

PERRY COMMUNITY SCHOOL DISTRICT
REGULAR (ANNUAL) BOARD OF EDUCATION MEETING

HIGH SCHOOL BRADY LIBRARY

MONDAY, JULY 10, 2023– 6:00 P.M.

- I. Call to Order – Roll Call
- II. Mission Statement
- III. Recognition of Visitors
- IV. Public Forum: Speakers will be asked to step up to the microphone and state their name & address for the record. Individuals speaking will be given three (3) minutes to address Board per Board Policy 213.
- V. *Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes – June 12, 2023 and Work Session June 20, 2023
 - C. Payments of Bills & Transfers
 - D. Financial Reports
- VI. Reports
 - A. Superintendent
Superintendent Wicks will share key dates for July and August. Updates on the summer projects will shared.
 - B. Commendations
- VII. General Business
 - A. *Approve According to Contract Days 2023/2024 Stipends and Memorandum of Understanding for Administrative Assistants
The Administrative Assistants hourly rate has been low for many years. The Stipend and Memorandum of Understanding will provide an increase for the 2023-2024 year. Stipends would be prorated in the Memorandum.

Recommend approving according to contract days 2023-2024 Stipends and Memorandum of Understanding for Administrative Assistants.

- B. *Approve 2023/2024 \$2,000 Stipends and Memorandum of Understanding for Licensed Bus Drivers
The transportation director will submit a list of the Perry Bus Drivers to the Business Office who meet the criteria at the end of the semester and at the end of the 2023/2024 school year.

Recommend approving 2023/2024 \$2,000 Stipends and Memorandum of Understanding for Licensed Bus Drivers.

DISTRICT GOALS:

- Demonstrate growth in student learning
- Secure and manage financial resources responsibly.
- Provide each staff member with targeted staff development.
- Communicate and collaborate effectively with all stake-holders.

- C. *Approve 2023/2024 \$500 Stipend and Memorandum of Understanding for Referral of Bus Driver

The transportation director will submit an individual's name who refers a person who meets the criteria.

Recommend approving 2023/2024 \$500 Stipend and Memorandum of Understanding for referral of bus driver.

- D. *Appointment of Board Secretary for 2023-2024

Each year a Board Secretary is appointed, as required by Iowa Code.

Recommend appointing Kent Bultman as Board Secretary for 2023-2024.

- E. *Appointment of Board Treasurer for 2023-2024

Each year a Board Treasurer is appointed, as required by Iowa Code.

Recommend appointing Kent Bultman as Board Secretary for 2023-2024.

- F. *Appointment of Legal Counsel for 2023-2024

Miriam Van Heukelem from the Ahlers & Cooney Law Firm in Des Moines offers geographic convenience and expertise in a wide range of legal issues. This is a very large firm with members who specialize in particular practice areas such as tax, real estate, construction contracting, labor and employment, etc. They have been very professional and good to work with the last few years.

Recommend appointing Miriam Van Heukelem from the Ahler & Cooney Law Firm as legal counsel for 2023-2024.

- G. *Appointment of Bank Depository and Limit Amount

Recommend that we name Raccoon Valley Bank as the District's Bank Depository for 2023-2024 at a limit of \$15 million, and that we name the following supplemental Bank Depositories: UA Bank, limit of \$2 million, Wells Fargo, limit of \$3 million, and ISJIT, limit of \$6 million.

- H. *Appointment of Level I and Level II Student Abuse by School Employee Investigators for 2023-2024

Recommend appointing Mel Raskie as Level I investigator and Eric Vaughn, Perry Police Chief, as Level II for 2023-2024.

- I. *Appointment of District Equity and Equal Opportunity & Affirmative Action Officer for 2023-2024

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Recommend appointing Angelica Cardenas-Diaz as District's Equity and Equal Opportunity and Affirmative Action Officer for 2023-2024.

J. *Appointment of Title IX Coordinators for 2023-2024

Recommend appointing Kevin Vidergar and Clark Wicks as Title IX Coordinators for 2023-2024.

K. *Appointment of Section 504 and ADA Coordinator for 2023-2024

Recommend appointing Laura Skeel as Section 504 Coordinator and ADA Coordinator for 2023-2024.

L. *Appointment of Homeless Coordinator for 2023-2024

Recommend appointing Angelica Cardenas-Diaz as District's Homeless Coordinator for 2023-2024.

M. *Approve Proposed 23/24 Price Increases for Food Service Program
(See Attached)

Recommend approving proposed 23/24 price increases for Food Service Program.

N. *Approve 23/24 Free Breakfast for All Students
The district is offering free breakfast for all students.

Recommend approving 23/24 Free Breakfast for all students.

O. *Approve Revisions of Board Policies 303.1-303.9
Director Lutmer will review the following policies: Administrative Positions; Administrator Qualifications, Recruitment, Appointment; Administrator Contract and Contract Nonrenewal; Administrator Salary and other Compensation; Administrator Duties; Administrator Evaluation; Administrator Professional Development; Administrator Civic Activities; Administrator Consulting/ Outside Employment.

Recommend approving revisions of Board Policies 303.1-303.9 as presented.

P. *Personnel – Hires, Transfers, Resignations, Modifications

Recommend approving Hires, Transfers, Resignations, and Modifications.

VIII. *Adjournment

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