

REGULAR MONTHLY
BOARD MEETING

Perry Community School District
Regular Monthly Board Meeting, Monday, March 4, 2024

MARCH 4, 2024

The regular monthly board meeting of the Perry Community School District Board of Directors was held at Perry High School Brady Library, 1200 18th Street, Perry, Iowa on Monday, March 4, 2024 at 6:00 p.m.

CALL TO ORDER

President Andorf called the meeting to Order.

BOARD MEMBERS
PRESENT

Roll call by Board Secretary Bultman:

Present: Absent:

Linda Andorf, President

Travis Landgrebe, Vice-President

Max Christensen, Director (arrived at 6:25 p.m.)

Eddie Diaz, Director

Joe Tuhn, 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 requests for public forum.

PUBLIC HEARING

The Board held a public hearing on the Iowa Department of Education's Request to Waive Federally Mandated Summative Assessments for Perry Community School District for Spring 2024. There were no public or written comments the hearing was closed.

CONSENT AGENDA

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:

To approve the Consent Agenda as follows:

1. Amended Regular Monthly Agenda
2. Meeting Minutes
 - a. February 12, 2024 – Regular Board Meeting
 - b. February 13, 2024 – Special Board Meeting
 - c. February 21, 2024 – Work Session
 - d. February 22, 2024 – Special Board Meeting
 - e. February 26, 2024 – Special Board Meeting
 - f. February 27, 2024 – Special Board Meeting
3. Payment of Bills and Transfers
 - a. 10-General Fund - \$565,158.02
 - b. 19-Nonfiduciary Student Support Fund - \$144.93
 - c. 21-Activity Fund - \$19,443.55
 - d. 61-School Nutrition Fund - \$29,310.09
 - e. 96-Agency Fund - \$2,977.00

4. February 2024 Preliminary Financial Statements
 5. Fundraisers
 - a. Nicole Myers – Donors Choose (classroom books)
- Aye: Andorf, Diaz, Landgrebe, Tuhn
Nay:

FY25 BUDGET	Kent Bultman, Director of Finance, walked through the details of the Preliminary Certified Budget for FY25. He reviewed the proposed Aid & Levy options, Tax Certification Results and history of Tax Rates and Levies.
SUPERINTENDENT	Superintendent Wicks gave an update on the upcoming principal interviews.
BOARD REPORT	Board members made comments and gave updates on a variety of topics.
ARRIVAL	Director Christensen arrived at 6:25 p.m.
SITELOGIQ	The Board discussed the overview that Sitelogiq submitted regarding the facilities assessment. Consensus of the Board was to proceed with Sitelogiq.
HOUSING SUPPORT	Director Diaz reported on a program to help support with payments to teachers for housing needs in Perry.
WAIVER REQUEST	<p>Motion by Diaz, seconded by Christensen it was RESOLVED: To approve Affirmation of the Iowa Department of Education’s Request to Waive Federally Mandated Summative Assessments for Perry Community School District for Spring 2024.</p> <p>Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
MS TRIP	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve the Middle School Band/Vocal Trip to Minneapolis, MN on May 17, 2024.</p> <p>Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
GO BONDS	<p>Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve a Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2019, Dated July 23, 2019, and Levying a Tax for Fiscal Year 2024/2025 for the Redemption of General Obligation School Bonds, Series 2018, Dated July 23, 2019.</p> <p>Roll Call Vote. Andorf, Aye; Christensen, Aye; Diaz, Aye; Landgrebe, Aye; Tuhn, Aye. Motion Carried.</p>
TEACHER EDUCATION	<p>Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve an Agreement for Teacher Education Clinical Experience Placement between Morningside University and Perry Community School District for 2024/2025 school year.</p> <p>Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>

COMPUTER PURCHASE	<p>Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve a bid from CDWG for the purchase of Student Laptops and Chrome Management Licenses for \$129,716.54. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
FY25 ISEBA	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve the 2024/2025 insurance plan renewal and rates through ISEBA and Advantage Administrators, UNUM's Life Insurance and Avesis Eye Care Insurance. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
2024 SEASON NLLB	<p>Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve a 2024 Growing Season Bid from No Lawn Left Behind as presented. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
FY25 BUDGET	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve publishing the proposed 2024/2025 budget and setting the first hearing date for March 26, 2024 at 5:00 p.m. in the Perry Community High School Brady Library. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
BUDGET GUARANTEE	<p>Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve that the Board of Directors of the Perry Community School District, will levy property tax for fiscal year 2024/2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
POLICY REVIEW	<p>Motion by Landgrebe, seconded by Christensen it was RESOLVED: To approve policy review/revisions for Board Policies 409.1 through 409.8 as presented. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
AEA COOP	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve the 2024/2025 AEA Cooperative Purchasing Agreement. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>
SCHOOL CALENDAR	<p>Motion by Landgrebe, seconded by Tuhn it was RESOLVED: To approve the 2024/2025 School Calendar as presented. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn Nay:</p>

PERSONNEL Motion by Landgrebe, seconded by Christensen it was RESOLVED:
To approve the following Hires:
Hires:
Ella Kane 24/25 Kindergarten Teacher
Lynn Daniels Mail Route Driver
Vicki Householder Van Route Driver
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

TRIP Motion by Landgrebe, seconded by Diaz it was RESOLVED:
To approve Agreement and Out of State travel for four students and two chaperones.
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

ADJOURNMENT Motion by Landgrebe, seconded by Tuhn it was RESOLVED:
To adjourn the meeting at 7:18 p.m.
Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn
Nay:

PERRY COMMUNITY SCHOOL DISTRICT

Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary