

ORGANIZATIONAL BOARD MEETING      Perry Community School District  
Annual Organizational Board Meeting, Monday, December 11, 2023

DECEMBER 11, 2023      The Organizational board meeting of the Perry Community School District Board of Directors was held in the High School Brady Library on Monday, December 11, 2023 at 6:00 p.m.

RETIRING BOARD CALL TO ORDER      President Andorf called the meeting to Order.

BOARD MEMBERS PRESENT      Roll call present 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 Alarcon 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 requests for public form.

CONSENT AGENDA      Motion by Alarcon, seconded by Lutmer it was RESOLVED:  
To approve the Consent Agenda as presented:  
1. Regular Monthly Agenda  
2. Meeting Minutes  
    a. November 12, 2023 – Regular Monthly Board Minutes  
3. Payment of Bills and Transfers  
    a. 10-General Fund - \$540,884.77  
    b. 19-NonFidiciary Student Support Fund - \$296.10  
    c. 21-Activity Fund - \$10,681.31  
    d. 33-Capital Projects Fund - \$148,097.21  
    e. 36-PPEL Fund - \$1,119.36  
    f. 61-School Nutrition Fund - \$86,618.51  
    g. 64-Student Construction Fund - \$1,739.56  
    h. 79-Internal Service Fund - \$248,398.15  
    i. 91-Activity Foundation Fund - \$410.00  
    j. 96-Agency Fund - \$7,362.99  
4. Fundraiser – Singing Grams, HS Nashville Trip  
5. December Monthly Financial Summary  
6. Board Recognition of Service  
Aye: Alarcon, Andorf, Landgrebe, Lutmer  
Nay:

|                            |  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
|----------------------------|--|-------------------|--------------------|------------------------|----------------------|---------------------------|--------------------|----------------------|--------------------|-----------------------|--------------------|------------|------------------|
| ELECTION CANVASS           | <p>Motion by Landgrebe, seconded by Alarcon it was RESOLVED:<br/>         To accept the Dallas County Abstract of Votes dated November 21, 2023 for the School Election held November 7, 2023 for Perry Community School District as follows:</p> <table border="0"> <tr> <td>Jacob Jon Ballard</td> <td>Received 302 Votes</td> </tr> <tr> <td>Linda K. Andorf</td> <td>Received 477 Votes</td> </tr> <tr> <td>Max C. Christensen</td> <td>Received 427 Votes</td> </tr> <tr> <td>Joseph R. Tuhn</td> <td>Received 475 Votes</td> </tr> <tr> <td>Mindy Farmer</td> <td>Received 424 Votes</td> </tr> <tr> <td>Scattering</td> <td>Received 6 Votes</td> </tr> </table> <p>Therefore, Linda K. Andorf, Max C. Christensen, and Joseph Tuhn were duly elected to the office of Perry Community School District Director At-Large for the term of four years beginning December 11, 2023.<br/>         Aye: Alarcon, Andorf, Landgrebe, Lutmer<br/>         Nay:</p> | Jacob Jon Ballard | Received 302 Votes | Linda K. Andorf        | Received 477 Votes   | Max C. Christensen        | Received 427 Votes | Joseph R. Tuhn       | Received 475 Votes | Mindy Farmer          | Received 424 Votes | Scattering | Received 6 Votes |
| Jacob Jon Ballard          | Received 302 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Linda K. Andorf            | Received 477 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Max C. Christensen         | Received 427 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Joseph R. Tuhn             | Received 475 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Mindy Farmer               | Received 424 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Scattering                 | Received 6 Votes   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| ADJOURNMENT                | <p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED:<br/>         To adjourn the meeting at 6:01 p.m.<br/>         Aye: Alarcon, Andorf, Landgrebe, Lutmer<br/>         Nay:</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| NEW BOARD<br>CALL TO ORDER | <p>Board Secretary Bultman called the meeting to Order at 6:03 p.m.</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| OATH OF OFFICE             | <p>Board Secretary administered the Oath of Office to newly elected Directors Andorf, Christensen, and Tuhn.</p>   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| ROLL CALL                  | <p>Roll call by Board Secretary Bultman:</p> <table border="0"> <tr> <td>Present:</td> <td>Absent:</td> </tr> <tr> <td>Linda Andorf, Director</td> <td>Eddie Diaz, Director</td> </tr> <tr> <td>Mac Christensen, Director</td> <td></td> </tr> <tr> <td>Jim Lutmer, Director</td> <td></td> </tr> <tr> <td>Joseph Tuhn, Director</td> <td></td> </tr> </table>   | Present:          | Absent:            | Linda Andorf, Director | Eddie Diaz, Director | Mac Christensen, Director |                    | Jim Lutmer, Director |                    | Joseph Tuhn, Director |                    |            |                  |
| Present:                   | Absent:  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Linda Andorf, Director     | Eddie Diaz, Director   |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Mac Christensen, Director  |  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Jim Lutmer, Director       |  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| Joseph Tuhn, Director      |  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| ADMINISTRATION<br>PRESENT  | <p>Clark S. Wicks, Superintendent<br/>         Kent E. Bultman, Board Secretary</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| VISITORS                   | <p>Board Secretary Bultman recognized and welcomed visitors to the meeting.</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| ELECT PRESIDENT            | <p>Board Secretary Bultman called for nominations for the Office of Board President of the Perry Community School District.<br/>         Joe Tuhn nominated Linda Andorf<br/>         Nominations were ceased and Linda Andorf was elected Board President.</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |
| OATH OF OFFICE             | <p>Board Secretary Bultman administered the Oath of Office to Board President Andorf.</p>  |                   |                    |                        |                      |                           |                    |                      |                    |                       |                    |            |                  |

|                                 |  |
|---------------------------------|--|
| ELECT VICE<br>PRESIDENT         | Board Secretary Bultman called for nominations for the Office of Board Vice-President of the Perry Community School District.<br>Max Christensen nominated Eddie Diaz<br>Nominations were ceased and Eddie Diaz was elected Board Vice-President.  |
| OATH OF OFFICE                  | Mr. Diaz was not in attendance for the meeting and his Oath of Office will be administered at a later date.  |
| BOARD MEETINGS<br>TIME/LOCATION | Motion by Landgrebe, seconded by Tuhn it was RESOLVED:<br>To set the regular monthly board meeting on the second Monday of each month beginning at 6:00 p.m. at the High School Brady Library.<br>Aye: Andorf, Christensen, Landgrebe, Tuhn<br>Nay:  |
| ACCOUNT<br>SIGNERS              | Motion by Landgrebe, seconded by Tuhn it was RESOLVED:<br>To approve the following as signers on all Raccoon Valley Bank Perry Community School District accounts:<br>1. Linda Andorf, Board President<br>2. Joyce Scott, Executive Assistant<br>3. Kent Bultman, Director of Finance & Business Services<br>Aye: Andorf, Christensen, Landgrebe, Tuhn<br>Nay:   |
| BOARD COMMITTEES                | Motion by Landgrebe, seconded by Christensen it was RESOLVED:<br>To approve the following appointments to various committees:<br><u>Joint School/City</u> : Eddie Diaz, Travis Landgrebe, Clark Wicks<br><u>Health Insurance</u> : Linda Andorf, Max Christensen, Clark Wicks<br><u>Audit</u> : Travis Landgrebe, Linda Andorf, Kent Bultman, Clark Wicks<br><u>Negotiations</u> : Travis Landgrebe, Joe Tuhn, Laura Skeel, Clark Wicks, Kent Bultman<br><u>Budget Committee</u> : Travis Landgrebe, Joe Tuhn, Clark Wicks, Kent Bultman<br><u>Board Policy Committee</u> : Linda Andorf, Eddie Diaz, Clark Wicks, Kent Bultman<br>Aye: Andorf, Christensen, Landgrebe, Tuhn<br>Nay: |
| DALLAS COUNTY<br>CONFERENCE     | Motion by Landgrebe, seconded by Christensen it was RESOLVED:<br>To appoint Linda Andorf as the Dallas County Conference Board Representative.<br>Aye: Andorf, Christensen, Landgrebe, Tuhn<br>Nay:  |
| LEGISLATIVE<br>REPRESENTATIVE   | Motion by Tuhn, seconded by Landgrebe it was RESOLVED:<br>To appoint Linda Andorf as the District's Legislative Representative.<br>Aye: Andorf, Christen, Landgrebe, Tuhn<br>Nay:  |

## COMMENDATIONS

Commendations to the Melodee Steele and the school nutrition staff. Every day they greet our students and staff with a smile during breakfast/lunch time. They also have added several new menu items that have been well received by our students during the school year. Thanks for making the cafeteria a positive atmosphere for our students.

The Activities Department would like to recognize the High School Girls Swim Team for their accomplishments at the IGHS AU State Swim Meet on November 10th and 11th. The Jayettes qualified in 3 individual events and 2 relays. Here are the results:

- Quin Mahler-Moreno - 200 Freestyle - 8th place
- Sophia McDevitt - 100 Butterfly - 25th place in Friday's prelims
- Quin Mahler-Moreno - 100 Breaststroke - 12th place
- Quin Mahler-Moreno, Lilly Riley, Aleah Karolus & Sophia McDevitt - 200 Freestyle Relay - 26th place
- Quin Mahler-Moreno, Lilly Riley, Aleah Karolus & Sophia McDevitt - 400 Freestyle Relay - 20th place

Overall, the Jayettes tied for 19th place. Head Coach, Jean Dowd, was also recognized by the Iowa High School Swim Coaches Association for 25 years of service!

