AGENDA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
        John Harris, President  Rick Lamb, Trustee
        Mark Briggs, Vice President  Mark Ruzinsky, Trustee
        Charles Scovill, Secretary  Tom Sego, Trustee
        Greg Daenzer, Treasurer

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
        January 13, 2014 Organizational Meeting

ITEM 6  Public comments on agenda items
        After being recognized by the President, please state your name and home address
        before making your comments. All comments are to be directed to the Board and are
        limited to three (3) minutes.

SECTION A – SPECIAL PRESENTATIONS
        No special presentations scheduled for this meeting

SECTION B – OLD BUSINESS
ITEM 7  Update on LAFCU

ITEM 8  Update on Early Childhood staffing

SECTION C – NEW BUSINESS
        No new business scheduled for this meeting

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC COMMENTS
        After being recognized by the President, please state your name and home address before making your
        comments. All comments are to be directed to the Board and are limited to three (3) minutes.
        Thank you.

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates
        NEOLA
        Wednesday, January 29, 2014
        6:30 PM – Board Meeting Room

        Working Meeting
        Monday, February 10, 2014
        6:30 PM – Board Meeting Room
        Administration Building

Adjourn
PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

ORGANIZATIONAL MEETING MINUTES – JANUARY 13, 2014

7:00 PM – BOARD CONFERENCE ROOM

ITEM 1 Call to Order
Meeting called to order at 7:01 PM by Superintendent Mike Foster.

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call
Members present at roll call: Mark Briggs, Greg Daenzer, John Harris, Rick Lamb, Mark Ruzinsky, Tom Sego

Members absent at roll call: Charles Scovill

ITEM 4 Approval of Agenda
Moved by Sego, supported by Ruzinsky, to approve the agenda as presented. Motion carried 6-0.

ITEM 5 Election of Officers
President
Moved by Ruzinsky, supported by Lamb, to nominate John Harris.
Moved by Daenzer, supported by Ruzinsky to nominate Charles Scovill.
Roll call: Briggs-Harris, Daenzer-Harris, Harris-Scovill, Lamb-Harris, Ruzinsky-Harris, Sego-Harris.
Harris elected president 5-1.
President Harris then ran the remainder of the meeting.

Vice President
Moved by Sego, supported by Daenzer, to nominate Mark Briggs.
Motion passed 6-0.
Briggs elected vice president 6-0.

Secretary
Moved by Daenzer, supported by Ruzinsky, to nominate Charles Scovill.
Moved by Sego, supported by Briggs, to nominate Rick Lamb.
Scovill elected secretary 4-2.

Treasurer
Moved by Ruzinsky, supported by Briggs, to nominate Greg Daenzer.
Daenzer elected treasurer 6-0.

ITEM 6 Approval of Minutes
Moved by Ruzinsky, supported by Lamb, to approve the minutes of December 9, 2013. Motion passed 6-0.

ITEM 7 Approval of Payment of Bills
Moved by Briggs, supported by Daenzer, to approve payment of bills as
presented. Motion passed 6-0.

ITEM 8 Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS
No special presentations were made at this meeting.

NEW BUSINESS – Organizational portion of meeting

ITEM 9 Designation of authorized signatures for various accounts
Moved by Sego, supported by Daenzer, to keep authorized signatures on accounts as the president, secretary, and treasurer of the Board. Motion passed 6-0.

ITEM 10 Designation of depositories for school funds
Moved by Sego, supported by Daenzer, to approve Chemical Bank, Bank of New York, Michigan Liquid Asset Fund, and Independent Bank as depositories of school funds. Motion passed 6-0.

ITEM 11 Designation of dates, time, and location of regular meetings
Moved by Lamb, seconded by Daenzer, to have two meetings per month on the second and third Mondays of the month. The first meeting will be a working meeting and the second meeting will be a regular meeting with motions made and votes taken. Roll call: Yes – Briggs, Daenzer, Harris, Lamb No – Ruzinsky, Sego
Motion passed 4-2.

Moved by Daenzer, supported by Lamb, to start meetings at 6:30 PM in the Board Room. Motion passed 6-0.

ITEM 12 Designation of person responsible to post notices
Moved by Sego, seconded by Ruzinsky, that the superintendent or his/her designee will post notices of meetings. Motion passed 6-0.

ITEM 13 Designation of the Board’s liaison representative to Michigan Association of School Boards
Moved by Sego, seconded by Ruzinsky, that the Board Vice President be appointed as the liaison representative to the Michigan Association of School Boards. Motion passed 6-0.

ITEM 14 Approval of annual retainer contracts
Moved by Sego, supported by Daenzer, to approve Thrun Law Firm to an annual retainer contract. Motion passed 6-0.

ITEM 15 Shiawassee Regional Education Service District (SRES) representative
Moved by Ruzinsky, seconded by Daenzer, to name Tom Sego as the SRESD representative. Motion passed 6-0.
ITEM 16  Designation of District Homeless Liaison
Moved by Sego, supported by Daenzer, to name Pam Ryan as the District Homeless Liaison. Motion passed 6-0.

OTHER BUSINESS
ITEM 17  Approval to hire half-time mechanic
Moved by Ruzinsky, supported by Sego, to approve Blake Davis as the half-time bus mechanic. Motion passed 6-0.

ITEM 18  Approval to hire Boys 7th grade basketball coach
Moved by Daenzer, supported by Ruzinsky, to approve Rob Porritt as the Boys 7th grade basketball coach. Motion passed 6-0.

ITEM 19  Appointment of Acting Interim High School Principal
Moved by Daenzer, supported by Ruzinsky, to name Don Beck at the Acting Interim High School Principal effective January 20. Roll call: Briggs-Yes, Daenzer-Yes, Harris-Yes, Lamb-Yes, Ruzinsky-Yes, Sego-Yes
Motion passed 6-0.
This appointment became necessary due to the resignation of current principal, Paula Steele.

ADJOURN
Moved by Sego, supported by Daenzer to adjourn at 8:02 PM. Motion carried 6-0.

Respectfully submitted,

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John Harris, President          Pam Ryan
                                           Recording Secretary