

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE 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 board meetings to be determined at this meeting

Adjourn

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – DECEMBER 19, 2016
6:30 PM – BOARD CONFERENCE ROOM**

- 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, Charles Scovill, Catherine Hahn, Matt Winans

Members absent at roll call: Mark Briggs, Rick Lamb, Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Winans, to approve the amended agenda. Motion carried 4-0.

A special presentation was added to the agenda.
- ITEM 5 Approval of Minutes
Moved by Hahn, supported by Winans, to approve the November 21, 2016 regular meeting minutes. Motion passed 4-0.
- ITEM 6 Approval of Payment of Bills
Moved by Hahn, supported by Scovill, to approve payment of bills. Motion passed 4-0.
- ITEM 7 Public comments on agenda items
No public comments at this meeting.

SPECIAL PRESENTATION

Mike Foster, Superintendent, presented President John Harris with a gift to show the District's appreciation of Mr. Harris' time on the board. Mark Briggs was unable to attend this meeting. Both Mr. Harris and Mr. Briggs did not run for the Board in the November 2016 election.

OLD BUSINESS

- ITEM 8 Ballot language for sinking fund
Moved by Scovill, supported by Hahn, to approve the ballot language regarding a sinking fund vote to be included in the May 2, 2017 special election. Motion passed 4-0.

NEW BUSINESS

- ITEM 9 Approval of fourth grade teacher
Moved by Hahn, supported by Winans, to approve Bridgett Hartman as a fourth grade teacher. Motion passed 4-0.
- ITEM 10 Approval of AFSCME compensation proposal
Moved by Hahn, supported by Winans, to approve the proposed twenty-five cents per hour increase for all AFSCME employees except "wait time" for transportation. Motion passed 4-0.

ITEM 11 Approval of PEA Schedule B proposal

Moved by Hahn, supported by Scovill, to approve the PEA Schedule B proposal regarding track coaches. Motion passed 4-0.

SUPERINTENDENT COMMENTS

Mr. Foster announced that Jennifer Beck, high school teacher, received a \$1,600 high school Science Olympiad grant from the State. Kim Hewitt, middle school teacher, received a \$500 science and technology grant from Meemic. Perry FIRST Robotics has been awarded a Competitive FIRST Robotics Grant in the amount of \$9000 from the State.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

Greg Wekwert, City Council representative, announced that Jessica Beattie and Bradley Cronk served as Student Mayor of the Month and did an excellent job. He thanked Mr. Harris for his service as a board member.

ADJOURN

Moved by Scovill, supported by Winans, to adjourn at 7:03 PM. Motion passed 4-0.

Respectfully submitted,

Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary

Joint LED Sign Operating Agreement – City of Perry and Perry Public Schools
Rev. 1/11/2017

This statement of operating rules regarding the use of the LED sign, jointly owned by the City of Perry and Perry Public Schools, is intended to provide guidance and structure in order to preserve the values and purposes of both parties. Any use of the sign is subject to approval by the two parties.

Guidelines

1. All announcements should be consistent with the standards and goals of the City of Perry and Perry Public Schools.
2. Requests for announcements shall be considered on a case-by-case basis to insure they comply with the policies, rules, and guidelines of this joint operating policy.
3. Announcement content shall not include business advertisements or any information of a strictly or significantly commercial nature. No promotions for any individual business or group of businesses or any type of commercial activity shall be permitted.
4. Any message prohibited or restricted by law or rule of a governing body, i.e., State or Federal government may be disapproved by either party to this agreement.
5. City and School District announcements have priority over all others.
6. Messages may run for a maximum of 7 days unless approved otherwise.
7. There is no guarantee with respect to the appearance of messages, content, the amount of time (seconds) of each display, nor the interval at which it will be displayed. The number of messages which appear in any given time period is limited. During busy times announcements may be limited or omitted. Prospective users are encouraged to use a variety of media for events and not rely solely on the sign.
8. Announcements are limited due to the size of the sign. Requests for use must include the event name, date, time, place, contact person, phone number, and be submitted through City Hall or the Superintendent's Office. Any graphics must be submitted in appropriate digital format. Efforts will be made to post announcements within five business days of submission. Any announcement may be accepted, rejected, or edited.
9. Announcements may be rejected if determined to be inconsistent with the objectives of this joint policy of the Perry Public School District or the City of Perry. No announcements shall promote or contain references to alcohol, tobacco, drugs, drug paraphernalia, or weapons. Lewd, vulgar, obscene, pornographic, or illegal materials or activities, violence, hatred, sexual conduct or sexually explicit material are strictly prohibited. No advertisement may contain libelous, false or misleading, or deceptive material. No advertisement shall

