

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES – NOVEMBER 26, 2012**

**7:00 PM – BOARD CONFERENCE ROOM**

- ITEM 1      Call to Order  
Meeting called to order at 7:02 PM by President Charles Scovill.
- ITEM 2      Pledge of Allegiance
- ITEM 3      Roll Call  
Members present at roll call: Charles Scovill, Tom Sego, Greg Daenzer, Mark Briggs, Mark Ruzinsky  
  
Members absent at roll call: Tracey Hammond, Jack Kelly
- ITEM 4      Approval of Agenda  
Moved by Mr. Ruzinsky, supported by Mr. Sego, to approve the amended agenda for November 26, 2012. Motion carried 5-0.  
  
*Note: Item 13A was added to new business*
- ITEM 5      Approval of Minutes  
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve the minutes of the October 22, 2012 Regular meeting, November 12, 2012 Disciplinary hearing meeting, and the November 12, 2012 Regular meeting. Motion carried 5-0.
- ITEM 6      Approval of Payment of Bills  
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve payment of bills. Motion carried 5-0.
- ITEM 7      Public comments on agenda items  
No public comments were made at this meeting.

**SPECIAL PRESENTATIONS**

- ITEM 8      Drama Club Presentation  
Drama Club members Rachel Szegedy, Will Lafayette, Courtney Kilbourn, Caleb Nemetz, and Jessica Bigelow along with Drama teacher, Jessie Rummins invited everyone to attend their next production; Peggy the Pint-Sized Pirate on December 6-7, 2012.

**OLD BUSINESS**

- ITEM 9      Second reading of Policy 1180-R Board Committees  
Moved by Mr. Sego, supported by Mr. Daenzer, to approve Policy 1180-R Board Committees. Motion carried 5-0.
- ITEM 10     Second reading of Policy 1300 Organizational meetings  
Moved by Mr. Sego, supported by Mr. Daenzer, to approve Policy 1130 Organizational

meetings. Motion carried 5-0.

ITEM 11 Second reading of Policy 1320 Agenda  
Moved by Mr. Sego, supported by Mr. Daenzer, to approve Policy 1320 Agenda.  
Motion carried 5-0.

ITEM 12 Second reading of Policy 1730 Board Legislative Program  
Moved by Mr. Sego, supported by Mr. Daenzer, to approve Policy 1730 Board  
Legislative Program. Motion carried 5-0.

### **NEW BUSINESS**

ITEM 13 First reading of Policy 1510 Bylaw and Policy Development System  
Moved by Mr. Sego, supported by Mr. Ruzinsky, to move this policy to second reading.  
Motion carried 5-0.

ITEM 13A First reading of Policy 1320-R - Agenda for Organizational Meeting  
Moved by Mr. Sego, supported by Mr. Daenzer, to move this policy to second reading.  
Motion carried 5-0.

ITEM 14 First reading of Policy 1550-2 Bylaw and Policy Adoption  
Moved by Mr. Sego, supported by Mr. Ruzinsky, to move this policy to second reading.  
Motion carried 5-0.

ITEM 15 Amended budget for 2012-2013  
This item will be discussed at the December 10, 2012 Board meeting.

ITEM 16 December meeting date  
Moved by Mr. Sego, supported by Mr. Briggs, to have the December 10, 2012 Board of  
Education meeting be a Regular meeting and not a Committee of the Whole meeting as  
previously scheduled.  
Motion carried 5-0.

### **SUPERINTENDENT COMMENTS**

Mr. Lockwood distributed paperwork regarding accreditation with AdvancEd.

### **GENERAL PUBLIC COMMENTS**

Robert Hahn made statements regarding Mr. Rathbun's financial reports.

Greg Wekwert asked about the best way to promote Perry Public Schools.

### **BOARD COMMENTS**

The Board gave an update regarding the superintendent evaluation tool from the Michigan  
Association of School Boards.

Respectfully submitted,

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Charles Scovill, Board President

Jim Lockwood  
Recording Secretary