

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

On Monday, April 13, 2011 the Denison Community School District Board of Education met in Room #119 of the Denison High School. The meeting was called to order at 12 noon by President Rod Bradley. Answering roll call were Rod Bradley, Kris Rowedder, Mark Johnson, Les Lewis and Larry Andersen. Also present were Superintendent Mike Pardun, and Business Manager Scott Larson.

Bradley welcomed City Manager Kevin Flanagan. There was no correspondence.

The public hearing on FY11 Budget Amendment was opened by Bradley at 12:03 p.m. There were no written or oral objections and the hearing was adjourned at 12:04 p.m.

Larson asked the board to include a bill from Lueder Construction in the amount of \$141,599.40 to the bills payable. Also noted was a change in the board minutes of March 21, 2011. In paragraph 6 the name should be Adam Burns instead of Adam Blum. Moved by Rowedder/Andersen to approve the consent items with changes noted. AYES: Rowedder, Andersen, Johnson, Lewis and Bradley. NAYS: none. Consent items include the agenda, board minutes, bills paid between session and bills payable.

Two resignations and six appointments were presented for board approval. Following discussion it was moved by Andersen/Johnson to accept the resignations of Tracy Mendlik, High School DI Coach and Ryne Young, High School Assistant Boys Basketball Coach. All present voted yes. Moved by Johnson/Andersen to approve the appointments of Trevor Urich, Middle School Assistant Track Coach, Amanda Ward, Middle School Special Education Instructor, Samantha Fisher, Elementary Special Education Instructor, Lisa Olivier, Elementary Special Education Instructor, Brandi Merrick, High School Math/Science Instructor and Katelyn Olson, Elementary (4th) Instructor per the Master Contract. AYES: Johnson, Andersen, Lewis, Rowedder, and Bradley. NAYS: none.

The board was asked to consider the City's request for Housing TIF Project to go 15 years instead of 10 years. The City Council is considering helping a contractor with a housing project. The contractor is asking for 15 years of TIF, the City Council can only authorize 10 years without the support of the other taxing bodies. City Manager Kevin Flanagan explained to the board where the City stands on this issue. Pardun recommended that the board be supportive of the City's request as it will not harm us. Moved by Lewis/Andersen to approve the extension on the TIF project for Foutch Construction Company. AYES: Lewis, Andersen, Rowedder, Johnson and Bradley. NAYS: none.

Change Orders #14, #15, #16 for the Denison Bus Barn were presented for board approval. The DLR Group Inc. recommended that the board approve the change orders. Change Order #14 was for cost associated with work for cast in place office wall per response to RFI 13 in the amount of \$671.77. #15 was for cost for 2 hour fire separations per RFI011 in the amount of \$3,378.48. #16 was the cost to furnish and install HM door and frame (A10E), (B102D, and (B102E) in the amount of \$1,895.98. Moved by Johnson/Lewis to accept Change

Orders #14, #15, and #16. AYES: Johnson, Lewis, Andersen, Rowedder and Bradley. NAYS: none

The FY11 budget amendment was reviewed and discussed. Total other expenditures were changed from \$7,926,272 to \$9,926,272 for the Broadway Phase II and Bus Barn Construction Projects. Motion by Rowedder/Johnson to approve the FY11 Budget Amendments. All present voted yes.

The FY12 school district budget was presented for board approval. The proposed tax rate per \$1,000 valuation is \$14.46822. Following a brief discussion it was moved by Andersen/Johnson to approve the FY12 budget. AYES: Andersen, Johnson, Rowedder, Lewis and Bradley. NAYS: none.

The Education Cash Flow Fund Resolution was discussed. This fund is for potential short term cash flow needs. In prior years we had participated in the ISCAP program, however, they are now going to charge for participation whereas ECF is free. Pardun recommended that the board participate in this, just in case we need it as you only have one chance per year to pass this. Following discussion it was moved by Rowedder/Lewis to approve the ECF Fund Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of one or more series of warrants for the fiscal year ending June 30, 2012. AYES: Rowedder, Lewis, Johnson, Andersen and Bradley. NAYS: none.

The board members were reminded of the Celebration 2011 to be held at the Boulders Conference Center May 7, 2011.

A discussion was held on the possibility of the School Board Meetings going paperless via iPads for our board meetings. After discussion board members agreed to the suggestion.

Being no further school business a motion to adjourn at 1:10 p.m. was made by Johnson/Andersen. All present voted yes.

Rod Bradley – President

Ruth A. Frazier – Secretary

