

SPECIAL BOARD MEETING Perry Community School District
Special Board Meeting, Thursday, February 1, 2024

FEBRUARY 1, 2024 A special board meeting of the Perry Community School District Board of Directors was held at 1122 Willis Avenue, Town Craft Building, Second Floor, Perry, Iowa Thursday, February 1, 2024 at 5:00 p.m.

CALL TO ORDER President Andorf called the meeting to Order.

ROLL CALL Roll call by Board Secretary Bultman:
Present Absent
Linda Andorf, President
Travis Landgrebe, Vice-President
Max Christensen, Director
Eddie Diaz, Director
Joe Tuhn, Director

ADMINISTRATION PRESENT Clark Wicks, Superintendent
Kent E. Bultman, Board Secretary

VISITORS President Andorf recognized and welcomed visitors to the meeting.

PUBLIC FORUM Miranda Cumming addressed the Board in implementing additional safety measures and Bethany Wicks commented in support of the school board and their hard decisions that they are making.

AGENDA Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve the agenda as presented.
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

SUPERINTENDENT Superintendent Wicks gave an update on the last few days of the School Repoening. Mr. Wicks also suggested that the Board contemplate in the coming months: School Board Policy Committee meeting, Principal Openings, the Strength and Support from the Perry Community and Recovery Coordinator Position.

The Board also shared highlights from the U.S. Department of Education visit.

E MARBURGER Motion by Landgrebe, seconded by Tuhn it was RESOLVED:
 To approve payments for monthly family insurance and cash-
 in-lieu for Elizabeth Marburger through June 2024 for a total
 of \$8,402.10.
 Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
 Nay:

SUB TEACHER PAY Motion by Landgrebe, seconded by Christensen it was
 To approve Substitute Teacher Pay at \$188.03 per day
 effective January 29, 2024 to the end of the 2023/2024 school
 year.
 Aye: Christensen, Diaz, Landgrebe, Tuhn
 Nay:
 Abstain: Andorf

CLOSED SESSION Motion by Christensen, seconded by Tuhn it was RESOLVED:
 To enter Closed Session at 5:51 p.m. pursuant to Iowa Code
 Section 21.5(1)(k), "To discuss information contained in
 records in the custody of a government body that are
 confidential records pursuant to Section 22.7, Subsection
 50."
 Roll Call vote: Linda Andorf, Aye; Max Christensen, Aye;
 Eddie Diaz, Aye; Travis Landgrebe, Aye; Joe Tuhn, Aye. Motion
 Carried.

 Prior to going into Closed Session the Board took a recess
 until 6:13 p.m.

OPEN SESSION Motion by Landgrebe, seconded by Tuhn it was RESOLVED:
 To enter in Open Session at 6:42 p.m.
 Roll Call Vote: Tuhn, Aye; Landgrebe, Aye; Diaz, Aye;
 Christensen, Aye; Andorf, Aye. Motion Carried.

ADJOURNMENT Motion by Landgrebe, seconded by Diaz it was RESOLVED:
 To adjourn the meeting at 6:43 p.m.
 Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
 Nay:

PERRY COMMUNITY SCHOOL DISTRICT

 Linda Andorf, Board President

ATTEST:

 Kent E. Bultman, Board Secretary