

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – SEPTEMBER 29, 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, Rick Lamb, Catherine Hahn,
Mark Ruzinsky, Matt Winans
- Members absent: Mark Briggs, Charles Scovill
- ITEM 4 Approval of Agenda
Moved by Lamb, supported by Ruzinsky, to approve the agenda. Motion carried 5-0.
- Moved by Lamb, moved by Ruzinsky, to go into closed session at the request of the student's parent. Motion carried 5-0.

SPECIAL PRESENTATION

- ITEM 5 Matt Schmidtfrenz, middle school principal, presented findings regarding a student discipline issue. Discussion was held on the issue.
- Moved by Harris, supported by Lamb, to return to open session. Motion carried 5-0.
- The Board "found" clear and convincing evidence that the student did not bring the knife to school as a weapon nor did student brandish, threaten or make any statements indicating that student did so. Student's cooperation and truthfulness underscored the Boards "findings".
- Moved by Ruzinsky, supported by Winans to expel student 2016-02 for 30 school days including time already served on suspension. Placement in Success Academy during expulsion. Re-admittance to school requires a letter from a certified mental health professional stating that student is not a danger to them self. Motion carried 5-0.

OLD BUSINESS

No old business at this meeting

NEW BUSINESS

- ITEM 6 Approval of assistant wrestling coach
Moved by Ruzinsky, supported by Lamb, to approve Tim Ebenhoeh Sr. as assistant varsity wrestling coach. Motion carried 5-0.
- ITEM 7 Approval to repair three manhole covers located in the high school parking lot
By consensus the Board approved Dave Walasek to make repairs.

SUPERINTENDENT COMMENTS

No comments were made at this meeting.

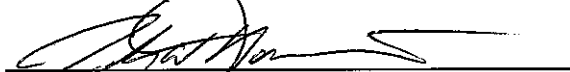
GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

No comments were made at this meeting.

ADJOURN

Moved by Winans, supported by Hahn, to adjourn at 6:30 PM. Motion passed 5-0.

Respectfully submitted,



John Harris, Board President

Mike Foster
Recording Secretary