promote any specific religion, ethnic, or racial group, political candidate, nor ballot issues, and shall be non-proselytizing.

10. Announcements may be accepted for events which require admission by not-for-profit organizations located within the boundaries of the City of Perry or the Perry Public School District.
11. All announcements must be consistent with all policies of the City of Perry and Perry Public Schools prohibiting discrimination on the basis of race, color, national origin, religion, sex, disability, or age. Announcements must conform to all applicable laws and ordinances.
12. The inclusion of announcements does not constitute or imply approval or endorsement of any product, service, organization, or activity.
13. Final discretion regarding all announcements shall rest with the Mayor of City of Perry and the Superintendent of Perry Public Schools.

On behalf of the City of Perry

On behalf of Perry Public Schools

Perry Public Schools
General Fund
YTD through December 31, 2016

Revenues	Approved Amended Budget 2016-2017	Actual YTD December 31, 2016	Remaining Balance/Variance January 1, 2017	Percentage Recognized/ Expended *
Local Sources	1,025,567	481,448	(544,119)	46.94%
State Sources	9,589,393	2,684,503	(6,904,890)	27.99%
Federal Sources	342,945	170,025	(172,920)	49.58%
Other Financing Sources	216,918	89	(216,830)	0.04%
Other Transaction & Transfers	-	-	-	0.00%
Total Revenues	11,174,823	3,336,065	(7,838,758)	29.85%
Expenditures				
Instruction	5,062,132	2,015,930	3,046,202	40%
Special Education	992,630	391,667	600,963	39%
Compensatory Education	502,737	248,803	253,934	49%
Vocational Education	179,604	36,890	142,714	21%
Support Services - Pupil	243,788	93,759	150,029	38%
Improvement of Instruction	94,019	34,944	59,075	37%
Media Centers	49,819	25,515	24,304	51%
Technology Assisted Instruction	38,650	17,278	21,372	45%
Supervision and Direction of Instr	28,125	16,251	11,874	58%
Board of Education	53,963	24,917	29,046	46%
Executive Administration	244,903	129,486	115,417	53%
Office of the Principal	571,738	267,841	303,897	47%
Fiscal Services	242,060	85,385	156,676	35%
Operation and Maintenance of Plant	1,104,390	562,640	541,750	51%
Transportation	591,538	291,460	300,078	49%
Communication Services	4,010	2,536	1,474	0%
Staff/Personnel Services	13,291	4,353	8,938	33%
Non-Instruction Technology	246,303	136,635	109,668	55%
Pupil Accounting Services	32,008	17,747	14,261	55%
Pupil Activities	255,213	121,087	134,126	47%
Community Activities	149,503	83,622	65,881	56%
Other Transactions	-	-	-	
Total Expenditures	10,700,424	4,608,746	6,091,678	43.07%
YTD Surplus/(Loss)	474,399	(1,272,681)		

*December YTD percentage

50%

Perry Public Schools
Food Service Fund
YTD through December 31, 2016

Revenues	Approved Amended Budget 2016-2017	Actual YTD December 31, 2016	Remaining Balance January 1, 2017	Percentage Recognized/ Expended
Local Sources	180,240	30,274	149,966	16.80%
State Sources	20,427	5,545	14,882	27.15%
Federal Sources	282,700	115,000	167,700	40.68%
Other Transaction & Transfers	-	-	-	0.00%
Total Revenues	483,367	150,819	332,548	31.20%
Expenditures				
Food Service	458,886	169,711	289,175	36.98%
Transfers & Other Transactions	-	-	-	0.00%
Total Expenditures	458,886	169,711	289,175	36.98%
YTD Surplus/(Loss)	24,481	(18,892)		
 Start-up Funding	 -			

