

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES – JANUARY 18, 2016
6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1 Call to Order
Meeting called to order at 6:30 PM by Superintendent Mike Foster.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: Mark Briggs, Catherine Hahn, John Harris,
Mark Ruzinsky, Charles Scovill, Matt Winans

Members absent at roll call: Rick Lamb
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Ruzinsky, to approve the amended agenda as
presented. Motion carried 6-0.

Item 13 was removed from the agenda.
- ITEM 5 Election of Officers
Moved by Scovill, supported by Ruzinsky, to nominate all previous officers from
2015: Harris for president, Briggs for vice-president, Scovill for secretary, Lamb
for treasurer. Motion passed 6-0.

President Harris presided over the remainder of the meeting.
- ITEM 6 Approval of Minutes
Moved by Ruzinsky, supported by Winans, to approve the minutes of
December 14, 2015. Motion passed 6-0.
- ITEM 7 Approval of Payment of Bills
Moved by Hahn, supported by Winans, to approve payment of bills as presented.
Motion passed 6-0.
- ITEM 8 Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS

- ITEM 9 Introduction of teacher interns
We have three teacher interns for second semester. They are:
Colleen Lierman, interning with Linda Meyer-Szur, Perry Elementary Special
Education, Alyssa Bailey, interning with Marilyn Howard, Perry Elementary
Special Education and Michelle Rogowski, interning with Justin McGraw, high
school science.
- ITEM 10 BPA (Business Professionals of America) Presentation
BPA President, Jessica Beattie, and advisor, Janis Navarre, announced that four
students will be attending state competition in Grand Rapids. Those students
are: Ryan Ferrigan, Caleb Grubb, Brooklyn Carpenter, and Sarah Mattison.

Moved by Scovill, supported by Ruzinsky, to approve BPA to attend state competition in Grand Rapids on March 18-20, 2016. Motion passed 6-0.

ITEM 11 Bond refinancing presentation

R. J. Naughton, Public Financial Management, informed the board that now is the time to refinance bonds. The refinancing could save the district \$750,000.

Moved by Ruzinsky, supported by Hahn, to approve the resolution authorizing the issuance and delegating the sale of Perry Public Schools 2016 refunding bonds. Motion passed 6-0.

ITEM 12 Student Mayor proposal from city council

Greg Wekwert, city council member, outlined the proposal to have a high school senior chosen by the mayor to be the student mayor of the month.

ITEM 13 Transportation Department presentation

This item was removed from the agenda.

ITEM 14 Approval of Deficient Elimination Plan

Todd Rathbun, Director of Finance, updated the board on the Deficient Elimination Plan.

Moved by Ruzinsky, supported by Winans, to approve the Deficient Elimination Plan. Motion passed 6-0.

ITEM 15 M-STEP report

Nancy Metcalf, assistant superintendent for curriculum, reported on the Spring 2015 M-STEP results.

NEW BUSINESS – Organizational portion of meeting

ITEM 16 Approval of four hour custodian

Moved by Hahn, supported by Ruzinsky, to name Dennis Malloy as a four hour custodian. Motion passed 6-0.

ITEM 17 Designation of authorized signatures for various accounts

Moved by Scovill, supported by Winans, to keep authorized signatures on accounts as the president, secretary and treasurer of the Board. Motion passed 6-0.

ITEM 18 Designation of depositories for school funds

Moved by Ruzinsky, supported by Hahn, to approve Chemical Bank, Bank of New York, Independent Bank and Michigan Liquid Asset Fund, as depositories of school funds. Motion passed 6-0.

ITEM 19 Designation of dates, time, and location of regular meetings

Moved by Scovill, seconded by Ruzinsky, to hold meetings on the third Monday of the month at 6:30 PM in the Board Room. Motion passed 6-0.

Due to President's weekend being the third Monday in February, the February meeting will be held February 22. Starting in March, meetings will be held on the third Monday of the month.

- ITEM 20 Designation of person responsible to post notices
Moved by Ruzinsky, seconded by Hahn, that the superintendent or designee will post notices of meetings. Motion passed 6-0.
- ITEM 21 Designation of the Board's liaison representative to Michigan Association of School Boards
Moved by Ruzinsky, seconded by Hahn, to name Mark Briggs as the liaison representative to the Michigan Association of School Boards. Motion passed 6-0.
- ITEM 22 Approval of annual retainer contracts
Moved by Hahn, supported by Winans, to approve Thrun Law Firm to an annual retainer contract. Motion passed 6-0.
- ITEM 23 Shiawassee Regional Education Service District (SRES D) representative
Moved by Scovill, seconded by Briggs, to name Catherine Hahn as the SRES D representative. Motion passed 6-0.
- ITEM 24 Designation of McKinney-Vento Liaison
Moved by Ruzinsky, supported by Scovill, to name Pam Ryan as the District McKinney-Vento Liaison. Motion passed 6-0.

Superintendent Comments

Mr. Foster announced that January is Board Appreciation Month. The Perry High School Pep Band played three songs for the Board. The district received an \$800 Science Olympiad grant. He thanked Martin Powder Coating for the restoration of the weights in the weight room. The District has applied for Section 64b (college course reimbursement).

General Public and City Council Representative Comments

Greg Wekwert, city council representative, announced that long-time resident Ray Reynolds knows the history of Perry.

ADJOURN

Moved by Scovill, supported by Briggs to adjourn at 8:55 PM. Motion carried 6-0.

Respectfully submitted,



Charles Scovill, Secretary

Pam Ryan
Recording Secretary