

SPECIAL BOARD MEETING Perry Community School District
Special Board Meeting, Monday, January 15, 2024

JANUARY 15, 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 15, 2024 at 3:00 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 Diaz, seconded by Landgrebe it was RESOLVED:
To approve the agenda as presented.
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

VISITORS President Andorf recognized and welcomed visitors to the meeting.

PUBLIC FORUM Seven requests were made for Public Form that included comments on school safety/security, school reopening plan and community support for the Jolliff family, school staff and Board.

WIXTED & COMPANY Motion by Landgrebe, seconded by Diaz it was RESOLVED:
To approve Communication Services Agreement and Confidentiality Agreement between Wixted & Company and Perry Community School District.
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

HEARTLAND AEA	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve an Agreement between Perry Community School District and Heartland Area Education Agency to Share Special Administrator Services. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
HEARTLAND AEA	<p>Motion by Christensen, seconded by Landgrebe it was RESOLVED: To approve an Employee Sharing Agreement between Perry Community School District and Heartland Area Education Agency. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
CONTRACTS	<p>Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve Temporary Administrator Contracts/Stipends for Scott Grimes, Tom Lipovac, Randy Martin, and Mandy Ross. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
CLOSED SESSION	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To enter Closed Session at 3:38 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: Andorf, Aye; Christensen, Aye; Diaz, Aye; Landgrebe, Aye; Tuhn, Aye. Motion Carried.</p>
OPEN SESSION	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To enter in Open Session at 5:05 p.m. Roll Call Vote: Tuhn, Aye; Landgrebe, Aye; Diaz, Aye; Christensen, Aye; Andorf, Aye. Motion Carried.</p>
REOPENING PLAN	<p>The Board and Administration will continue discussions regarding the School Reopening Plan.</p>
ADJOURNMENT	<p>Motion by Tuhn, seconded by Landgrebe it was RESOLVED: To adjourn the meeting at 5:11 p.m. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>

PERRY COMMUNITY SCHOOL DISTRICT

 Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary