

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

PUBLIC MEETING

- ITEM 1 Call to Order
Meeting called to order at 6:38 PM by President John Harris
- ITEM 2 Budget Presentation
Todd Rathbun, Director of Finance, gave the final budget presentation for the 2014-2015 school year and the initial budget presentation for the 2015-2016 school year.
- ITEM 3 Adjourn
The public meeting for budget presentations was adjourned at 7:15 PM.

REGULAR MEETING

- ITEM 1 Call to Order
Meeting called to order at 7:15 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, Mark Ruzinsky, Matt Winans
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Hahn, to approve the amended agenda. Motion carried 7-0.
- Item 19 was removed from the agenda.*
- ITEM 5 Approval of Minutes
Moved by Ruzinsky, supported by Winans, to approve the May 18, 2015 regular meeting minutes. Motion passed 7-0.
- ITEM 6 Approval of Payment of Bills
Moved by Lamb, supported by Hahn, to approve payment of bills. Motion passed 7-0.
- ITEM 7 Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS

There were no special presentations at this meeting.

OLD BUSINESS

- ITEM 8 Approval of 2014-2015 proposed final budget
Moved by Ruzinsky, supported by Scovill, to approve the 2014-2015 proposed final budget. Motion passed 7-0.

ITEM 9 Approval of the renewal of administrators' contracts
Moved by Ruzinsky, supported by Winans, to approve the renewal of administrators' contracts. Motion passed 7-0.

ITEM 10 Approval of LED sign
Moved by Scovill, supported by Lamb, to approve the purchase of a LED sign and enter into a cooperative agreement providing for Perry Public Schools and the City of Perry to share equally in the cost of the sign, its maintenance and its use. Motion passed 7-0.

ITEM 11 Discussion regarding Perry Elementary name change
Moved by Ruzinsky, supported by Lamb, to modify the name of Perry East Elementary to Perry Elementary. Motion passed 6-1 (Scovill-no).

NEW BUSINESS

ITEM 12 Approval of 2015-2016 proposed original budget
Moved by Hahn, supported by Harris, to approve the 2015-2016 proposed original budget. Motion passed 7-0.

ITEM 13 Resolution for summer borrowing
Moved by Scovill, supported by Ruzinsky, to approve the resolution for summer borrowing. Motion passed 7-0.

ITEM 14 Approval of Perry Education Association contract (after closed session)

ITEM 15 Approval of Competitive Cheer (fall season)/Side Line Cheer (winter season) coach
Moved by Ruzinsky, supported by Scovill, to approve Cierra Rameriz as the Competitive Cheer coach. Motion passed 7-0.

ITEM 16 Approval of Varsity Volleyball Coach
Moved by Ruzinsky, supported by Scovill, to approve Steve Fitzpatrick as the varsity volleyball coach. Motion passed 7-0.

ITEM 17 Varsity Assistant Football Coach
Moved by Ruzinsky, supported by Scovill, to approve Mike Shauver as the varsity assistant football coach. Motion passed 7-0.

ITEM 18 Junior Varsity Football Coach
Moved by Ruzinsky, supported by Scovill, to approve Mike Gramza as the junior varsity football coach. Motion passed 7-0.

ITEM 19 Junior Varsity Football Assistant Coach
This item was removed from the agenda.

ITEM 20 Boys Varsity Soccer Coach
Moved by Ruzinsky, supported by Scovill, to approve Tyrsar Freier as the Boys Varsity Soccer coach. Motion passed 7-0.

SUPERINTENDENT COMMENTS

Mr. Foster stated that he has secured 40 phones from Sprint at no cost to the district for the phones but there will be a six cent per minute charge when the phones are used. These phones will be used in an emergency situation. The district saved \$16,205 in air conditioning costs last summer and will take the same measures this summer to save on costs.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

There were no comments made at this meeting.

CLOSED SESSION

Moved by Lamb, supported by Scovill, to go into closed session for the purpose of contract negotiations. Motion passed 7-0.

Superintendent Foster reviewed the details of the PEA contract with the board.

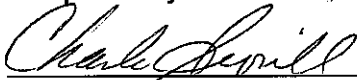
President Harris called the closed session ended and called the open session back open at 8:15.

Moved by Scovill, seconded by Ruzinsky, to approve the Perry Education Association contract as presented. Motion passed 7-0.

ADJOURN

Moved by Scovill, supported by Ruzinsky, to adjourn at 8:17 PM. Motion passed 7-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary