

REGULAR MONTHLY BOARD MEETING Perry Community School District
Regular Monthly Board Meeting, Monday, April 10, 2023

APRIL 10, 2023 The regular monthly board meeting of the Perry Community School District Board of Directors was held at Perry High School, Brady Library, Perry, Iowa on Monday, April 10, 2023 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 Kenia Alarcon, Director
Jim Lutmer, Vice-President
Eddie Diaz, Director
Travis Landgrebe, Director

ADMINISTRATION PRESENT Clark S. Wicks, Superintendent
Kent E. Bultman, Board Secretary

MISSION STATEMENT Director Lutmer 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 public forum requests.

CONSENT AGENDA Motion by Landgrebe, seconded by Lutmer it was RESOLVED:
To approve the Consent Agenda as follows:
1. Regular Monthly Agenda
2. Meeting Minutes
 a. March 6, 2023 – Regular Monthly Board Meeting
3. Payment of Bills and Transfers
 a. 10-General Fund - \$236,234.60
 b. 19-Nonfiduciary Student Support Fund - \$388.39
 c. 21-Activity Fund - \$12,884.00
 d. 33-Capital Projects Fund - \$167,326.36
 e. 36-PPEL Fund - \$104,819.04
 f. 61-School Nutrition Fund - \$64,606.58
 g. 64-Student Construction Fund - \$121,378.16
 h. 79-Flex Benefits Plan Fund - \$208,230.25
 i. 91 – Activity Foundation Fund - \$239.99
 j. 96-Agency Fund - \$5,939.32
4. March Preliminary Monthly Financial Summary
5. Fundraiser – Butter Braids –Jenn Nelson
Aye: Andorf, Diaz, Landgrebe, Lutmer
Nay:

FY24 BUDGET HEARING President Andorf called for any public comments on the 2023/2024 Certified Budget. There were no public comments and the hearing was closed.

FY24 BUDGET	<p>Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve the 2023/2024 Certified Budget with a proposed property tax rate (per \$1,000 taxable valuation) of \$18.84382 as presented. Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
GRANT	<p>A Perry Community School District Stronger Connections Grant was presented by Dan Marburger, High School Counselors, and Director Diaz. This grant would help with some of the following: providing safe, welcoming, and inclusive learning environments, support trauma-informed practices, sustain evidence-based strategies school-wide for safe and supportive learning, promote student physical fitness, and provide mental health professionals and other critical student support staff to name a few items in this grant.</p>
SUPERINTENDENT	<p>Superintendent Wicks and administrators gave an update on Parent-Teacher Conferences and ISASP preparations. Matt Hix provided an update on the elementary kitchen remodel project.</p>
ETS	<p>Motion by Diaz, seconded by Landgrebe it was RESOLVED: To approve a three-year Agreement between ETS Performance and Perry Community School District beginning June 2023 through August 2026 to provide the school district with Performance Enhancement Specialists to serve all student athletes at a cost of \$28,000 for September through May and a range of \$12,500-\$20,000 for the Summer Program. Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
DMACC	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To approve the DMACC Concurrent Enrollment Policy for 2023/2024 school year. Aye: Andorf, Landgrebe, Lutmer Nay: Abstain: Diaz</p>
CHOIR/BAND TRIP	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To approve an April 2024 High School Choir and Band trip to Memphis and Nashville, Tennessee. Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
MORNINGSIDE UNIVERSITY	<p>Motion by Diaz, seconded by Landgrebe it was RESOLVED: To approve Agreement for Teacher Education Clinical Experience Placements between Morningside University and Perry Community School District for the 2023/2024 school year. Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
UNI	<p>Motion by Diaz, seconded by Landgrebe it was RESOLVED: To approve Cooperative Agreement for Teacher Education Clinical Experience Placements between University of Northern Iowa and Perry Community School District for the 2023/2024 school year. Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>

RESOLUTION	<p>Motion by Lutmer, seconded by Landgrebe it was RESOLVED: To approve Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2019, Dated July 23, 2019, Approving a First Amendment to Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2019, Dated July 23, 2019.</p> <p>Roll Call Vote: Andorf, Aye; Diaz, Aye; Landgrebe, Aye; Lutmer, Aye. Motion carried.</p>
BOARD POLICIES	<p>Motion by Lutmer, seconded by Diaz it was RESOLVED: To approve policy review/revisions for Board Policies 210.1 through 210.10 as presented.</p> <p>Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
SCHOLARSHIP	<p>Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve a transfer from Fund 81 Expendable Scholarship Ruth Calhoun Trust to Fund 97 Nonexpendable Scholarship Fund in the amount of \$12,000 and transfer of \$2,500 to establish a PERC Account under the same name through Raccoon Valley Bank, Perry, Iowa. The remaining balance of \$22,744.50 (plus any interest) would be available in Fund 81 Expendable Scholarship Fund and known as Ruth Calhoun Trust account to be used for scholarships for graduating Perry High School seniors.</p> <p>Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>
VETERANS DAY	<p>Motion by Landgrebe, seconded by Lutmer it was RESOLVED: To approve Sponsorship of the Veterans Military Service Celebration as follows: It is the practice of the School Board to appropriately honor the contributions of our nation's veterans of military service and to celebrate their service in meaningful ways.</p> <p>The Board hereby encourages the Principals of each of the attendance centers to focus their instructional day, in part, on events and activities that help students celebrate and honor the contributions of our nation's veterans. The District and the Perry Activity Foundation will pay for all associated costs of these activities out of the Board General Fund or through the Perry Activity Foundation. Activities may include, but are not limited to, a Veterans luncheon, special music programs, moments of silence, messages from veterans, and poster contests. The Board believes this is the best way to help our students understand what it means to be a veteran, the contribution of our veterans and in so doing is the best way to honor veterans.</p> <p>When Veterans Day does not fall on a regularly scheduled school day the district shall decide the most appropriate time to conduct the building activities as close to the holiday as possible.</p> <p>Aye: Andorf, Diaz, Landgrebe, Lutmer Nay:</p>

PERSONNEL

Motion by Landgrebe, seconded by Lutmer it was RESOLVED:
To approve the following Hires, Transfers, Resignations,
Modifications, and Retirements:

Hires

Thomas McMullin	5 th Grade Teacher
Emily Fjestad	7 th Grade Social Studies
Tyler Hovey	Head Football Coach
Brittany Whiton	Middle School Para-educator
Kayla Cook	High School Language Arts Teacher
Elizabeth Morris	Middle School Para-educator
Maribel Hernandez	High School Spanish
Sara Koster	1 st Grade Teacher

Transfers

Emily Grimm	.5 English Learner Teacher
	Transfer .5 Spanish/.5 EL to 1.0 EL
Amanda McDivitt	Middle School Instructional Coach
	Transfer from MS Reading

Resignations

Elizabeth Cornejo-Andrade	Elementary Para-educator (End of Year)
Jackson VanKirk	Assistant Wrestling Coach
Cindy Thompson	1 st Grade Teacher (End of Year)
Naomi Veldboom	Preschool Teacher (End of Year)
Cindy Rivera-Moore	Middle School Para-educator
Shaylena Bell	Head High School Boys' Cross Country
Brandi Wendt	Middle School Associate Principal
Rachel Winter	7 th Grade Math
Lydia Winkler	Special Education Level III Teacher
Abigail Tharp/Lobb	Elementary Para-educator
Bryce Pierce	HS PE/Strength Conditioning
Bryce Pierce	Head MS Track Coach

Modifications

Kayla Brown	BS/8 to BS+12/8
Morgan Glienke	BA/4 to BA+12/4

Retirements

Alicia Pineda	Elementary Para-educator
Barbara Chevalier	Middle School Para-educator

Aye: Andorf, Diaz, Landgrebe, Lutmer
Nay:

CLOSED SESSION

Motion by Landgrebe, seconded by Diaz it was RESOLVED:
To enter into Closed Session per Iowa Code 21.5(1i) for the purpose
of Superintendent Evaluation at 7:45 p.m.

Roll Call Vote:

Lutmer, Aye; Landgrebe, Aye; Diaz, Aye; Andorf, Aye.

Motion Carried.

OPEN SESSION

Motion by Landgrebe, seconded by Diaz it was RESOLVED:

To enter into Open Session at 8:09 p.m.

Aye: Andorf, Diaz, Landgrebe, Lutmer

Nay:

ADJOURNMENT

Motion by Diaz, seconded by Lutmer it was RESOLVED:
To adjourn the meeting at 8:10 p.m.
Aye: Andorf, Diaz, Landgrebe, Lutmer
Nay:

PERRY COMMUNITY SCHOOL DISTRICT

Linda Andorf, Board President

ATTEST:

Kent E. Bultman, Board Secretary