AGENDA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

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

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
July 21, 2014 regular 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 are scheduled for this meeting

SECTION B – OLD BUSINESS
ITEM 7  Approval of revised Deficit Elimination Plan

SECTION C – NEW BUSINESS
ITEM 8  School bond loan fund


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
Regular Meeting
Monday, August 18, 2014
6:30 PM – Board Meeting Room
Administration Building

Working Meeting
Monday, September 8, 2014
6:30 PM – Board Meeting Room
Administration Building

Adjourn
ITEM 1  Call to Order  
Meeting called to order at 6:32 PM by President John Harris.

ITEM 2  Pledge of Allegiance

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

Members absent at roll call: Charles Scovill, Greg Daenzer

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

ITEM 5  Approval of Minutes  
Moved by Lamb, supported by Sego, to approve the June 16, 2014 Regular meeting and the June 30, 2014 Special meeting. Motion passed 5-0.

ITEM 6  Approval of Payment of Bills  
Moved by Sego, supported by Lamb, to approve payment of bills. Motion passed 5-0.

ITEM 7  Public comments on agenda items  
No public comments were made at this meeting.

SPECIAL PRESENTATIONS
ITEM 8  Middle school Washington, DC trip in March 2015  
Kim Hewitt, Patrick Logghe, and Amy Noell, middle school teachers presented the 8th grade trip to Washington, DC. Moved by Ruzinsky, supported by Sego, to approve the 8th grade trip to Washington, DC to be held March 19-22, 2015. Motion passed 5-0.

ITEM 9  Football Team to Camp Grayling  
Moved by Lamb, supported by Ruzinsky, to approve the football team to attend overnight camp August 10-13, 2014. Motion passed 5-0.

OLD BUSINESS
ITEM 10  Possible sale of Shaftsburg Elementary  
Moved by Sego, supported by Lamb, to accept the counter offer of $355,000 as outlined in the purchase and sale agreement drafted by the school attorney. Roll call: Harris – Yes; Briggs – No; Lamb – Yes; Ruzinsky – No; Sego – Yes. Motion failed for lack of quorum – 3-2.

Moved by Ruzinsky, supported by Briggs, to have the superintendent counter offer $370,000 to Graham Church. Roll call: Harris – Yes, Briggs – Yes, Lamb – Yes, Ruzinsky – Yes, Sego – No. Motion passed 4-1.
NEW BUSINESS

ITEM 11 Approval of high school counselor
Moved by Sego, supported by Briggs, to approve Carrie Inglis as the high school counselor. Motion passed 5-0.

ITEM 12 Approval of head wrestling coach
Moved by Sego, supported by Lamb, to approve Tim Ebenhoeh as the head wrestling coach. Motion passed 5-0.

ITEM 13 Lunch price increase
Moved by Ruzinsky, supported by Sego, to increase the lunch price 25 cents. Motion passed 5-0.

ITEM 14 AFSCME contract approval
Moved by Ruzinsky, supported by Lamb, to accept the AFSCME contract changes as presented. Motion passed 5-0.

ITEM 15 Approval of high school student-parent handbook
Moved by Ruzinsky, supported by Briggs, to accept the high school student-parent handbook changes as presented. Motion passed 5-0.

ITEM 16 Transfer of Corcoran Center back to the State
Moved by Ruzinsky, supported by Sego, to complete the transfer of Corcoran Center back to the State. Motion passed 5-0.

ITEM 17 I-69 International Trade Corridor
Moved by Lamb, supported by Ruzinsky, to offer support of the I-69 International Trade Corridor. Motion passed 5-0. Note: This support does not include any monies.

ITEM 18 Enrollment of students in the new Success Academy
Moved by Harris, supported by Ruzinsky, to authorize the superintendent to enroll expelled Perry students in the Success Academy. Motion passed 5-0.

ITEM 19 Extension of Toshiba copier maintenance agreement
Moved by Lamb, supported by Briggs, to accept the Toshiba copier maintenance agreement as outlined. Motion passed 5-0.

