SPECTAL

Perry Community School District

BOARD MEETING Special Board Meeting, Tuesday, March 26, 2024

MARCH 26, 2024

A special board meeting of the Perry Community School District Board of Directors was held at 1200 18th Street, Perry High School Brady Library, Perry, Iowa Tuesday, March 26, 2024 at 5:31 p.m.

CALL TO ORDER

President Andorf called the meeting to Order.

ROLL CALL

Roll call by Board Secretary Bultman:

Present:

Absent: None

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

PUBLIC FORUM

Speakers are asked to step up to the microphone and state their name & address for the record. Individuals speaking are given three (3) minutes to address the Board per Board Policy 213. There were no public forum requests.

**AGENDA** 

Motion by Landgrebe, seconded by Christensen it was RESOLVED:

To approve the amended agenda as presented. Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

FY23 AUDIT

Motion by Landgrebe, seconded by Christensen it was RESOLVED:

To accept the 2022/2023 Audit Report from Terpstra Hoke and

Associates, P.C. as presented.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

FLFM PRINCIPAL

Motion by Landgrebe, seconded by Christensen it was RESOLVED:

To approve the hiring of Laura Skeel as Elementary Principal effective July 1, 2024 with a salary amount of \$115,000 plus FY25

negotiated increase.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

PROJECT SERV

Motion by Landgrebe, seconded by Tuhn it was RESOLVED:

To approve submitting a Project SERV Application to the U.S. Department of Education dated March 26, 2024 in the amount of

\$697,563.84.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

CLOSED SESSION Motion by Christensen, seconded by Tuhn it was RESOLVED:

> To enter Closed Session at 6:25 p.m. for the Annual Evaluation of Superintendent per Iowa Code, Chapter 21.5(1)(i). Roll Call vote. Andorf, Aye; Christensen, Aye; Diaz, Aye; Landgrebe, Aye; Tuhn, Aye.

Motion carried.

OPEN SESSION Motion by Travis, seconded by Tuhn it was RESOLVED:

To enter Open Session at 7:25 p.m. Roll Call vote.

Tuhn, Aye; Landgrebe, Aye; Diaz, Aye; Christensen, Aye; Andorf, Aye.

Motion carried.

Motion by Landgrebe, seconded by Tuhn it was RESOLVED: ADJOURNMENT

To adjourn the meeting at 7:26 p.m.

Aye: Andorf, Christensen, Diaz, Landgrebe, Tuhn

Nay:

PERRY COMMUNITY SCHOOL DISTRICT

Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary