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    Matt Winans, Trustee
  Greg Daenzer, Treasurer

ITEM 4  Approval of Agenda
ITEM 5  Approval of Minutes
  October 20, 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
ITEM 7  Business Professionals of America
ITEM 8  Audit presentation
ITEM 9  Election results

SECTION B – OLD BUSINESS
No old business scheduled for this meeting.

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

EXECUTIVE SESSION
Superintendent evaluation

Meeting Dates
Regular Meeting
Monday, November 17, 2014
6:30 PM – Board Meeting Room
Administration Building

Regular Meeting
Monday, December 15, 2014
6:30 PM – Board Meeting Room
Administration Building

Adjourn
PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – OCTOBER 20, 2014

6:30 PM – BOARD CONFERENCE ROOM

ITEM 1 Call to Order
Meeting called to order at 6:31 PM by President John Harris

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call
Members present at roll call: John Harris, Charles Scovill, Greg Daenzer, Rick Lamb, Mark Ruzinsky, Matt Winans

Members absent at roll call: Mark Briggs

ITEM 4 Approval of Agenda
Moved by Scovill, supported by Daenzer, to approve the amended agenda, which included adding an Executive Session for legal update. Motion carried 6-0.

ITEM 5 Approval of Minutes
Moved by Scovill, supported by Lamb, to approve the September 15, 2014 Regular meeting minutes as presented. Motion passed 4-1 (Daenzer opposed and Harris abstained).

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

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

SPECIAL PRESENTATIONS

ITEM 8 FFA National Convention
Advisor Brian Kiesling and students Katie Donaldson, Zach Helps, Reed Robinson, Wyatt Demerly, Samantha Demerly, Ethan Orweller, Elizabeth Bowers, Sara Hendzel, Karley Kent, and Taya Baker outlined for the Board their upcoming national convention agenda.

Moved by Scovill, supported by Ruzinsky, to approve the FFA overnight trips for the 2014-2015 school year and a $500 donation to help defer costs. Motion passed 6-0. (Overnight trips include October 16-17, 28-31; November 1; March 11-13; March 30-31; June 2015, and July 2015.)

ITEM 9 DECA
Advisor Randy Goodman and students Kendra Temple and Miranda Lewis outlined for the Board their upcoming convention agenda.

Moved by Daenzer, supported by Scovill, to approve the DECA overnight trips for the 2014-2015 school year. Motion passed 6-0. (Overnight trips include December 2, 5-7; January 9; March 13-15; April 23-29).
Moved by Ruzinsky, supported by Daenzer, to authorize the superintendent to find funds to provide some financial support for DECA. Motion passed 6-0.

OLD BUSINESS
There were no old business issues to discuss at this meeting.

NEW BUSINESS
ITEM 10 Approval of high school clerical aid
Moved by Daenzer, supported by Scovill, to approve Timbre Willson as the high school clerical aid. Motion passed 6-0.

ITEM 11 Approval of half-time paraprofessional for Success Academy
Moved by Lamb, supported by Daenzer, to approve Wendy Ziola as the half-time paraprofessional for the Success Academy. Motion passed 6-0.

ITEM 12 Discussion and approval of new bus lease
Moved by Scovill, supported by Daenzer, to approve the bus lease as presented. Motion passed 6-0.

ITEM 13 Discussion of December meeting dates
Moved by Lamb, supported by Winans, to have one meeting in December. Motion passed 6-0. The Board will meet December 15, 2014.

ITEM 14 Discussion of MASB delegate
Moved by Scovill, supported by Ruzinsky, to not spend the current budgeted funds on the MASB conference in Grand Rapids this year. Motion passed 6-0.

SUPERINTENDENT COMMENTS
Mr. Foster announced that the technology surplus sale brought in $1400. The monies were divided between Science Olympiad and the Scientific Research and Development class. Mr. Foster stated that the ambulance service is in attendance at every home football game. He also announced that with nine days left in October, the Success Academy students have earned 21 credits for the month. They earned 20 for the month of September.

GENERAL PUBLIC COMMENTS
Greg Wekwert proposed that the city and district work together to create a "milestone/achievement" sign to post at the city limits. This sign would include major sporting and academic achievements by the students at Perry Public Schools.

Blaine Baker asked that teachers show more compassion for students who do not have the Internet available to them outside of school. He also asked where the money from the high school parking passes goes. Mr. Foster replied that the money is used to maintain the parking lot.

Moved by Daenzer, supported by Scovill, to recess for five minutes at 7:55 PM. Motion passed 6-0.

Moved by Daenzer, supported by Ruzinsky, to return to open session at 8:00 PM. Motion passed 6-0.
Moved by Daenzer, supported by Winans, to go into executive session for the purpose of review of legal matters. Motion passed 6-0.

Mr. Foster updated the board on legal matters affecting the board.

President Harris declared the executive session closed at 8:25 PM.

**ADJOURN**
Moved by Daenzer, supported by Lamb to adjourn at 8:25 PM. Motion passed 6-0.

Respectfully submitted,

Charles Scovill, Secretary

Pam Ryan
Recording Secretary