Congratulations to Coach Dowd and the Jayette Swim Team on another fantastic season!

## SUPERINTENDENT

Superintendent Wicks and Director of Teaching & Learning Kevin Vidergar gave a PLC update. Perry Elementary Kindergarten teachers gave a presentation on their PLC process and progress.

Superintendent Wicks provided an update from SiteLogiq on a district facility assessment.

Mr. Vidergar and Administration gave an update on the Iowa School Performance Profiles.

The Board discussed the 2023 IASB District #5 ballot information and consensus of the board was to vote for Mr. Chad Crabb, Director Southeast Polk Community School District for the position.

- ACCEPT BUS BID      Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To accept a bus bid from Hoglund Bus Sales for a 2025 77 Passenger School Bus in the amount of \$155,000.00 less trade-in for \$200.00.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- POLICY 503.8      Motion by Landgrebe, seconded by Tuhn it was RESOLVED:  
To approve Second Reading of Board Policy 503.8 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence as presented.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- BOARD POLICIES      Motion by Landgrebe, seconded by Tuhn it was RESOLVED:  
To approve policy review/revisions for Board Policies 404 through 405.9 as presented.  
Aye: Alarcon, Andorf, Lutmer, Tuhn  
Nay:
- BOARD POLICIES      Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To approve June Primer Policies 503.7, 503.7E1, 503.7E2, 507.2E3, 507.2E4, 605.3E5, and 804.5E1 as presented.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- BOARD POLICY  
RESOLOVED:      Motion by Christensen, seconded by Landgrebe it was  
To approve Board Policy 403.6E3 Drug and Alcohol Testing Written Consent as presented.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- BOARD POLICIES  
RESOLOVED:      Motion by Landgrebe, seconded by Christensen it was  
To approve Board Policies 705.1R1 and 705.1R2 Purchasing – Bidding – Suspension and Debarment of Vendors and Contractors Procedure and Purchasing – Bidding – Using Federal Funds in Procurement as presented.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- EARLY GRADUATION      Motion by Christensen, seconded by Landgrebe it was RESOLVED:  
To approve Early Graduation requests from Adali Hayes, Zane Linn, Ethan Heileman, Aidyn Hood, Max Chapin, and Alex Arbuckle as recommended by Perry High School Principal, Mr. Dan Marburger.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:

- MARCH MEETING** Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To approve moving the March 2024 Board Meeting to Monday,  
March 4, 2024 at Perry High School Brady Library.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- SBRC REQUEST** Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To Authorize the Perry District's Administration to Submit a  
Request to the School Budget Review Committee in the Amount  
of \$493,221.00 for Maximum On-Time Funding Modified  
Supplemental Amount for Increasing Enrollment.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- SBRC REQUEST** Motion by Christensen, seconded by Landgrebe it was RESOLVED:  
To Authorize the Perry District's Administration to Submit a  
Request to the School Budget Review Committee in the amount  
of \$172,627.00 for Maximum Modified Supplemental Amount  
providing English Language Learner Program for students who  
have exceeded five years of weighted funding in Fall of 2023.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- METRO WEST** Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To approve a Contract for Educational Services between Perry  
Community School District and Metro West Learning Center, LLC for  
Student B effective November 28, 2023.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:
- PERSONNEL** Motion by Landgrebe, seconded by Christensen it was RESOLVED:  
To approve the following Hires, and Resignations as presented.  
**Hires:**  

|                    |                                      |
|--------------------|--------------------------------------|
| Jamie Bohner-Ponce | Elementary Para-educator             |
| Betty Sanchez      | Translator/Interpreter               |
| Samuel Kornstad    | Assistant High School Baseball Coach |
| Emma Olejniczak    | Assistant High School Softball Coach |
| Lydia Olejniczak   | Head Middle School Softball Coach    |
| Broc Sorensen      | Mentor                               |

**Resignations:**  

|               |                                 |
|---------------|---------------------------------|
| Tyler Hovey   | Head High School Football Coach |
| Becky Huggins | Elementary Para-educator        |
| Danielle Kirk | Cook                            |
| Amy Theulen   | Elementary EL Teacher           |

Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:

ADJOURNMENT

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:  
To adjourn the meeting at 7:52 p.m.  
Aye: Andorf, Christensen, Landgrebe, Tuhn  
Nay:

PERRY COMMUNITY SCHOOL DISTRICT

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Linda Andorf, Board President

ATTEST:

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Kent E. Bultman, Board Secretary