ITEM 20 Board self assessment with Michigan Association of School Boards online and follow up
Moved by Sego, supported by Lamb, to authorize the superintendent to set up a self assessment meeting in January 2015 when the new Board is seated. Motion passed 5-0.

SUPERINTENDENT COMMENTS
None at this meeting.

GENERAL PUBLIC COMMENTS
Greg Wekwert, Perry City Council member, thanked the Board for appointing Mike Foster as superintendent. He updated the Board on the community recycling project. Mr. Wekwert
informed the Board that the City of Perry recognized the Future Problem Solvers and the girls’ varsity basketball team.

James Huguelet, Mayor of Perry, stated that he enjoys working collaboratively with the district. He looks forward to the district and city teaching local government to the student body.

Kevin Feuka thanked the district for its phenomenal support the district has and is providing to his five children.

BOARD MEMBER COMMENTS
Tom Sego announced his resignation from the Board effective July 22, 2014. He is moving out of the district.

ADJOURN
Moved by Sego, supported by Ruzinsky, to adjourn at 8:24 PM. Motion carried 5-0.

Respectfully submitted,

__________________________________________  Pam Ryan
John Harris, President                     Recording Secretary
## Deficit Elimination Plan

Perry Public Schools

<table>
<thead>
<tr>
<th>Account</th>
<th>Preliminary Actual 2013-14</th>
<th>Budgeted 2014-15</th>
<th>Yearly Increase (Decrease)</th>
<th>% Increase (Decrease)</th>
<th>Estimated 2015-16</th>
<th>Yearly Increase (Decrease)</th>
<th>% Increase (Decrease)</th>
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<tbody>
<tr>
<td>1</td>
<td>Beginning Fund Equity:</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>2</td>
<td>Add: Revenues</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3</td>
<td>Local Sources</td>
<td>$938,338</td>
<td>$1,407,052</td>
<td>$468,714</td>
<td>49.95%</td>
<td>$1,077,052</td>
<td>($330,000)</td>
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<td>4</td>
<td>Other Political Sub.</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0.00%</td>
<td>$430,684</td>
<td>$0</td>
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<td>5</td>
<td>State Sources</td>
<td>$9,566,360</td>
<td>$9,104,604</td>
<td>($461,756)</td>
<td>-4.83%</td>
<td>$8,910,242</td>
<td>($194,362)</td>
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<td>6</td>
<td>Federal Sources</td>
<td>$268,149</td>
<td>$264,748</td>
<td>($3,401)</td>
<td>-1.27%</td>
<td>$261,300</td>
<td>($3,448)</td>
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<tr>
<td>7</td>
<td>Incoming Transfers &amp; Other</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$0</td>
<td>0.00%</td>
<td>$10,000</td>
<td>$0</td>
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<tr>
<td>8</td>
<td>TOTAL REVENUES, ETC.</td>
<td>$11,213,531</td>
<td>$11,217,088</td>
<td>$3,557</td>
<td>0.03%</td>
<td>$10,689,278</td>
<td>($527,810)</td>
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<tr>
<td>9</td>
<td>TOTAL RESOURCES AVAILABLE</td>
<td>$9,524,508</td>
<td>$9,756,762</td>
<td>$232,254</td>
<td>2.44%</td>
<td>$10,195,358</td>
<td>$438,856</td>
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<td>10</td>
<td>Less: Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>11</td>
<td>Classroom Inst.</td>
<td>$7,013,484</td>
<td>$6,611,656</td>
<td>($401,828)</td>
<td>-5.73%</td>
<td>$6,571,656</td>
<td>($40,000)</td>
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<tr>
<td>12</td>
<td>Support Services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Pupil</td>
<td>$197,787</td>
<td>$197,787</td>
<td>$0</td>
<td>0.00%</td>
<td>$197,787</td>
<td>$0</td>
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<tr>
<td>14</td>
<td>Inst. Staff</td>
<td>$516,596</td>
<td>$402,451</td>
<td>($114,145)</td>
<td>-22.10%</td>
<td>$402,451</td>
<td>$0</td>
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<tr>
<td>15</td>
<td>Gen. Adm.</td>
<td>$269,333</td>
<td>$224,254</td>
<td>($45,079)</td>
<td>-16.74%</td>
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<td>16</td>
