

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING MINUTES – JULY 20, 2015  
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, Mark Briggs, Charles Scovill, Rick Lamb, Catherine Hahn, Mark Ruzinsky, Matt Winans
- ITEM 4     Approval of Agenda  
Moved by Scovill, supported by Lamb, to approve the amended agenda. Motion carried 7-0.
- ITEM 5     Approval of Minutes  
Moved by Hahn, supported by Winans, to approve the June 15, 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**

There was no old business at this meeting.

**NEW BUSINESS**

- ITEM 8     Approval to re-affirm adoption of the 80/20 health cost sharing model as set forth in Section 5 of Public Act 152  
Moved by Ruzinsky, supported by Winans, to approve the adoption of the 80/20 health cost sharing model as set forth in Section 5 of Public Act 152. Motion passed 7-0.
- ITEM 9     Approval of School Loan Revolving Fund Annual Loan Application  
Moved by Hahn, supported by Ruzinsky, to approve the School Loan Revolving Fund Annual Loan Application. Motion passed 7-0.
- ITEM 10    Approval of revised Deficit Elimination Plan  
Moved by Lamb, supported by Briggs, to approve the revised deficit elimination plan. Motion passed 7-0.
- ITEM 11    Approval of kindergarten teacher  
Moved by Briggs, supported by Winans, to approve Kendra Armbrustmacher as a kindergarten teacher. Motion passed 7-0.

- ITEM 12     Approval of high school math teacher  
Moved by Hahn, supported by Ruzinsky, to approve Amanda Moore as a high school math teacher. Motion passed 7-0.
- ITEM 13     Junior varsity football assistant coach  
Moved by Ruzinsky, supported by Lamb, to approve Ryan Hammond as the junior varsity football assistant coach. Motion passed 7-0.
- ITEM 14     Discussion of agreement between the District and the City of Perry for the LED sign  
Discussion was held and this item will be on a future agenda to approve the agreement.

**SUPERINTENDENT COMMENTS**

Mr. Foster stated that LAFCU has met with the district to discuss the installation of an ATM machine at the high school with no cost to the district and no revenue to the district. The state legislature has revised the refinancing of school bonds. This refinancing could save the district over \$600,000 in interest. The new law does not increase the bond repayment schedule by adding on time as in the past. The district will apply for the refinancing at the appropriate time.

**GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

There were no comments made at this meeting.

**ADJOURN**

Moved by Ruzinsky, supported by Winans, to adjourn at 7:23 PM. Motion passed 7-0.

Respectfully submitted,

  
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Charles Scovill, Board Secretary

Pam Ryan  
Recording Secretary