SPECTAL

Perry Community School District

BOARD MEETING

Special Board Meeting, Monday, January 19, 2024

JANUARY 19, 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 Monday,

January 19, 2024 at 1:00 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

AGENDA

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:

To approve the agenda as presented.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

POLICY 200.3

Discussion on Board Policy 200.3 - Responsibilities of Board

IASB

D.T. Magee, Executive Director and Siobhan Schneider, Associate Executive Director, Board Leadership & Legal Services from the Iowa Association of School Boards spoke to the Board regarding services that can be provided to help guide the board after the tragic events of January 4, 2024.

CONTRACT

Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve Temporary Administrator Contract/Stipend for Jill

Anderson.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

CLOSED SESSION

Motion by Landgrebe, seconded by Christensen it was RESOLVED: To enter Closed Session at 1:24 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.

OPEN SESSION

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:

To enter in Open Session at 2:55 p.m.

Roll Call Vote: Tuhn, Aye; Landgrebe, Aye; Diaz, Aye;

Christensen, Aye; Andorf, Aye. Motion Carried.

REOPENING PLAN

Motion by Landgrebe, seconded by Christensen it was RESOLVED:

To approve the School Reopening Plan as presented. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

ADJOURNMENT

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:

To adjourn the meeting at 3:04 p.m.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

PERRY COMMUNITY SCHOOL DISTRICT

Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary