REGULAR MONTHLY

Perry Community School District

BOARD MEETING

Regular Monthly Board Meeting, Monday, October 9, 2023

OCTOBER 9, 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, October 9, 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 Jim Lutmer, Vice-President Kenia Alarcon, Director Eddie Diaz, Director Travis Landgrebe, Director

ADMINISTRATION PRESENT

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

MISSION STATEMENT

Director Alarcon 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.

CONSENT AGENDA

Motion by Alarcon, seconded by Landgrebe it was RESOLVED: To approve the Consent Agenda as follows:

- 1. Amended Regular Monthly Agenda
- 2. Meeting Minutes
 - a. September 11, 2023 Regular Monthly Board Minutes
- 3. Payment of Bills and Transfers
 - a. 10-General Fund \$230,521.55
 - b. 19-Nonfiduciary Student Support Fund \$27.07
 - c. 21-Activity Fund \$15,959.09
 - d. 22-Management Fund \$1,135.00
 - e. 33-Capital Projects Fund \$49,519.15
 - f. 36-PPEL Fund \$45,874.00
 - g. 61-School Nutrition Fund \$50,975.25
 - h. 64-Student Construction Fund \$70,582.03
 - i. 79-Flex Benefits Plan Fund \$278,954.04
 - j. 81-Scholarship Fund \$2,600.00
 - k. 91-School Foundation Fund \$450.00
 - 1. 96-Agency Fund \$14,589.80

- 4. Disposal of Equipment Refrigerator Freezer, (2) Auto Scrubbers
- 5. Fundraisers
 - a. Apparel Sales, Nashville Trip
 - b. Nights at Local Restaurants, Nashville Trip
 - c. Dessert Auction, Nashville Trip

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer Nay:

SUPERINTENDENT

Dr. Marzen and Laura Skeel provided information about the 2023 National Blue Ribbon Award.

NEW POSITION

Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve an Elementary Student and Family Engagement Specialist Position for up to 100 hours at \$30.00 per hour payable from the Stronger Connections Grant. Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer Nay:

NEW POSITION

Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve a MS/HS Student and Family Engagement Specialist Position for up to 100 hours at \$30.00 per hour payable from the Stronger Connections Grant. Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer Nay:

SBRC

Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve the request to the School Budget Review Committee in the amount of \$10,262.37 for Maximum Modified Supplement amount for Excess Cost to LEP (Limited English Proficiency Program).

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer Nay:

PUBLIC PURPOSE

Motion by Diaz, seconded by Alarcon it was RESOLVED: To approve the Public purpose for Purchasing State T-shirts for Qualified Athletes/Activities for Motivation, Recognition, and Continued Excellence.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer Nay:

SPEC ED DEFICIT

Motion by Diaz, seconded by Landgrebe it was RESOLVED: To approve a School Budget Review Committee Special Education Allowable Growth Request in the amount of \$1,275,077.36 for the June 30, 2023 special education deficit Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

28E AGREEMENT

Motion by Landgrebe, seconded by Diaz it was RESOLVED:

To approve the Consortium 28E Agreement Contract for the 2023/2024

school year with Grandwood.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

28E AGREEMENT

Motion by Alarcon, seconded by Landgrebe it was RESOLVED:

To approve the Consortium 28E Agreement Contract for the 2023/2024

school year with Woodward Academy.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

AGREEMENT

Motion by Alarcon, seconded by Diaz it was RESOLVED: To approve an Agreement between Perry Community School District and Winterset Community School District for Therapeutic Classroom Program for the 2023/2024 school

year.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

NEW POSITIONS

Motion by Diaz, seconded by Landgrebe it was RESOLVED: To approve two additional paraeducator positions for Special Education Program.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

AUDIT AGREEMENT

Motion by Landgrebe, seconded by Diaz it was RESOLVED: To approve an Audit Agreement between Perry Community School District and Terpstra Hoke & Associates PC for a one year extension to end June 30, 2024 in the amount of \$20,000.00.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

POLICY 402.5

First reading of Board Policy 402.5 Required Professional Development for Employees.

BOARD POLICIES

Motion by Landgrebe, seconded by Diaz it was RESOLVED:

To approve policy review/revisions for Board Policies 402.1 through

402.6 as presented.

Aye: Alarcon, Andorf, Diaz, Landgrebe, Lutmer

Nay:

PERSONNEL

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

Modifications:

Hires:

Ashley Webb
Assistant High School Speech Director
Ashlee Morman
Laura Baltazar
Gaby Chavez
Assistant High School Cheer Sponsor
HS Special Education Para-educator
Head Middle School Cheer Sponsor

	Transfers: TJ Maylum	Head High School Girls' Wrestling Coach Transfer from Assistant
	Resignations: Nicole Bennett Kristina Peterson Modifications:	High School Music Choreographer Elementary Paraeducator
	Kim Herrera Aye: Alarcon, And	Mentor for a teacher $1^{ extsf{st}}$ year in the mentoring program orf, Diaz, Landgrebe, Lutmer
	Nay:	
ADJOURNMENT	To adjourn the me	be, seconded by Diaz it was RESOLVED: eting at 7:12 p.m. orf, Diaz, Landgrebe, Lutmer
		PERRY COMMUNITY SCHOOL DISTRICT
		Linda Andorf, Board President
ATTEST:		
Kent E. Bultman,	Board Secretary	