

REGULAR MONTHLY BOARD MEETING Perry Community School District
Regular Monthly Board Meeting, Monday, July 10, 2023

JULY 10, 2023 The regular monthly board meeting of the Perry Community School District Board of Directors was held at the Perry High School Brady Library, Perry, Iowa on Monday, July 10, 2023.

CALL TO ORDER President Andorf called the meeting to Order at 6:00 p.m.

BOARD MEMBERS PRESENT Roll call by Board Secretary Bultman:
Present: Absent:
Linda Andorf, President Eddie Diaz, Director
Jim Lutmer, Vice-President
Kenia Alarcon, Director
Travis Landgrebe, Director

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

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

VISITORS President Andorf recognized and welcomed visitors to the meeting.

PUBLIC FORUM There were no public forum requests.

CONSENT AGENDA Motion by Alarcon, seconded by Landgrebe it was RESOLVED:
To approve the Consent Agenda as follows:
1. Regular Monthly Agenda
2. Meeting Minutes
 a. June 12, 2023 – Regular Monthly Board Meeting
 b. June 20, 2023 – Board Work Session
3. Payment of Bills and Transfers
 a. 10-General Fund - \$733,277.67
 b. 19-NonFiduciary Student Support Fund - \$598.53
 c. 21-Activity Fund - \$8,296.48
 d. 33-Capital Projects Fund SAVE - \$288,415.08
 e. 36-PPEL - \$5,636.34
 f. 61-School Nutrition Fund - \$76,024.89
 g. 64-Student Construction Fund - \$149,114.90
 h. 79-Flex Benefits Plan Fund - \$247,671.74
 i. 81-Expendable Trust Fund - \$300.00
 j. 91-Activity Foundation Fund - \$136.02
 k. 96-Agency Fund - \$8,463.85
4. June Preliminary Monthly Financial Summary
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

SUPERINTENDENT Superintendent Wicks shared key dates for July and August with the Board. He also provided an update on summer projects.

FY24 STIPENDS	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To approve 2023/2024 \$1,000.00 Stipends and Memorandum of Understanding for Administrative Assistants. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
FY24 STIPENDS	<p>Motion by Landgrebe, seconded by Alarcon it was RESOLVED: To approve 2023/2024 \$2,000.00 Stipends and Memorandum of Understanding for Licensed Bus Drivers. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
FY24 STIPENDS	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To approve 2023/2024 \$500.00 Stipends and Memorandum of Understanding for Bus Driver Referrals. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
BOARD SECRETARY	<p>Motion Landgrebe, seconded by Lutmer it was RESOLVED: To appoint Kent E Bultman as Board Secretary for 2023/2024. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
BOARD TREASURER	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To appoint Kent E Bultman as Board Treasurer for 2023/2024. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
LEGAL COUNSEL	<p>Motion by Landgrebe, seconded by Alarcon it was RESOLVED: To appoint Miriam Van Heukelem from the Ahlers & Cooney Law Firm as legal counsel for 2023/2024. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
BANK DEPOSITORY	<p>Motion by Landgrebe, seconded by Alarcon it was RESOLVED: To name Raccoon Valley Bank as the District's Bank Depository for 2023/2024 at a limit of \$15 million, and that we also name the following supplemental Bank Depositories: UA Bank, limit of \$2 million, Wells Fargo, limit of 3 million, and ISJIT, limit of \$10 million. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
ABUSE INVESTIGATORS	<p>Motion by Landgrebe, seconded by Alarcon it was RESOLVED: To appoint Mel Raskie as Level I investigators and Eric Vaughn as Level II investigator for 2022/2023. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>
EEOA	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To appoint Angelica Cardenas-Diaz as District's Equity and Equal Opportunity and Affirmative Action Officer for 2023/2024. Aye: Alarcon, Andorf, Landgrebe, Lutmer Nay:</p>

TITLE IX Motion by Landgrebe, seconded by Lutmer it was RESOLVED:
To appoint Clark Wicks and Kevin Vidergar as Title IX Coordinators
for 2023/2024.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

SECTION 504 ADA COORDINATOR Motion by Landgrebe, seconded by Alarcon it was RESOLVED:
To appoint Laura Skeel as Section 504 Coordinator and ADA
Coordinator for 2023/2024.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

HOMELESS COORDINATOR Motion by Landgrebe, seconded by Lutmer it was RESOLVED:
To appoint Angelica Cardenas-Diaz as District's Homeless
Coordinator for 2023/2024.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

FY24 FOOD SERVICE PRICES Motion by Landgrebe, seconded by Alarcon it was RESOLVED:
To approve the 2023/2024 Food Service Prices as presented.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

FY24 BREAKFAST Motion by Landgrebe, seconded by Alarcon it was RESOLVED:
To approve free student breakfast for the 2023/2024 school year.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

BOARD POLICIES Motion by Landgrebe, seconded by Alarcon it was RESOLVED:
To approve policy review/revisions for Board Policies 303.1 through
303.9 as presented.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

PERSONNEL Motion by Landgrebe, seconded by Lutmer it was RESOLVED:
To approve the following Hires, Transfers, and Modifications:
Hires
David Soto .5 Nutrition Administrative Assistant
Transfers:
Megan Maylum MS Counselor Transfer from Elem Counselor
Resignations:
Laura Baltazar High School Para-educator
Modifications:
Cheyenne Spence From Non-Certified to Regular Lane on the Para
Schedule Received DMACC Para Certification
Kane Atkins From Non-Certified to Regular Lane on the Para
Schedule Received DMACC Para Certification
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

ADJOURNMENT

Motion by Landgrebe, seconded by Alarcon it was RESOLVED:
To adjourn the meeting at 6:29 p.m.
Aye: Alarcon, Andorf, Landgrebe, Lutmer
Nay:

PERRY COMMUNITY SCHOOL DISTRICT

Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary