# PERRY COMMUNITY SCHOOL DISTRICT

# REGULAR BOARD OF EDUCATION MEETING

# HIGH SCHOOL BRADY LIBRARY MONDAY, APRIL 8, 2024 – 6:00 P.M.

- I. Call to Order Roll Call
- II. Mission Statement
- III. Recognition of Visitors
- IV. Public Forum: Speakers will be asked to step up to the microphone and state their name & address for the record. Individuals speaking will be given three (3) minutes to address Board per Board Policy 213.
- V. \*Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes March 4, 2024, March 26, 2024 Special Board Meeting Budget Hearing, March 26, 2024 Audit/Evaluation
  - C. Payment of Bills
  - D. Financial Reports
  - E. Fundraiser Butter Braids Jenn Nelson & Blaine Schmidt Music Trip to Nashville Donors Choose – Mari Butler – New Library Chairs by Windows

# VI. Reports

A. Superintendent Report

Superintendent Wicks will give an update on the Sitelogiq Facility Assessment/Early Learning Center discussions. A date will be determined for the next Sitelogiq update to the Board. He will give an update on the presentation to Heartland AEA School Superintendents. An update on reducing district expenses will be shared.

B. Commendations (See Attached)

### VII. General Business

### A. \*Approve Custodial Funds Document

The Custodial Fund needs to be set up to properly maintain funds donated for the victims of the school shooting. The District has ministerial authority to maintain for the benefit of individuals or organizations while not having financial involvement in raising the funds or controlling the disbursement of those funds. Miriam Van Heukelem, school district attorney, will explain the next steps for disbursement of those funds.

### **Recommend approving Custodial Funds Document.**

B. \*Approve Dungeons & Dragons Club Proposal

Mari Butler, District Librarian, is proposing to start a school-sponsored Dungeons and Dragons club, no district costs, no extracurricular coach.

# Recommend approving Dungeons & Dragons Club Proposal.

C. \*Approve Perry CSD Nutrition Service Handbook Meladee Steele, Nutrition Director, has updated the Nutrition Service Handbook that meets FDA food codes and other updates.

#### **DISTRICT GOALS:**

Demonstrate growth in student learning Secure and manage financial resources responsibly. Provide each staff member with targeted staff development. Communicate and collaborate effectively with all stake-holders.

# Recommend approving the Perry CSD Nutrition Service Handbook.

D. \*Approve Revisions of Board Policies 410.1-411.8 Director Andorf will review the following Board Policies: Substitute Teachers; Summer School Licensed Employees; Truancy Officer; Education Associate; Classified Employee Defined; Classified Employee- Qualifications, Recruitment, Selection; Classified Employee Contracts; Classified Employee Licensing/Certification; Classified Employee Assignment; Classified Employee Transfers; Classified Employee Evaluation.

#### Recommend approving revisions of Board Policies 410.1-411.8 as presented.

E. \*Personnel

### Recommend approving Hires/Transfers, and Resignations as presented.

VIII. \*Adjournment

\*Action Item

#### **DISTRICT GOALS:**

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