

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – OCTOBER 18, 2016
6:00 PM – BOARD CONFERENCE ROOM**

- ITEM 1 Call to Order
Meeting called to order at 6:03 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: Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Hahn, to approve the amended agenda.
Motion carried 6-0.

Items 8A and 10 were added to the agenda.

- ITEM 5 Approval of Minutes
Moved by Lamb, supported by Winans, to approve the September 19, 2016
regular meeting minutes, the September 26, 2016 special meeting minutes and
the September 29, 2016 special meeting minutes. Motion passed 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Hahn, supported by Lamb, to approve payment of bills.
Motion passed 6-0.
- ITEM 7 Public comments on agenda items
No public comments at this meeting.

SPECIAL PRESENTATION

- ITEM 8 Washington, DC trip presentation
Matt Schmidfranz, middle school principal and Pat Logghe, middle school
teacher, outlined the May 2017 8th grade trip to Washington, DC.
- Moved by Scovill, supported by Winans, to approve the May 2017 8th grade trip
to Washington, DC. Motion passed 6-0.

Mark Ruzinsky arrived at 6:16 PM.

- ITEM 8A National FFA Convention and Michigan FFA Fall Leadership Conference
Mr. Scovill outlined the October 18-22 National FFA Convention trip and the
November 8-9 FFA Fall Leadership Conference trip to be held in Indianapolis IN
and Lansing, Michigan.
- Moved by Scovill, supported by Hahn, to approve the National FFA Convention
and Michigan FFA Fall Leadership Conference to be held in Indianapolis IN and
Lansing, MI on October 18-22 and November 8-9, 2016. Motion passed 7-0.

OLD BUSINESS

ITEM 9 Discussion of sinking fund

Mr. Foster, superintendent, explained how a sinking fund works and the possibility of placing this question on the next appropriate ballot.

Moved by Scovill, supported by Lamb, to approve the superintendent to work with the district law firm to place this question for 0.8 mills for 5 years on the appropriate spring/summer 2017 ballot. Motion passed 7-0.

NEW BUSINESS

No new business at this meeting

SUPERINTENDENT COMMENTS

Mr. Foster stated the new entrance sign has been installed at the high school main entrance and was fully paid for by former graduated classes. The district received a \$12,540 Targeted Literacy Instruction and Interventions Grant which will be used for elementary reading focus projects. The high school marching band again earned straight I's at the recent marching festival. Mariah Vanegas, 5th grade student, won the Michigan Council for Exceptional Children Conference poster contest. Her drawing was used on the postcard that was sent out statewide.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

No comments at this meeting

ITEM 10 Student request to return to school

Moved by Ruzinsky, supported by Hahn, to allow student 2016-02 to return to school upon appropriate documentation submitted to the superintendent. Motion passed 7-0.

Moved by Winans, supported by Ruzinsky to recess until the superintendent evaluation mentor arrived. Recess began at 6:55 PM.

Charles Scovill departed at 6:55 PM.

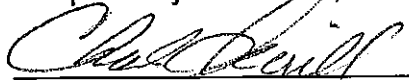
President Harris called the meeting back to order at 7:25 PM.

Superintendent Evaluation Class was presented to the board.

ADJOURN

Moved by Ruzinsky, supported by Hahn, to adjourn at 9:00 PM. Motion passed 6-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary