

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
PUBLIC AND REGULAR MEETING MINUTES – JUNE 20, 2016
6:30 PM – BOARD CONFERENCE ROOM**

PUBLIC MEETING

- ITEM 1 Call to Order
Meeting called to order at 6:31 PM by President John Harris
- ITEM 2 Budget Presentation
Todd Rathbun, Director of Finance, gave the final budget presentation for the 2015-2016 school year and the initial budget presentation for the 2016-2017 school year.
- ITEM 3 Adjourn
The public meeting for budget presentations was adjourned at 6:57 PM.

REGULAR MEETING

- ITEM 1 Call to Order
Meeting called to order at 6:58 PM by President John Harris
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: John Harris, Mark Briggs, Rick Lamb, Catherine Hahn, Matt Winans

Members absent: Charles Scovill, Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Winans, supported by Hahn, to approve the agenda. Motion carried 5-0.
- ITEM 5 Approval of Minutes
Moved by Lamb, supported by Hahn, to approve the May 16, 2016 regular meeting minutes. Catherine Hahn asked when Chartwells will attend a board meeting as stated in the May 16 minutes. Motion passed 5-0.
- ITEM 6 Approval of Payment of Bills
Moved by Hahn, supported by Winans, to approve payment of bills. Motion passed 5-0.
- ITEM 7 Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS

- ITEM 8 There were no special presentations at this meeting.

OLD BUSINESS

- ITEM 9 Approval of resolution for the 2015-2016 final budget
Moved by Lamb, supported by Hahn, to approve the 2015-2016 final budget.

Motion passed 5-0.

NEW BUSINESS

- ITEM 10 Approval of resolution for the 2016-2017 proposed original budget
Moved by Winans, supported by Hahn, to approve the 2016-2017 proposed original budget. Motion passed 5-0.
- ITEM 11 Approval of resolution of State Aid Note Borrowing for summer
Moved by Hahn, supported by Lamb, to approve the resolution for summer borrowing. Motion passed 5-0.
- ITEM 12 Approval of resolution to defer implementation of Uniform Guidance procedures
Moved by Lamb, supported by Hahn, to approve the resolution to defer implementation of Uniform Guidance procurement procedures.
Motion passed 5-0.
- ITEM 13 Approval of 2016-2017 Michigan High School Athletic Association membership
Moved by Winans, supported by Hahn, to approve the 2016-2017 Michigan High School Athletic Association membership. Motion passed 5-0.
- ITEM 14 Approval of teacher leave
Moved by Winans, supported by Hahn, to approve the teacher leave for the 2016-2017 school year for Amanda Steiger. Motion passed 5-0.
- ITEM 15 Approval of Transportation Supervisor
Moved by Hahn, supported by Winans, to approve Nathan Kingsley as the Transportation Supervisor. Motion passed 5-0.

SUPERINTENDENT COMMENTS

Mr. Foster was not in attendance at this meeting. Nancy Metcalf, Assistant Superintendent, stated that the school year ended well and that the middle school received a technology grant. More information regarding the grant will be presented at the July meeting.

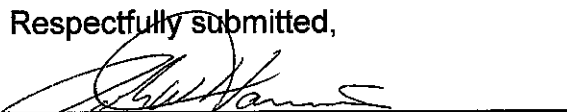
GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

There were no comments made at this meeting.

ADJOURN

Moved by Lamb, supported by Hahn, to adjourn at 7:50 PM. Motion passed 5-0.

Respectfully submitted,


John Harris, Board President

Pam Ryan
Recording Secretary