<td>Sch. Adm.</td>
<td>$645,961</td>
<td>$552,115</td>
<td>($93,846)</td>
<td>-16.69%</td>
<td>$552,115</td>
<td>$0</td>
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<tr>
<td>17</td>
<td>Business</td>
<td>$223,361</td>
<td>$223,077</td>
<td>($284)</td>
<td>-0.13%</td>
<td>$223,077</td>
<td>$0</td>
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<tr>
<td>18</td>
<td>Operation &amp; Maintenance</td>
<td>$1,102,221</td>
<td>$1,032,221</td>
<td>($70,000)</td>
<td>-6.35%</td>
<td>$999,221</td>
<td>($33,000)</td>
</tr>
<tr>
<td>19</td>
<td>Transportation</td>
<td>$536,600</td>
<td>$503,727</td>
<td>($32,873)</td>
<td>-6.13%</td>
<td>$487,727</td>
<td>($16,000)</td>
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<tr>
<td>20</td>
<td>Central</td>
<td>$65,209</td>
<td>$63,209</td>
<td>($2,000)</td>
<td>-3.09%</td>
<td>$63,209</td>
<td>$0</td>
</tr>
<tr>
<td>21</td>
<td>Other</td>
<td>$273,890</td>
<td>$273,890</td>
<td>$0</td>
<td>0.00%</td>
<td>$273,890</td>
<td>$0</td>
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<tr>
<td>22</td>
<td>Community Services</td>
<td>$136,296</td>
<td>$136,296</td>
<td>$0</td>
<td>0.00%</td>
<td>$136,296</td>
<td>$0</td>
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<tr>
<td>23</td>
<td>Outgoing Transfers</td>
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<td>($4,096)</td>
<td>-100.00%</td>
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<td>$0</td>
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<tr>
<td>24</td>
<td>Facilities Acq.</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0.00%</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>25</td>
<td>Debt Service</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0.00%</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>26</td>
<td>Fund Modifications</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0.00%</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>27</td>
<td>TOTAL EXP. &amp; OUTGOING TRANSFERS</td>
<td>$10,984,834</td>
<td>$10,250,683</td>
<td>($734,151)</td>
<td>-6.83%</td>
<td>$10,161,683</td>
<td>($89,000)</td>
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<tr>
<td>28</td>
<td>ENDING FUND BALANCE</td>
<td>($1,460,326)</td>
<td>($493,921)</td>
<td>$966,405</td>
<td>-66.18%</td>
<td>$33,675</td>
<td>$527,595</td>
</tr>
</tbody>
</table>

Notes:
ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION
For Participation in the School Bond Qualification and Loan Program

Legal Name of School District | District Code No. | County
--- | --- | ---
Perry Public School District | 78-080 | Shiawassee County

CERTIFICATE
I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 11th day of August, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this ______ day of ____________, ____.  

______________________________  ________________________________
(Type or Print Name of Secretary)  (Signature of Secretary)

______________________________  ________________________________
(Type or Print Name of Treasurer, Board of Education)  (Signature of Superintendent of Schools)

RESOLUTION
A meeting was called to order by _________________, President.

Present: Members ________________________________

Absent: Members ________________________________

The following preamble and resolution were offered by Member ________________________________

and supported by Member ________________________________

WHEREAS:
1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.

2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.
3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

**NOW, THEREFORE, LET IT BE RESOLVED THAT:**

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

| Qualified bond debt millage (Tax Year 2014) | 7.85 | 7.00 |
| Combined beginning balance owed to the SBLF and/or SLRF 06/30/2014 | | $12,260,954.51 |
| Estimated amount to borrow from or repay to the SBLF and/or SLRF | | 79,397 |
| Estimated accrued interest | .05 | |
| Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2015 | | 12,957,370 |

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Superintendent is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members