. Our Middle School Band has increased to approximately 200 students. Pardun noted that our program is solid and we haven't increased any of our exploratory staffing in a long time. This would be a short term deal. We will pay one way transportation. The teacher if approved will start Monday, September 26th. Moved by Andersen/Lewis to share a teacher with the Harlan Community School District. AYES: Andersen, Lewis, Johnson, Rowedder and Bradley. NAYS: none. Motion carried.

Lewis left the meeting at 8:47 p.m.

The board was asked cast our vote for NWAEA Board of Directors. The candidate running, Creston Schubert of Galva, for the position is running uncontested. Moved by Rowedder/Johnson that the Denison School Board cast their ballot for Creston Schubert. AYES: Rowedder, Johnson, Andersen and Bradley. NAYS: none. Motion carried.

The board was asked to approve an out of State trip to the National FFA Convention in Indianapolis October 18th–22nd for FFA students who have qualified. Moved by Johnson/Andersen to approve the FFA out of State trip October 18-22, 2011. AYES: Johnson, Andersen, Rowedder and Bradley. NAYS: none. Motion carried. FFA funds the trip.

ADMINISTER UPDATES—Chris Schulz reported his enrollment is over 700 students as of today with class size averaging 23-24 students. He updated the board on activities at 20th Street and on preschool classes. Steve Meinen reported on Professional Development in his building and said all are working together to get things accomplished. Homecoming activities Friday night will be a bonfire for all students and patrons of the District. He reported 292 students in his building. Their motto this year is "The school that could". Pat Roush showed videos of the Commons Area in her building and the pictures and displays they have there. She has 445 students in her building. She noted that the building was built for 450 students. Dennis Sychra reported on the wireless work at Broadway Elementary. Two new portable labs have been purchased and installed. Lynn Torr was absent due to Homecoming activities at the high school tonight. It was reported that there are 726 students in the high school building. It was noted that our total enrollment as of today is 2,163.

Being no further school business a motion to adjourn was made by Andersen/Johnson to adjourn at 9:08 p.m. AYES: Andersen, Johnson, Rowedder and Bradley. NAYS: none. Motion carried.

Rod Bradley – President

Ruth A. Frazier - Secretary