

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES – AUGUST 17, 2015**  
**6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1     Call to Order  
Meeting called to order at 6:30 PM by President John Harris
- Moment of silence was held for Roberta Miller, former teacher and elementary principal.
- 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 agenda. Motion carried 7-0.
- ITEM 5     Approval of Minutes  
Moved by Ruzinsky, supported by Lamb, to approve the July 20, 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**

- ITEM 8     R. J. Naughton, V.P. Stauder Barch – refinancing of 2004 bonds  
Mr. Naughton explained that the district can refinance the 2004 bonds at a savings to the community by reducing the percentage on the bonds. Moved by Ruzinsky, supported by Briggs, to have Stauder Barch proceed with the refinancing. Motion passed 7-0.
- ITEM 9     LAFCU ATM presentation  
Kelli Ellsworth-Etchison and Angie Ruzinsky, LAFCU representatives, updated the board on the installment and service/maintenance of an ATM machine at the high school. There is no cost to the district for the machine and LAFCU is responsible for servicing/maintaining the machine.
- ITEM 10    Technology update  
Zach Garner, IT Coordinator, updated the board on the district's technology. The new webpage should be ready to go in September. The Tech department has been very busy this summer updating the wireless internet, installing security cameras throughout the district, and getting the chrome books ready for incoming freshmen.
- ITEM 11    Don Beck – art teacher and building plans  
Don Beck, high school principal, updated the board on the status of finding an art teacher for the school year and other building updates.

**OLD BUSINESS**

There was no old business at this meeting.

**NEW BUSINESS**

ITEM 12 Discussion of PA 109-116 – increased financial reporting for distressed school districts

Mr. Foster explained that the increased financial reporting is a very minor addition to the forms the district regularly sends to the state.

ITEM 13 Approval of coaching positions

Moved by Ruzinsky, supported by Winans, to approve the following coaches:

- 7<sup>th</sup> grade volleyball – Chris DeJarlais
- 9<sup>th</sup> grade volleyball – Becky Lauer
- JV volleyball – Liz Speaks

Motion passed 7-0.

ITEM 14 Approval of child care worker

Moved by Lamb, supported by Winans, to approve Whitney Barnes as a child care worker. Motion passed 7-0.

**SUPERINTENDENT COMMENTS**

Mr. Foster stated that the City of Perry and the district have signed the contract for the LED sign and the sign should be installed before November.

**GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

Terry Wood, city council representative, stated that he is very pleased with the relationship between the city and school district.

**ADJOURN**

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

Respectfully submitted,

  
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Charles Scovill, Board Secretary

Pam Ryan  
Recording Secretary