

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

- ITEM 1      Call to Order  
Meeting called to order at 6:34 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, Mark Ruzinsky, Matt Winans
- ITEM 4      Approval of Agenda  
Moved by Ruzinsky, supported by Hahn, to approve the agenda.  
Motion carried 7-0.
- ITEM 5      Approval of Minutes  
Moved by Lamb, supported by Hahn, to approve March 21, 2016 regular meeting minutes. Motion passed 7-0.
- ITEM 6      Approval of Payment of Bills  
Moved by Winans, supported by Scovill, to approve payment of bills.  
Motion passed 7-0.
- ITEM 7      Public comments on agenda items  
No public comments were made at this meeting.

**SPECIAL PRESENTATIONS**

- ITEM 8      Greg Hebden – weight room possibilities  
Mr. Hebden thanked Terry Wood from Martin Powder Coating for refinishing the weights. He presented the Sports Boosters proposed plan to remove a wall between two classrooms to enlarge the weight room. There will be no cost to the District as Sports Boosters will pay for the removal of the wall. Ryan Hammond, Sports Boosters President, stated that the Sports Boosters will pay to have the wall reconstructed if these rooms are ever again needed as classrooms. Mr. Hebden will bring specific plans to the May meeting for approval.
- ITEM 9      Shiawassee Regional Education Service District (SRES D) – room usage at high school  
Mr. Foster announced that the SRES D has contacted him about renting a room at the high school next school year. The class would be staffed by the SRES D. By consensus, this item will be moved to the May meeting.

**OLD BUSINESS**

No old business at this meeting.

**NEW BUSINESS**

- ITEM 10     Summer Lunch program update  
Mr. Foster stated that Perry has been approved by the federal government to be a site to distribute free student lunches this summer. We will have three sites throughout the District. Tentatively those sites are Perry Elementary, Countryside Village and Graham Church (formally Shaftsbury Elementary).

ITEM 11     Approval of part-time mechanic  
Moved by Ruzinsky, supported by Hahn, to approve Jordan McKenney as the part-time mechanic. Motion passed 7-0.

ITEM 12     Designation of SRES D Representative for budget purposes  
Moved by Scovill, supported by Ruzinsky, to name Catherine Hahn as SRES D Representative for budget purposes. Motion passed 7-0.

**SUPERINTENDENT COMMENTS**

Mr. Foster reminded everyone about the DEP burning immediately following this meeting.

**GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

Mrs. Mary Jane Warren asked about the soccer accounts. Mr. Foster will give her copies of the account.

**ADJOURN**

Moved by Ruzinsky, seconded by Winans to adjourn the meeting at 7:30 PM. Motion passed 7-0.

Respectfully submitted,

  
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Charles Scovill, Board Secretary

Pam Ryan  
Recording Secretary