

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

COMMITTEE OF THE WHOLE MEETING MINUTES – APRIL 9, 2012

7:00 PM – BOARD CONFERENCE ROOM

- ITEM 1 Call to Order
Meeting called to order at 7:01 PM by President Charles Scovill.
- ITEM 2 Roll Call
Members present by roll call: Charles Scovill, Tom Sego, Greg Daenzer, Jack Kelly, Mark Ruzinsky

Members absent by roll call: Tracey Hammond, Deb Bishop
- ITEM 3 Public comments on agenda items
Mr. John Walter, President of the William E. Walter Company, asked about the bids that were approved recently.
- ITEM 4 Approval of Agenda
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the agenda for April 9, 2012. Motion carried 5-0.

SPECIAL PRESENTATIONS

No presentations were made at this meeting.

COMMITTEE MEETINGS

Deb Bishop arrived at 7:14 PM.

- ITEM 5 Building & Grounds/Policy
A. Reduction and Recall of Teachers Policy – Third reading
B. Teacher Discipline Policy – Third reading
C. Teacher Placement Policy – Third reading
Principals Mike Judd, Jon Chapman and Maureen Stanley answered questions from the Board regarding these policies. After this question and answer session, the Board agreed to move the above named policies to the next Regular Meeting for action.
D. 2004 Bonds Refunding Opportunity and Resolution
Mr. Lockwood notified the Board that this is the time to refinance the balance of the bonds as it could save the tax payers up to \$925,349. A resolution will be prepared for action at the next Regular Meeting.
E. Acceptance of Phase 2 bids for 2012 summer projects
Moved by Mr. Sego, supported by Dr. Bishop, to suspend rules and allow a vote on this item. Motion carried 6-0.
Moved by Mr. Sego, supported by Mr. Daenzer to accept the low bid contractors for the Phase 2 2012 summer projects: William E. Walter for mechanical, Niles Construction for painting, and Moore Electrical Service for electrical. Motion carried 6-0.
- ITEM 6 Curriculum
A. Perry Elementary and Middle School 2012-2013 reconfiguration update
Elementary Principal Mike Judd and Middle School Principal Jon Chapman gave more detail and answered Board member questions regarding the reconfiguration of their respective buildings beginning the 2012-2013 school year.

- ITEM 7 Finance/Personnel
A. Continue as the Perry-Morrice Adult & Alternative Education Consortium fiscal agent
After discussion it was the consensus of the Board to move this item to the next Regular Meeting for action.
B. Continue to provide bus transportation for students in the Consortium
After discussion it was the consensus of the Board to move this item to the next Regular Meeting for action.
C. Place annual financial audit out for bid
The Board discussed this item and gained consensus to not place the financial audit out for bid.
The decision was based on the fact that the District is paying a fair fee at this time.
D. Resignation of an administrator
Mr. Lockwood announced the resignation of Middle School Principal Jon Chapman.
- ITEM 8 Public Relations/School Improvement
A. Marketing plan
After discussion the Board gained consensus that the District does not need to contract a marketing company at this time.
- ITEM 9 Legislative
A. Legislative update
There was no new legislative news to report at this meeting. Discussion occurred around the need to continue with a Board member assigned to report monthly on this topic now that technology allows for all board members to receive this information through e-mails and web access. Mr. Segó agreed to review policy on this issue and make recommendations to the Board at our next meeting.
- ITEM 10 Technology
A. Update from Jesse Hagensen
Though there was no formal report, it was noted by a member of the audience that the laptops and carts will be available to the district in the very near future.

GENERAL PUBLIC COMMENTS

Mrs. Judy Beach stated the high school gives weekend food backpacks to their students.

SUPERINTENDENT COMMENTS

Mr. Lockwood announced that Hayley West, 8th grade student, placed second in the Curwood Saga Contest and Jessica Robach, 5th grade student, earned honorable mention in the contest. Mr. Lockwood announced that Autumn Ash, Breanna Bixler, Ross Kelly, Gabriel Pavlica, Benjamin Price, Lauren Steel and Charlie Szur were named Shiawassee Scholars. Mr. Lockwood stated that the Consortium has a lease agreement for property on Bennett Drive. He stated that our Board will need to approve the lease at the next Regular Meeting.

Moved by Mr. Segó, supported by Mr. Ruzinsky, to recess before the Executive Session. Motion carried 6-0.

- ITEM 11 Executive Session
A. Superintendent evaluation
B. Complaints against an employee

Moved by Mr. Segó, supported by Mr. Ruzinsky to return from recess. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Ruzinsky to go into closed session for the purposes of superintendent evaluation and a complaint against an employee. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Ruzinsky to return to open session. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Daenzer to adjourn. Motion carried 6-0.

FUTURE BUSINESS

Regular Board Meeting

Monday, March 26, 2012
7:00 PM – Board Room
Administration Building

Committee of the Whole Board Meeting

Monday, April 9, 2012
7:00 PM – Board Room
Administration Building

Respectfully submitted,

Charles Scovill, Board President

Pam Ryan
Recording Secretary