Check Register for Bank Account ID GF CK

From 12/15/2016 to 01/13/2017

From Check First to Last

Check#	Date	Run	Vendor Name	Invoice Description	Amount
000016	12/21/2016	N/A	008812 KANSAS STATE BANK	LED SIGN ON MAIN ST.	719.15
*** Missing Checks from 000017 to 018999					
019508	12/15/2016	1	000434 CDW.G	WINDOWS 10 PRO MS OFFICE 2	396.86
019509	12/15/2016	1	007859 DAKTRONICS	SCOREBOARDS	1,477.00
019510	12/15/2016	1	000043 DARLINGS HARDWARE	SUPPLIES	417.98
019511	12/15/2016	1	002805 GREG HEBDEN	PHONE STIPEND - DECEMBER	40.00
019512	12/15/2016	1	009307 GROUP VERTICAL	LENOVO N21 SCREENS	572.20
019513	12/15/2016	1	008841 HOLLAND BUS CO.	BASE, MOUNT, MIRROR, RH, BRACK	190.99
019514	12/15/2016	1	005197 HUMPHREY ENTERPRISES	TEST FOR JAMIE STALEY	175.00
019515	12/15/2016	1	002022 JAN LUFT	REIM SHIPPING (FIRST)	18.81
019516	12/15/2016	1	006110 JUSTIN MCGRAW	MEAT THERMOMETER	71.88
019517	12/15/2016	1	008812 KANSAS STATE BANK	8 BLUE BIRD SCHOOL BUSES	108,808.00
019518	12/15/2016	1	000893 KONE ELEVATORS	QTR. MAINT DED/FEB	213.09
019519	12/15/2016	1	004848 LANSING SANITARY SUPPLY	SUPPLIES	770.62
019520	12/15/2016	1	007911 MATTHEW SCHMIDTFRANZ	REIM MILES FOR CONF	205.42
019521	12/15/2016	1	000639 MICHIGAN.COM	NEWSPAPER SUBSCRIPTION	18.00
019522	12/15/2016	1	009488 NATE KINGSLEY	PHONE STIPEND - DECEMBER	40.00
019523	12/15/2016	1	009081 NEOLA, INC.	CONT. UPDATE SERVICE	1,242.07
019524	12/15/2016	1	009604 OWOSSO MEDICAL GROUP	BUS DRIVER PHYSICAL-COPPER	96.00
019525	12/15/2016	1	003253 PAUL SMITH	HEALTH & FITNESS WKSHOP	75.00
019526	12/15/2016	1	009704 PITSCO EDUCATION	FIRST TECH CHALLENGE	707.77
019527	12/15/2016	1	001135 RICHARD LEWIS	PHONE STIPEND - DECEMBER	40.00
019528	12/15/2016	1	008419 RIDENOURS AUTO REPAIR INC	REPLACE SPARK PLUGS	316.49
019529	12/15/2016	1	008647 ROD ADAIR	PHONE STIPEND - DECEMBER	40.00
019530	12/15/2016	1	009706 S & S TRUCK SERVICE	FIX BATTERY CABLE	105.00
