

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
PUBLIC AND REGULAR MEETING MINUTES – MAY 18, 2015
6:15 PM and 6:30 PM – BOARD CONFERENCE ROOM**

PUBLIC MEETING

- ITEM 1 Call to Order
Meeting called to order at 6:15 PM by President John Harris
- ITEM 2 Roll Call
Members present at roll call: John Harris, Mark Briggs, Catherine Hahn,
Mark Ruzinsky, Matt Winans
- Members absent at roll call: Rick Lamb, Charles Scovill
- Discussion was held regarding the RESD election process.
- Rick Lamb arrived at 6:17 PM
- Moved by Ruzinsky, supported by Winans, to adjourn at 6:17 PM. Motion
carried 6-0.

REGULAR MEETING

- ITEM 1 Call to Order
Meeting called to order at 6:30 PM by President John Harris
- ITEM 2 Pledge of Allegiance
- A moment of silence was held for Lynne Rupp, former middle school counselor
- ITEM 3 Roll Call
Members present at roll call: John Harris, Mark Briggs, Rick Lamb, Catherine
Hahn, Mark Ruzinsky, Matt Winans
- Members absent at roll call: Charles Scovill
- ITEM 4 Approval of Agenda
Moved by Ruzinsky, supported by Lamb, to approve the amended agenda.
Motion carried 6-0.
- ITEM 5 Approval of Minutes
Moved by Hahn, supported by Winans, to approve the April 20, 2015 regular
meeting minutes. Motion passed 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Lamb, supported by Ruzinsky, 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 Mayor of Perry
Mayor James Huguelet extended an invitation to the Board to attend City Council meetings. He would like to see the district and city continue to work together.
- ITEM 9 High School Art Students
Susan Cornell, high school art teacher, and the following art students presented their work: Katelyn Nye, Cheyanne Finger, Symantha Taylor, Johanna Thoma, DonLiang Zheng, Shah Ahmed, Victoria Metelo, Camille Ernst, Jessica Romanczuk, Mackenzie Thronson, Elizabeth Bowers, Jackie Scott, and Amy Kim.
- ITEM 10 Middle School Shiawassee Scholars
Matt Schmidtfrenz, middle school principal, and Denize Zeeman, middle school teacher, presented Perry's Shiawassee Scholars. All eighth graders in the county are invited to take the SAT test and the Top 50 are Shiawassee Scholars. Perry's scholars are: JonMarc Johnson, Kurtis Kent, Kace Krauss, and Jessica Robach.
- ITEM 11 Eagle Scout presentation
Lucas Busse, junior, presented his plan to build benches by the basketball court on Main Street as his Eagle Scout project.
- Moved by Hahn, supported by Ruzinsky, to have Lucas Busse proceed with building the benches. Motion passed 6-0.
- ITEM 12 Best of the Best presentation
Mike Foster, superintendent, announced that Argus Press readers chose Perry Elementary as the Best Elementary, Perry Middle School as the Best Middle School, Perry High School as the Best High School and Garret Ernst as the Best Teacher.

OLD BUSINESS

There were no old business items at this meeting

NEW BUSINESS

- ITEM 13 Approval of ECSE teacher
Moved by Ruzinsky, supported by Winans, to name Ross Richard as the new ECSE teacher beginning in Fall 2015. Motion passed 6-0.
- ITEM 14 Approval of Elementary Intervention teacher
Moved by Winans, supported by Ruzinsky, to name Kim Winsor as the new Elementary Intervention teacher beginning in Fall 2015. Motion passed 6-0.
- ITEM 15 Budget Update
Mike Foster, superintendent, announced that the district will have a surplus of one million dollars at the end of the 2015-2016 school year. The district will be out of deficit at that time. The district is in compliance with the Deficit Elimination Plan.

- ITEM 16 Approval or disapproval of RESD General Budget for 2015-2016
Moved by Ruzinsky, supported by Winans, to disapprove the RESD General Budget. Roll call: Briggs-No, Hahn-No, Lamb-Yes, Harris-No, Ruzinsky-Yes, Winans-Yes. Motion failed due to lack of majority.

After additional discussion the following motion was made.

Moved by Hahn, supported by Briggs to approve the RESD General Budget. Roll call: Briggs-Yes, Hahn-Yes, Lamb-Yes, Harris-Yes, Ruzinsky-No, Winans-No. Motion passed 4-2.

- ITEM 17 Resolution to name representative and alternate representative and to name the RESD Board of Education candidate
Moved by Ruzinsky, supported by Lamb, to name Catherine Hahn as the district representative, John Harris as the district alternate and that they are to vote for Dennis Henige as the RESD Board of Education candidate. Motion passed 6-0.

- ITEM 18 Resolution for MASB Legal Trust Fund
Moved by Lamb, supported by Winans, to approve the resolution for the MASB Legal Trust Fund. Motion passed 6-0.

- ITEM 19 Resolution for MHSAA Membership for 2015-2016
Moved by Ruzinsky, supported by Lamb, to approve the resolution for the MHSAA Membership for 2015-2016. Motion passed 6-0.

- ITEM 20 Renewal of administrator contracts
This item was moved to the June 15 meeting.

SUPERINTENDENT COMMENTS

Mr. Foster thanked the City of Perry for their condolence letter regarding the recent death of a student. Other announcements included: Pam Kasik earned her MSBO Human Resource Specialist certificate, the retirement of Susan Cornell and Rhonda Spencer, the retirement reception will be held on May 19; letter from Office of Field Services notifying the district that we are in compliance with state and federal requirements, and a letter from Shiawassee County stated that the district has met state standards regarding immunizations. The following students have qualified for states in track: Buddy Douglas in the 300 hurdles, Kolten Lauer in pole vaulting, Bernie Marcelo, Max Walasek, Bryce Weldon and Charlie Dunn in the 4X200 and 4X400 relays and Miranda Crawford, Annie Steel, LeAnn Morse and Katie Figueras in the 4X400. Mr. Foster proposed that the city and district join in together to purchase a rent to own LED sign.

GENERAL PUBLIC COMMENTS

Greg Wekwert, City of Perry representative, stated he is in favor of the LED sign. He is proud of that fact that all three schools and Garret Ernst earned the Best of the Best awards.

Mike Finch enjoyed the art presentation and is proud of the Best of the Best awards. He urged the board to consider revising their discipline rules.

CLOSED SESSION

Moved by Ruzinsky, supported by Winans, to go into closed session for the purpose of contract negotiations. Motion passed 6-0.

Superintendent Foster updated the board on contract negotiations.

President Harris declared the board back into open session.

ADJOURN

Moved by Ruzinsky, supported by Winans, to adjourn. Motion passed 6-0.

Respectfully submitted,



John Harris, Board President

Pam Ryan
Recording Secretary