

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

Moment of silence for Dan Kiesling; alumnus, son of former board member, Dean Kiesling and brother-in-law of current board member, Charles Scovill and for Carolyn Kinney, former long-time bus driver.

- 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, Rick Lamb, Catherine Hahn, Mark Ruzinsky, Matt Winans

Members absent: Charles Scovill
- ITEM 4 Approval of Agenda
Moved by Lamb, supported by Hahn, to approve the agenda. Motion carried 6-0.
- ITEM 5 Approval of Minutes
Moved by Hahn, supported by Ruzinsky, to approve the June 20, 2016 regular meeting minutes. Motion passed 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Lamb, supported by Hahn, 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 Approval of Shiawassee United Way grants for the following teachers:
- Misti Leitelt – HS Special Education - \$1700 for LINKs program
 - Jennifer Beck – HS Science - \$2605 for HS Science Olympiad
- The Board, by consensus, approved the grants.
- ITEM 9 Sports and concussions – Football Coach Bott
Coach Bott explained that the new football helmets from Riddell has a computer in them that helps coaches and trainers monitor head injuries. The computer does not diagnose concussions but gives information to help determine if a player has received a head injury. The helmet has four sensors; cheek, forehead, top and back of head.

- ITEM 10 Middle school technology grant update – Matt Schmidtfranz
Matt Schmidtfranz, Principal, Kim Hewitt and Jennifer Roth, teachers and Zach Garner and Josh Bohnard, IT Department, discussed the Targeted Site Transformation technology grant. The grant will cover approximately \$230,000 in device cost and professional development and support. Over 80 applications were submitted and Perry was one of two winners. Perry Middle School will become a modified 1:1 learning building. Every student will have a Chromebook available for use during the school day.

OLD BUSINESS

- ITEM 11 No old business was scheduled for this meeting.

NEW BUSINESS

- ITEM 12 Approval of Lead Bus Driver position
Moved by Lamb, supported by Hahn, to approve the Lead Bus Driver position. Motion passed 5-1 (No – Ruzinsky).
- ITEM 13 Approval of high school science/chemistry teacher
Moved by Hahn, supported by Lamb, to approve Michele Weston as the high school science/chemistry teacher. Motion passed 6-0.
- ITEM 14 Approval of high school social studies teacher
Moved by Hahn, supported by Winans, to approve Katie Smith as the high school social studies teacher. Motion passed 6-0.
- ITEM 15 Approval of freshmen volleyball coach
Moved by Ruzinsky, supported Lamb, to approve Chris DeJarlais as the freshmen volleyball coach. Motion passed 6-0.
- ITEM 14 Approval to continue with renovation of weight room at high school
Moved by Ruzinsky, supported by Winans, to give Superintendent Foster the approval to proceed with the renovation of the weight room at the high school when plans are approved by the State. Motion passed 6-0.

SUPERINTENDENT COMMENTS

Mr. Foster announced that the district has reviewed the reading series Read 180. This program has been thoroughly researched and is found to be needed to improve student reading. Mr. Foster stated that we will sell two older buses.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

There were no comments made at this meeting.

EXECUTIVE SESSION

Moved by Ruzinsky, supported by Winans, to go into Executive Session at 8:15 PM for the purpose of contract negotiations. Motion passed 6-0.

Moved by Ruzinsky, supported by Winans, to return to open session at 8:40 PM.
Motion passed 6-0.

ADJOURN

Moved by Briggs, supported by Ruzinsky, to adjourn at 8:40 PM. Motion passed 6-0.

Respectfully submitted,


John Harris, Board President

Pam Ryan
Recording Secretary