PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
WORKING MEETING MINUTES – JUNE 9, 2014
6:30 PM – BOARD CONFERENCE ROOM

ITEM 1 Call to Order
Meeting called to order at 6:37 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, Greg Daenzer, Tom Sego

Members absent at roll call: Rick Lamb, Mark Ruzinsky

ITEM 4 Approval of Agenda
Moved by Sego, supported by Scovill, to approve the revised agenda. Motion carried 5-0.

The Board agreed to move the 2013-2014 and the 2014-2015 budget discussion portion of the meeting if necessary until Todd Rathbun, Business Manager arrives for meeting.

ITEM 5 Approval of Minutes
Moved by Sego, supported by Daenzer, to approve the minutes of May 19, 2014. Motion passed 5-0.

ITEM 6 Public comments on agenda items
Brian Witte voiced that he is in favor of eliminating the pay-to-participate fee.

SPECIAL PRESENTATIONS

ITEM 7 Perry Middle School Shiawassee Scholars
Middle school teachers and administration presented the 2014 Shiawassee Scholars from Perry Middle School. Those students are: Margaret Bowers, Miranda Crawford, Emily Darling, Ethan Mongeon, Matthew Pedigo, John Rush, and Jason Taft.

ITEM 8 Perry Middle School Thank You
The seventh grade class wrote and performed a Thank You song for the community regarding the passage of the millage in November, 2013. Student representatives from the class were: Jace Bindschatel, Kacie Crawford, MacKenzie Hillsburg, James Place, Osiris Puhl, and Harlie Witte.

Mark Ruzinsky arrived at 7:00 PM.

ITEM 9 Perry Elementary building update
Jamie Wagner, Principal, and Michelle Klein, Early Childhood Coordinator, explained the plan to have all Early Childhood programs housed at Perry Elementary starting in the fall of 2014.

ITEM 10 Elementary Reading Rev-Up
Jamie Wagner, Principal and staff shared student successes in the Reading Rev-Up after school program at Perry Elementary. The afterschool program for

56 Kindergarten-4th grade students was held on Tuesdays and Thursdays in math and literacy. Funds for this program came from Title I.

OLD BUSINESS

ITEM 11 2013-2014 final budget discussion
After discussion the 2013-2014 final budget this item will be voted on at the June 16 meeting.

ITEM 12 Shaftsburg building discussion
Mr. Foster updated the board on the possible sale of the building in Shaftsburg.

NEW BUSINESS

ITEM 13 2014-2015 budget discussion
After discussion of the 2014-2015 budget this item will be voted on at the June 16 meeting.

ITEM 14 Pay-to-Participate discussion
After discussion this item will be voted on at the June 16 meeting.

SUPERINTENDENT COMMENTS

Mr. Foster announced the following: Retirements of Betsy Hare, high school counselor and Catherine Bailey, 3rd grade teacher; resignations of Wes Perry, Woods/Construction and Courtney Root, high school English; year of leave for Erin Kinglsey, 3rd grade and April Rozman, 1st grade. There may be an increase in lunch prices for next year. The Michigan School Band and Orchestra sent a letter thanking Mr. Ernst for his tenure as past president.

GENERAL PUBLIC COMMENTS

No comments were made at this meeting.

ADJOURN

Moved by Scovill, supported by Sego to adjourn at 9:15 PM. Motion carried 6-0.

Respectfully submitted,

_____ Pam Ryan
Charles Scovill, Secretary Recording Secretary