

**Perry Community School District – Board of Education
Regular School Board Meeting
October 11, 2010
6:30 pm**

President Kathy Powell called the Perry Community School District Board of Education Regular Board Meeting to order at 6:34p.m. in the Brady Library at the Perry High School. Roll Call – Present: Director Wilhelmi, Director Powell. Directors Seeley, Menz, and VanKirk were absent.

President Powell read the mission statement of the Perry Community School District and welcomed visitors.

As no quorum was present, presentations were moved to the beginning of the program.

Rich Nichols presented information regarding the Microsoft Settlement Funding and the recent technological updates and purchases that have been made with the funds. Mr. Nichols also shared the overall Microsoft plan, as well as anticipated uses of the remaining funds.

Construction Services gave an update on the Performing Arts Center progress and discussed pending change orders to the project. An update of the progress of the destruction of the old middle school was also given.

Director Seeley arrived at 6:45.

Upon motion by Director Seeley, second by Director Wilhelmi, the Board voted 3-0 to approve the consent agenda as follows: minutes from the regular meeting held on September 13, 2010; payment of bills for September, 2010 (General Fund, 198,072.71; Activity Fund, \$17,095.68; PPEL, \$5,418.98; Capital Projects, \$439,673.30; School Nutrition, \$59,111.54; Golf Driving Range, \$200.00; Internal Service, \$121,812.75; Trust Fund, \$1477,130.60; Agency Fund, \$171,997.07),

Upon motion by Director Wilhelmi, second by Director Seeley, the Board voted 3-0 to approve the Application for Allowable Growth to allow for the school to apply for additional spending authority.

Superintendent Ubben presented items that were recovered from the time capsule from the old middle school. These items will be on display at the School Administration Office until they can be properly preserved and put on permanent display.

Superintendent Ubben noted that the Iowa Association of School Boards Annual Convention will be Wednesday, November 17th and Thursday, November 18th at Hy-Vee Hall in Des Moines. President Powell and Superintendent Ubben are planning to attend.

Upon motion from Director Wilhelmi, second by Director Seeley, the Board voted 3-0 to approve the master contracts form for games and officials.

Upon motion from Director Wilhelmi, second by Director Seeley, the Board voted 3-0 to approve the authorization for the Athletic Director to Utilize the electronic signature of the Board President to sign official's checks and/or contracts as needed.

Ms. Brenda Geitzenauer presented the updated Talented and Gifted Handbook. Upon motion by Director Seeley, second by Director Wilhelmi, the Board voted 3-0 to approve the Talented and Gifted Handbook as presented.

Upon motion by Director Wilhelmi, second by Director Seeley, the Board voted 3-0 to approve the early graduation requests of Jhoselyn Quevedo and Alyssa Stark, pending satisfactory completion of current classes.

Upon motion by Director Seeley, second by Director Wilhelmi, the Board voted 3-0 to approve personnel changes as follows:

Resignations:

Roxanne Whitmore .875 Elementary Paraeducator

Hires/Transfers:

Activities:

Jenny Eklund 7th Grade Girls' Basketball Coach

Jennifer Sprung Assistant Middle School Girls' Track Coach

Mike Thomason Assistant Girls' Soccer Coach

Alex Torrisi Assistant High School Boys Basketball Coach

Support Staff:

Beth James .438 Serving Cook

Letter of Agreement

Marcia McCaulley Adult Physical Education beginning Nov. 1

It was noted by Superintendent Ubben that it has become necessary to add an Elementary Special Education instructor. This position will be added to the job posing list in the near future.

Upon motion by Director Seeley, second by Director Wilhelmi, the Board voted 3-0 to adjourn. Meeting adjourned at 7:37pm.

PERRY COMMUNITY SCHOOL DISTRICT

Kathy Powell, Board President

ATTEST:

Sarah Cronk, Board Secretary

Section 279.35 of the Code of Iowa requires the publication of the proceedings of each regular, adjourned, or special meeting of the board of directors, including the schedule of bills allowed. Last month's cost to the district was \$535.91.