SEPTMBER 12, 2016

The annual organizational board meeting of the Perry Community School District Board of Directors was held in the High School Brady Library on Monday, September 12, 2016 at 6:00 p.m.

BOARD MEMBERS PRESENT
Roll call present by Board Secretary Bultman:
Kyle Baxter, President
Jim Lutmer, Vice-President
Kenia Alarcon, Director
Linda Andorf, Director
Marjean Gries, Director

ADMINISTRATION PRESENT
M. Lynn Ubben, Superintendent
Kent E. Bultman, Board Secretary

ELECT PRESIDENT
Board Secretary Bultman called for nominations for the office of Board President of the Perry Community School District.
Jim Lutmer nominated Kyle Baxter
Nominations were ceased and Kyle Baxter was elected Board President.

OATH OF OFFICE
Board Secretary Bultman administered the Oath of Office of Board President to Kyle Baxter.

ELECT VICE-PRESIDENT
Board Secretary Bultman called for nominations for the office of Board Vice-President of the Perry Community School District.
Marjean Gries nominated Jim Lutmer
Nominations were ceased and Jim Lutmer was elected Board Vice-President.

OATH OF OFFICE
Board Secretary Bultman administered the Oath of Office of Board Vice-President to Jim Lutmer.

BOARD MEETINGS
Motion by Alarcon, seconded by Andorf it was RESOLVED:
To review Board Policy 210.2 Regular Meeting and set the regular monthly board meeting on the 2nd Monday of each month beginning at 6:00 p.m.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:
BOARD COMMITTEES

Motion by Lutmer, seconded by Andorf it was RESOLVED:
To approve the following appointments to the various committees:
Joint School/City Committee: Jim Lutmer, Kyle Baxter, Lynn Ubben
Negotiations Committee: Kenia Alarcon, Kent Bultman, Jim Lutmer, Shaun Kruger, Lynn Ubben
Health Insurance Committee: Linda Andorf, Kent Bultman, Lynn Ubben
Audit Committee: Kenia Alarcon, Marjean Gries, Kent Bultman, Lynn Ubben
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

IASB DELEGATE

Motion by Alarcon, seconded by Gries it was RESOLVED:
To appoint Kyle Baxter to the Delegate Assembly, who will also serve as our Legislative Representative.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

DALLAS COUNTY CONFERENCE BOARD

Motion by Lutmer, seconded by Gries it was RESOLVED:
To appoint Linda Andorf as the Dallas County Conference Board Representative.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

ADJOURNMENT

Motion by Lutmer, seconded by Andorf it was RESOLVED:
To adjourn the meeting at 6:09 p.m.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:
REGULAR BOARD MEETING
Perry Community School District
Regular Monthly Board Meeting, Monday, September 12, 2016

SEPTEMBER 12, 2016
The regular monthly board meeting of the Perry Community School District Board of Directors was held in the High School Brady Library on Monday, September 12, 2016 at 6:10 p.m.

BOARD MEMBERS
Roll call present by Board Secretary Bultman of Retiring Board:

PRESENT
Kyle Baxter, President
Jim Lutmer, Vice-President
Kenia Alarcon, Director
Linda Andorf, Director
Marjean Gries, Director

ABSENT

MISSION STATEMENT
Director Lutmer read the Mission Statement of the Perry Community School District.

RECOGNITION OF VISITORS
President Baxter recognized and welcomed visitors to the meeting.

CONSENT AGENDA
Motion by Gries, seconded by Alarcon it was RESOLVED:
To approve the Consent Agenda as follows:
1. Agenda
2. Meeting Minutes:
   a. August 8, 2016 – Regular Monthly School Board Meeting
   b. August 11, 2016 – Board Work Session Meeting
3. Payment of Bills and Transfers
   a. (10) General Fund - $386,757.17
   b. (21) Activity Fund - $18,395.84
   c. (22) Management Fund - $251.00
   d. (33) Capital Projects Fund - $398,170.84
   e. (36) PPEL Fund - $43,311.39
   f. (61) School Nutrition Fund - $34,749.16
   g. (65) Golf Driving Range Fund - $400.00
   h. (79) Internal Service Fund - $169,300.45
   i. (81) Expendable Trust Fund - $20,050.00
   j. (96) Agency Fund - $10,735.11
4. August Preliminary Financial Reports
5. Disposal of Equipment
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:
SUMMER READING
Kellie Seales, Elementary EL teacher, shared information on the State Summer Reading Pilot Program.

TLC
Shannon Cline, Teacher Leadership & Mentor Coordinator, updated the board on the Teacher Leadership Compensation (TLC) highlights to date.

PRINCIPAL’S REPORT
Building Principals shared “Back to School’ information and highlights.

SUPERINTENDENT REPORT
Superintendent Ubben shared information on the Iowa Association School Boards (IASB) Annual Convention and advocacy update.

COMMENDATIONS
Many thanks to Jay & Denise Hartz and the Hotel Pattee staff for a great “Back to School” breakfast.

MASTER FORM/CONTRACTS FOR GAMES/OFFICIALS
Motion by Gries, seconded by Alarcon it was RESOLVED:
To approve the Master Form/Contracts for games and officials as presented.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

ELECTRONIC SIGNATURE USE
Motion by Gries, seconded by Andorf it was RESOLVED:
To approve authorizing the Activities Director to utilize the electronic signature of the Board President to enter into such contracts, as necessary and appropriate, throughout the 2016/2017 school year.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

TITLE I APPLICATION
Motion by Andorf, seconded by Lutmer it was RESOLVED:
To approve the Title I Application for 2016/2017 as presented.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

IDATP
Motion by Alarcon, seconded by Gries it was RESOLVED:
To approve participation in the Iowa Drug and Alcohol Testing Program for 2017.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:
AUTHORIZED Motion by Alarcon, seconded by Lutmer it was RESOLVED:
SIGNERS To approve the following individuals as signers on all Raccoon River Bank Perry Community School District accounts:
Kyle Baxter, Board President
Kent E. Bultman, Director of Finance
Joyce Scott, Administrative Assistant
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

FOOD SERVICE Motion by Alarcon, seconded by Andorf it was RESOLVED:
AGREEMENT To approve the Food Service Agreement between New Opportunities, Inc. (Head Start) and the Perry Community School District as presented.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

FOOD SERVICE Motion by Alarcon, seconded by Gries it was RESOLVED:
AGREEMENT To approve the Food Service Agreement between Perry Child Development Center and the Perry Community School District as presented.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

BOARD POLICIES Motion by Alarcon, seconded by Andorf it was RESOLVED:
To approve policy review/revisions of Board Policies 502.1 – 502.10 as presented.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

PERSONNEL Motion by Gries, seconded by Andorf it was RESOLVED:
To approve the following Hires, Transfers, Resignations, and Modifications as presented.

**Hires/Transfers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Brewer</td>
<td>Middle School Paraprofessional</td>
</tr>
<tr>
<td>Nicole Townsley</td>
<td>Middle School Paraprofessional</td>
</tr>
<tr>
<td>Scott Pierce</td>
<td>Assistant Middle School Football Coach</td>
</tr>
<tr>
<td>Mark Weber</td>
<td>Assistant High School Football Coach</td>
</tr>
<tr>
<td>Lisa Schumacher</td>
<td>Assistant Academic Decathlon Advisor</td>
</tr>
<tr>
<td>Kris Finn</td>
<td>Assistant HS Cheer Coach Transfer from HS Cheer</td>
</tr>
<tr>
<td>Steve McPherson</td>
<td>Assistant Middle School Boys’ Basketball Coach</td>
</tr>
<tr>
<td>Joseph Dantzler</td>
<td>PACES Lead Teacher 4th/5th</td>
</tr>
<tr>
<td>Gladys Helmantoler</td>
<td>Prep Cook – HS Transfer from Serving Cook – HS</td>
</tr>
</tbody>
</table>
Resignations
Zenita Steadman  Prep Cook – HS
Marc Ray  High School Paraeducator
Ashlee Whitfield  Assistant High School Cheer Coach

Modifications
Jon Larson  BA+12/6 to MA/6
Jennifer Molitor  BA/5 to BA+12/5
Jennifer Nelson  BA/11 to BA+12/11
Melissa Olson  BA/6 to BA+12/6
Tyler Richmond  BA/6 to BA+12/6
Tamara Valline  MA+15/17 to MA+30/17
Linda Huntington  From 2/3 HS Cheer Coach for Football & Basketball
To Full HS Cheer Coach for Football & Basketball

Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

COOPERATIVE AGREEMENT
Motion by Andorf, seconded by Lutmer it was RESOLVED:
To approve the Cooperative Agreement for Educational Leadership Internships between University of Northern Iowa and Perry Community School District as presented.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

ADJOURNMENT
Motion by Alarcon, seconded by Andorf it was RESOLVED:
To adjourn the meeting at 7:17 p.m.
Aye: Alarcon, Andorf, Baxter, Gries, Lutmer
Nay:

PERRY COMMUNITY SCHOOL DISTRICT

_______________________________
Kyle Baxter, Board President

ATTEST:

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Kent E. Bultman, Board Secretary