019531	12/15/2016	1	009192 SCHOOL DATEBOOKS	STUDENT PLANNERS	1,286.21
019532	12/15/2016	1	000088 SCHOOL SPECIALTY	MID-BACK SWIVEL MESH BLACK	593.73
019533	12/15/2016	1	003173 SHIAWASSEE RESD	WORLD LANGUAGE NETWORKING	25.00
019534	12/15/2016	1	001925 THOMAS SIMS	PHONE STIPEND - DECEMBER	40.00
019535	12/15/2016	1	009709 TOSHIBA FINANCIAL SVCS	COPIER LEASE	551.62
019536	12/21/2016	1	000001 PERRY PUBLIC SCHOOLS	W/S OF FRAUD	1,641.87
019537	12/22/2016	1	009493 MY BROTHERS PRINT SHOP	E.C. STAFF SHIRTS	90.00
019538	12/22/2016	1	007681 ANDERSON AIR CONDITIONING	INST. WATER REG. VALVE	2,500.62
019539	12/22/2016	1	009302 AVE OFFICE SUPPLIES	OFFICE SUPPLIES	186.80
019540	12/22/2016	1	008811 COFFIELD OIL COMPANY, INC	DIESEL FUEL 499 GAL	2,639.23
019541	12/22/2016	1	000832 DISCOUNT SCHOOL SUPPLY	GRFP SUPPLIES	994.51
019542	12/22/2016	1	009702 FIRST	FRC 6548 REGISTRATION	2,000.00
019543	12/22/2016	1	000867 GRAINGER	PARTS	20.15
019544	12/22/2016	1	009703 JENNY KURZ	REIM FUEL	84.26
019545	12/22/2016	1	000021 JOHNNY MAC'S	BREAKAWAY RIM	550.00
019546	12/22/2016	1	000213 JOHNSON CONTROLS	NCM NOT COMMUNICATING	468.88
019547	12/22/2016	1	006110 JUSTIN MCGRAW	U OF M HEALTH & FIT WKSHOP	152.76
019548	12/22/2016	1	004028 KATHLEEN ROOT	REIM MEALS FOR CHEER COMP	8.15
019549	12/22/2016	1	005103 KATHY YOUNG	REIM CACFP MILES	84.35
019550	12/22/2016	1	000614 LANSING COMM. COLLEGE, STUDENT F	DUAL ENROLEMENT-D'MELLO	961.00
019551	12/22/2016	1	000219 MEDLER ELECTRIC	FLOOR LAMP	222.61
019552	12/22/2016	1	009710 MEMORIAL MEDICAL ASSOCIATES	DRIVER PHYSICAL-GAUDETTE	86.00
019554	12/22/2016	1	009488 NATE KINGSLEY	REIMB FOR MILES	15.66
019555	12/22/2016	1	009704 PITSCO EDUCATION	FIRST TECH CHALLENGE	580.00
019556	12/22/2016	1	009578 ROBERT BRANDT	REIM MEAL TO POTTERS PARK	6.00 ¹
019557	12/22/2016	1	000609 RUNYAN POTTERY SUPPLY	SERVICE CALL	434.70 ⁸
019558	12/22/2016	1	000088 SCHOOL SPECIALTY	OFFICE SUPPLIES	64.20

Check Register for Bank Account ID GF CK

From 12/15/2016 to 01/13/2017

From Check First to Last

Check#	Date	Run	Vendor Name	Invoice Description	Amount
019559	12/22/2016	1	008159 SECREST, WARDLE, LYNCH, HAMPTON,	ADAIT, ET AL VS STATE OF M	54.43
019560	12/22/2016	1	005099 SMITH SAND & GRAVEL	SNOW PLOWING 12/5, 12, 17	1,200.00
019561	12/22/2016	1	009473 TEAM SPORTS IN.	POLOS	276.00
019562	12/22/2016	1	009243 TENURGY, LLC	ENERGY SAVINGS	877.37
019563	12/22/2016	1	009607 VERIZON	MOBILE BROADBAND UNLIMITED	80.02
019564	12/22/2016	1	005980 WINZER CORP	DRILL BITS	37.19
019565	12/27/2016	2	003173 SHIAWASSEE RESD	SUB REIM, 12/04-12/17/16	8,313.64
019566	12/28/2016	1	008125 MACOMB INTERMEDIATE SCHOOL	MIBLSI/FOCUS DAY	40.00
019567	12/28/2016	1	001236 MACUL	MACUL CONFERENCE-LOGGHE	2,145.00
019568	12/28/2016	1	000255 MASE	SUP EVAL WS	777.00
019570	12/28/2016	1	009561 PROGRESSIVE HARDWARE SUPPLIERS	CLOSERS	1,989.15
019571	12/28/2016	1	009709 TOSHIBA FINANCIAL SVCS	COPIER LEASE	551.62
019572	12/28/2016	1	009046 TRACY CHANT	POSTAGE TO MAIL BOX	22.15
019573	12/28/2016	1	000576 WAL-MART COMMUNITY	CHILDCARE SUPPLIES	77.74
019574	01/05/2017	1	000119 CITY OF PERRY	WATER & SEWER - DECEMBER	3,199.01
019575	01/05/2017	1	000028 CONSUMERS ENERGY	HS/MS ELECT NOV/DECEMBER	30,005.88
019576	01/05/2017	1	002654 FERGUSON ENTERPRISES, #2000	17GA GRID DRN CP	54.87
019577	01/05/2017	1	008635 FIRST BANKCARD	BLACK INK CARTRIDGE	1,034.52
019578	01/05/2017	1	000058 GENESEE INTERMEDIATE SCH DIST	HIV CERTIVICATION TRAINING	25.00
019579	01/05/2017	1	008306 HUFFY'S MARATHON	TIRE REPAIR	20.00
019580	01/05/2017	1	009530 JACKIE STAIB	REIM MILES/FOOD MEMSPA CON	214.99
019581	01/05/2017	1	000213 JOHNSON CONTROLS	HS-BAD DAMPER & COOLING VA	3,075.05
019582	01/05/2017	1	007582 MEMSPA	LITERACY SUMMIT- J. STAIB	149.00
019583	01/05/2017	1	008715 MICHELLE KLEIN	REIM MILES FOR SHOPPING	55.34
019584	01/05/2017	1	000118 PERRY AUTOMOTIVE INC	PARTS	408.11
019585	01/05/2017	1	003517 SPRINT	PHONE	26.26
019586	01/05/2017	1	000141 TDS TELECOM	TELEPHONE - DECEMBER	668.95
019587	01/05/2017	1	002196 WASTE MANAGEMENT	WASTE PICKUP FOR DECEMBER	1,127.05
019588	01/05/2017	1	009160 ZACH GARNER	HOME DEPOT SUPPLIES	274.98
019589	01/05/2017	1	009575 LISA STONER	REIM MEALS-POTTER PARK ZOO	12.00
019590	01/06/2017	1	009596 TIM EBENHOEH	REIM HOEL ROOMS	605.97
019591	01/10/2017	2	003173 SHIAWASSEE RESD	SUB REIM, 12/18-12/31/16	1,593.00
019592	01/12/2017	2	000705 MESSA	JANUARY 2017 PREMIUMS	78,816.71
CHECK TOTAL					270,853.64
LESS VOIDS					0.00
GRAND TOTAL					270,853.64

Check Summary

Check Status	Count	Amount	Check Type	Count	Amount
Open	84	270,853.64	Computer	83	270,134.49
Cleared			Prepaid	1	719.15
Void					
Scratch					
TOTAL		84	270,853.64	TOTAL	
				84	270,853.64

Check Register for Bank Account ID LUNCH

From 12/15/2016 to 01/13/2017

From Check First to Last

Check#	Date	Run Vendor Name	Invoice Description	Amount
008079	12/22/2016	1 000146 CARL'S OF PERRY, LLC	CACFP	175.64
008080	12/28/2016	1 000576 WAL-MART COMMUNITY	CACFP	1,169.06
008081	01/05/2017	1 001579 HOBART SERVICE	4 WELL ELECTRIC WARMER	286.38
CHECK TOTAL				1,631.08
LESS VOIDS				0.00
GRAND TOTAL				1,631.08

Check Summary

Check Status	Count	Amount	Check Type	Count	Amount
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Cleared			Prepaid		
Void					
Scratch					
TOTAL		3	1,631.08	TOTAL	
				3	1,631.08

