

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – MARCH 21, 2016
6:30 PM – BOARD CONFERENCE ROOM**

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

Members absent at roll call: Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Lamb, to approve the agenda.
Motion carried 6-0.
- ITEM 5 Approval of Minutes
Moved by Hahn, supported by Winans, to approve February 22, 2016 regular meeting minutes. Motion passed 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Lamb, supported by Scovill, to approve payment of bills.
Motion passed 6-0.
- ITEM 7 Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS

- ITEM 8 Middle school robotics team
Shirl Rowley, advisor, announced that two teams went to states. One team finished in sixth place. Students honored were: Stephen Brown, Diego Hernandez, Justice Kopicko, Nicholas Spiess, Zandisha Stutzman-Shepherd, and Peter Verstraete.
- ITEM 9 Middle school FFA Conduct of Meetings Team
Charles Scovill, coach, announced that the Conduct of Meetings Team has earned their way to state competition three of the last four years. This year they placed first in the state. Team members are: Brooklyn Cozart, Maycee Demerly, Blake Donaldson, Sydni Reeder, Alex Scovill, Anthony Sidel, Macie Slee and Dylan Spenny.

OLD BUSINESS

No old business at this meeting.

NEW BUSINESS

- ITEM 10 Approval of the sale of the 2016 Refunding Bonds
Moved by Scovill, supported by Hahn, to approve the sale of the 2016 refunding bonds. Motion passed 6-0.
- ITEM 11 Approval of child care positions

Moved by Lamb, supported by Hahn, to approve Alexis Spalding as a latchkey caregiver and Heather Raysin as an infant/toddler caregiver. Motion passed 6-0.

ITEM 12 Approval of three bus drivers

Moved by Hahn, supported by Winans, to approve Rob Brandt, Becky Shoch, and Lisa Stoner as bus drivers. Motion passed 6-0.

Mark Ruzinsky arrived at 8:06 PM.

ITEM 13 Student request for funding

After discussion of this request, the board came to consensus to not approve funding as it would set a precedent. Mr. Foster will inform the student of the board's decision and congratulate her on her accomplishment.

SUPERINTENDENT COMMENTS

Mr. Foster reported that many great things are happening at Perry. Four wrestlers went to states and Michael Gallagher is a wrestling state champion. Mike Gramza and Jacob Spiess finished fifth in the state. Both girls' varsity and junior varsity basketball teams were back-to-back league champs. The Cheerleading team won a tournament. The seventh, eighth, and high school bands finished with straight I's in the MSBO district festival. The middle school and high school choir had a fine showing at their recent competition. Mr. Foster gave details of the summer lunch program. We will be serving lunch to anyone 18 years or younger during the summer at three to be determined locations.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

Mayor Huguelet invited the board to join the city council in attending the Shepherd Maple Syrup Festival on April 23rd. Those interested should meet at the high school front parking lot at 7:00 PM to car pool to the event. He is hoping Perry can develop something similar.

Greg Wekwert, city council representative, stated that he is pleased with the Student Mayor of the Month program. He announced that the girls basketball team will be honored at the April 21 City Council meeting.

Terry Wood, city council representative, believes the district is doing all the right things as evidenced by tonight's presentations and superintendent's comments.

President Harris called for a recess at 7:40 PM.

President Harris called the meeting back into open session at 7:50 PM.

Moved by Scovill, supported by Lamb, to go into closed session for the purpose of superintendent evaluation. Motion passed 7-0.

President Harris declared the meeting back into open session at 9:14 PM.

Moved by Lamb, supported by Briggs that we declare Superintendent Foster as "Highly Effective" for the 2015 year. Motion passed 7-0.

Moved by Lamb, supported by Ruzinsky to extend Superintendent Foster's current contract until June 30, 2017. Motion passed 7-0.

ADJOURN

Moved by Winans, supported by Ruzinsky, to adjourn at 9:17 PM. Motion passed 7-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary