UNAPPROVED

ORGANIZATIONAL BOARD MEETING	Perry Community School District Annual Organizational Board Meeting, Monday, October 14, 2013
OCTOBER 14, 2013	The annual organizational board meeting of the Perry Community School District Board of Directors was held in the High School Brady Library on Monday, October 14, 2013 at 6:30 p.m.
BOARD MEMBERS PRESENT	Roll call present by Board Secretary Bultman of Retiring Board: Kathy Powell, President — ABSENT Daniel Wilhelmi, Vice-President Kenia Alarcon, Director Darek VanKirk, Director Jim Lutmer, Director
ADMINISTRATION PRESENT	M. Lynn Ubben, Superintendent Kent E. Bultman, Board Secretary
MISSION STATEMENT	President Powell read the Mission Statement of the Perry Community School District.
RECOGNITION OF VISITORS	President Powell recognized and welcomed visitors to the meeting.
CONSENT AGENDA	Motion by VanKirk, seconded by Alarcon it was RESOLVED: To approve the Consent Agenda as follows: 1. Agenda 2. Meeting Minutes: a. September 9, 2013 – Regular Monthly School Board Meeting 3. Payment of Bills and Transfers a. General Fund - $219,618.32 b. Activity Fund - $57,423.36 c. Capital Projects Fund - $62,410.09 d. PPEL Fund - $7,090.67 e. School Nutrition Fund - $82,712.76 f. Golf Driving Range Fund - $200.00 g. Internal Service Fund - $132,691.69 h. Agency Fund - $75,954.47 i. Construction Services, Inc App Payment 1 - $265,990.20

4. September Preliminary Financial Reports

Aye: Alarcon, Lutmer, Powell, VanKirk, Wilhelmi

Nay:

BOARD ELECTION CANVASS

Motion by Lutmer, seconded by Alarcon it was RESOLVED:

To accept the Canvass of Board Election dated September 10, 2013 as follows:

Kyle Baxter – 322 votes

Marjean Gries – 251 votes (Write-In)

JP Hulgan – 25 votes (Write-In)

Scattering – 16 votes

Kyle Baxter and Marjean Gries were duly elected for the office of Perry School Board Director At-Large for the term of four years.

Aye: Alarcon, Lutmer, Powell, VanKirk, Wilhelmi

Nay:

ADJOURNMENT

Motion by VanKirk, seconded by Alarcon it was RESOLVED:

To adjourn the meeting at 6:37 p.m.

Aye: Alarcon, Lutmer, Powell, VanKirk, Wilhelmi

Nay:

ORGANIZATIONAL BOARD MEETING	Perry Community School District Annual Organizational Board Meeting, Monday, October 14, 2013
OCTOBER 14, 2013	The annual organizational board meeting of the Perry Community School District Board of Directors was held in the High School Brady Library on Monday, October 14, 2013 at 6:42 p.m.
OATH OF OFFICE	Board Secretary Kent E. Bultman administered the Oath of Office for Kyle Baxter and Marjean Gries, newly elected board members.
BOARD MEMBERS PRESENT	Roll call present by Board Secretary Bultman of New Board: Kenia Alarcon, Director ABSENT Jim Lutmer, Director Daniel Wilhelmi, Director Kyle Baxter, Director Marjean Gries, Director
ELECT PRESIDENT	Board Secretary Bultman called for nominations for the office of Board President of the Perry Community School District. Lutmer nominated Wilhelmi Nominations were ceased and Wilhelmi was unanimously elected Board President.
OATH OF OFFICE	Board Secretary Bultman administered the Oath of Office of Board President to Wilhelmi.
ELECT VICE-PRESIDENT	President Wilhelmi called for nominations for the office of Board Vice-President of the Perry Community School District. Gries nominated Lutmer Nominations were ceased and Lutmer was elected Board Vice-President.
OATH OF OFFICE	Board Secretary Bultman administered the Oath of Office of Board Vice-President to Lutmer.
BOARD MEETINGS	Motion by Lutmer, seconded by Alarcon 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 6:30 p.m. Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi Nay:

BOARD COMMITTEES	Motion by Alarcon, seconded by Baxter 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: Dan Wilhelmi, Kent Bultman, Lynn Ubben Audit Committee: Kenia Alarcon, Dan Wilhelmi, Kent Bultman, Dwayne Hochhalter, Lynn Ubben CADRE Committee: Kenia Alarcon, Kathy Powell, Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi Nay:
IASB DELEGATE	Motion by Alarcon, seconded by Lutmer it was RESOLVED: To appoint Kyle Baxter to the Delegate Assembly, who will also serve as our Legislative Representative. Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi Nay:
DALLAS COUNTY CONFERENCE BOARD	Motion by Baxter, seconded by Alarcon it was RESOLVED: To appoint Marjean Gries as the Dallas County Conference Board Representative. Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi Nay:
CARLA WOOD	Mrs. Carla Wood, Perry Middle School Instructor, was selected from a pool of more than 500 applicants to participate in the Library of Congress Summer Institute. Each year, the Library of Congress provides the opportunity for a carefully chosen group of K-12 educators to attend one of its five teacher institutes in Washington, DC. Mrs. Wood shared some of her experiences and new learning from this opportunity.
TEACHING & LEARNING REPORT	Kevin Vidergar, Director of Teaching and Learning, gave an update on District Professional Development activities.
COMMENDATIONS	Congratulations to Jessie Laughridge, Maria Arceo, and Cristian Olmos. These three students will represent Perry High School's TRiO ETS program amongst the hundreds of additional TRiO student leaders attending from the states of Missouri, Kansas, Nebraska, Iowa, Minnesota, Wisconsin, Illinois, Indiana, and Ohio. They will attend leadership seminars, listen to motivation speakers, and begin to network within this diverse community of young leaders that will be represented at the conference.

Thank you to Jason & Tiffany Olejniczak for the donations of trees to be planted at the PHS softball field. Also, thank you to Kevin Wicks, Tina Kenney and the girls' softball team for planting the trees.

Congratulations to Dana McAtee & Caitlyn Sheehy who were selected to the 2013-2014 All Iowa Honor Dance Drill Team.
Congratulations to the Boys' Cross Country team who ranked 15th and Atem Akok who is ranked 7th in class 3A.

The Perry Boys won the Greene County Invitational with 5 medal winners. Cole Chance finished 19th, Oscar Chavez finished 12th, Christian Morales 10th, Keegan Pfau 5th, and Atem Akok 1st. Congratulations.

Samantha Sweet, a Senior at Perry High School, received the American Legion Good Citizen Award on Tuesday, September 10, 2013. Every year a Junior, female student is selected to attend the Legion sponsored week long workshop studying government, citizenship, and patriotism.

The Children's Cancer Connection Fundraiser raised $570 from the Staff Jean's Day and $1,200 from the Pink Out T-Shirt Sales. Thank you to Jeff Martz at Graphics 2U for donating his time and doing the t-shirts at cost. Also, thank you to Tiffany Olejniczak for organizing the event.

Thank you to the Dallas County Foundation who rewarded the Perry High School Brady Library a $2,500 Grant to update the hard cover book collection. (Thanks! Karen Sackett, HS Library Associate for writing this grant.)

Congratulations to Perry High School who was awarded a Commemorative Centennial Plaque from the Iowa High School Athletic Association for being a member for 100 or more years.

Thank you to all the high school staff and students that participated in the Volunteer Day during Homecoming week. It was a great success and was appreciated. 30 different activities/projects took place.

Mr. Lipovac
Our crew officiated the Perry/ Creston football game last Friday night. Although the final score was not what your team wanted, the way that your kids played was outstanding. The hustle, hard hitting and sportsmanship that they showed on the field was fantastic. The game on Friday was the easiest of the year for us to officiate and the reason we believe is that the kids were not just well coached in the skills of the game, but were extremely respectful to everyone. This is a

huge compliment to you and the entire coaching staff. Our Head Linesman Gordon (Brick) Madison also said that your sidelines were a pleasure to work with. Good luck the rest of the year. Best Wishes; Greg Esterling

Dear Coaches and Directors,
The **Perry CROP Hunger Walk** was a huge success Sunday, September 22nd with 130 people participating (an increase of 300% over last year) and donations totaling 518 items going to our local food pantry. Our primary objective this year was increasing participation and making the event fun for all with the hope monetary fundraising would increase with participation. Thank you for encouraging our students and athletes to participate as most of those walking/running were our kids. Special thanks to those of you who made time to participate as well. No doubt the kids participating are the future leaders of our community. The monetary gifts are steadily coming in and can still be made either online or by calling George Eldridge. Again, thank you for your help making the day an extremely successful and fun event. Chris Carstarphen & George Eldridge

SUPERINTENDENT

Superintendent Ubben, Kyle Baxter, and Marjean Gries attended the IASB New Board Member Orientation on October 2nd. They shared some of the highlights from this informative workshop.

MS BAND TRIP

Motion by Alarcon, seconded by Lutmer it was RESOLVED:
To approve the 8th grade Band Trip to Minneapolis, MN this spring.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

MASTER FORM/ CONTRACTS FOR GAMES/OFFICIALS

Motion by Lutmer, seconded by Alarcon it was RESOLVED:
To approve the Master Form/Contracts for games and officials as presented.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

ELECTRONIC SIGNATURE USE

Motion by Alarcon, seconded by Lutmer 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 2013/2014 school year.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

TITLE I

Motion by Baxter, seconded by Gries it was RESOLVED:
To approve the Title I Application for 2013/2014.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

IDATP

Motion by Alarcon, seconded by Lutmer it was RESOLVED:
To approve participation in the Iowa Drug and Alcohol Testing Program for 2014.
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

AUTHORIZED SIGNERS

Motion by Alarcon, seconded by Baxter it was RESOLVED:
To approve the following individuals as signers on all Raccoon River Bank Perry Community School District accounts:
Daniel Wilhelmi, Board President
Kent E. Bultman, Director of Finance
Joyce Scott, Administrative Assistant
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

BOARD POLICIES

Motion by Lutmer, seconded by Alarcon it was RESOLVED:
To approve policy review/revisions of Board Policies 700 to 702.1
Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi
Nay:

PERSONNEL

Motion by Baxter, seconded by Alarcon it was RESOLVED:
To approve the following Hires, Resignations, Adjustments, and Transfers as presented.

Hires/Transfers

Joyce Hegstrom	Assistant Middle School Girls' Basketball Coach
Shaun Kruger	Head Middle School Girls' Basketball Coach
Jon Larson	Assistant High School Track Coach
Dan Marburger	Assistant High School Girls' Basketball Coach
Willard Brown	.625 Serving Cook
Rick Gates	.313 Bus Driver
Cassandra Maldonado	PACES Associate - Kindergarten
Diane Martelli	Elementary Special Education Paraeducator 1:1 Transfer from Middle School Special Education Pareducator 1:1

Other Adjustments

Amanda Borchers	NHS Advisor (no longer a shared postion)

Resignations

Ashley Bennington PACES Associate

Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi

Nay:

LATE ITEMS

PUBLIC ALLIES — Andrea Brander, Elementary Counselor, presented a request to participate in an agreement with Public Allies Americorps to contract for an ally to work with the elementary PBIS program. This ally would collect, enter and analyze data specific to the PBIS program. There was consensus among the board to proceed in the participation of the program.

ADJOURNMENT — Motion by Alarcon, seconded by Baxter it was RESOLVED:
To adjourn the meeting at 8:58 p.m.

Aye: Alarcon, Baxter, Gries, Lutmer, Wilhelmi

Nay:

PERRY COMMUNITY SCHOOL DISTRICT

_____

Daniel Wilhelmi, Board President

ATTEST:

_____

Kent E. Bultman, Board Secretary