Check Register for Bank Account ID ACTIVI

From 12/15/2016 to 01/13/2017

From Check First to Last

Check#	Date	Run	Vendor Name	Invoice Description	Amount
045213	12/15/2016	1	002501 ASAP PRINTING	SPIRAL BOUND BOOKS	388.46
045214	12/15/2016	1	007922 COFFEE BARREL	FUNDRAISER	462.00
045215	12/15/2016	1	003133 JEFF DIETZ	GIFT CARDS FOR VOLUNTEERS	25.00
045217	12/15/2016	1	006497 SCHOLASTIC INC	BINGO FOR BOOKS	100.00
045218	12/15/2016	1	008118 SPE, LLC	T-SHIRTS	46.50
045219	12/15/2016	1	007564 OLIVE GARDEN	LUNCH	400.00
045220	12/15/2016	1	002211 HOME DEPOT CREDIT SERVICES	BASEBALL SUPPLIES	142.35
045221	12/15/2016	1	001692 JAKE BAUMGARTNER	SEASON REIMBURSEMENTS	745.73
045222	12/16/2016	1	006350 MISTI LETTELT	REIM FOR TIP (OLIVE GARDEN	85.01
045223	12/19/2016	1	000001 PERRY PUBLIC SCHOOLS	RAFFLE LICENSE	110.00
045224	12/22/2016	1	003450 DAWN CRIM	CLEANING UNIFORMS	400.00
045225	12/22/2016	1	005853 ELLEN LIESTENFELTZ	REIM SANTAS HELPERS SUPPLI	48.47
045226	12/22/2016	1	000021 JOHNNY MAC'S	SCOREBOOK	157.00
045227	12/22/2016	1	009711 JULIANA FORBUSH	REIM MILES TO GRAND RAPIDS	89.64
045228	12/22/2016	1	006398 KERRY KENNEDY	REIM FOR McD'S GIFT CARDS	25.00
045229	12/22/2016	1	009370 KLEINHENN COMPANY	FUNDRAISER	57.85
045230	12/22/2016	1	005820 MARY HUHN	REIM READING MAT & FOOTBAL	129.29
045231	12/22/2016	1	008136 OMNI CHEER	CHEER BACKPACK, JACKET, &	99.89
045232	12/22/2016	1	009118 POP-ITY POPCORN CO. LLC	POPCORN SUPPLIES	226.50
045233	12/22/2016	1	009473 TEAM SPORTS IN.	POLO'S	3,941.00
045234	12/28/2016	1	002211 HOME DEPOT CREDIT SERVICES	FREEZER FOR CAFE	679.98
045235	01/03/2017	1	007096 GREAT AMERICAN OPPORTUNITIES	FUNDRAISER	2,244.70
045236	01/03/2017	1	007819 CAPITOL BOWL	BOWLING TOURNAMENT	180.00
045237	01/05/2017	1	007062 HANKERDS SPORTSWEAR	POLO SHIRTS	330.00
045238	01/05/2017	1	002581 JENNIFER BECK	LUNCH	47.43
045239	01/05/2017	1	000231 MCGRAW-HILL COMPANIES	READING WONDERS 2017	23,606.00
045240	01/05/2017	1	008552 PERRY PLUMBING	DRINKING FOUNTAIN/BOTTLE F	2,361.00
045241	01/05/2017	1	000990 THE SHIRTSMITH	TEAM POLOS	1,197.50
045242	01/05/2017	1	009522 KRISTIE UEHLEIN	FOAM ROLLERS	120.00
045243	01/06/2017	1	009596 TIM EBENHOEH	REIM RENTAL AND GAS	384.32
045244	01/09/2017	1	009356 EL POTRERO	SPANISH FOOD	90.00
CHECK TOTAL					38,920.62
LESS VOIDS					0.00
GRAND TOTAL					38,920.62

Check Summary

Check Status	Count	Amount	Check Type	Count	Amount
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Cleared			Prepaid		
Void					
Scratch					
TOTAL	31	38,920.62	TOTAL	31	38,920.62