

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON July 9, 2018**

LYNN MERVYN, SECRETARY

REGULAR MEETING

President Stone called the meeting to order at 7:00 p.m.

Present: Dahn, Horn, Mervyn, Prescott, Reeve, Stone, Wilson

Absent: None

Motion by Dahn, support by Prescott to approve the minutes of the regular meeting of June 11, 2018 and the special meeting of June 19, 2018 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mervyn, support by Horn, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Wilson, to approve the General Fund bills in the amount of \$217,786.09. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition Agenda Items Only.

Mrs. Stone reported the personnel committee met tonight prior to the regular board meeting to discuss a starting salary schedule for administrative positions and at risk funding.

Mrs. Prescott said the athletic committee met to review the athletic handbook, the sprinkler system and coaching positions.

No Old Business

No Board Correspondence

During new business discussion items, Superintendent Perrera discussed the idea of having a K-12 Behavior Specialist and a Literacy Coach on staff.

Motion by Prescott, support by Horn, to adopt the 2nd Monday of the Month at 7:00 P.M. in the board room of the administration building as the schedule for regular board meetings for 2018-2019. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Reeve, to approve Chemical Bank, Mercantile Bank and Michigan School District Liquid Asset Fund as depositories for school funds. Roll Call Vote: Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Wilson, to approve the Treasurer, Secretary and President as authorized check signers. Roll Call Vote: Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Horn, to approve designating the business manager as the person responsible for posting public meeting notices. Roll Call Vote: Wilson: Aye, Dahn: Aye, Horn: Aye. Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Horn, to approve the organization membership and liaisons with M.A.S.B. and M.A.S.A. Roll Call Vote: Dahn: Aye, Horn: Aye. Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

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Motion by Dahn, support by Wilson, to approve the retainer contract for with Thrun Law Firm, Audit Firm, Weinlander Fitzhugh and the retainer contract for labor relation consultants, Thrun Law Firm and M.A.S.B. Roll Call Vote: Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Horn, to authorize the superintendent to sign contracts. Roll Call Vote: Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Horn, support by Wilson, to authorize the Superintendent/Business Manager to deposit school money. Roll Call Vote: Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Horn, to authorize the Superintendent/Business Manager to invest school money. Roll Call Vote: Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Horn, to accept the letter of resignation from JSH teacher, Jeff Wade. Roll Call Vote: Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Horn, to accept the letter of resignation from assistant varsity football coach, Mark Cliff. Roll Call Vote: Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Horn, to accept the letter of resignation from varsity boys' basketball coach, Jeff Miller. Roll Call Vote: Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Mervyn, to approve hiring JSH teacher, Thomas Atkinson. Roll Call Vote: Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Wilson, to approve hiring head football coach, Thomas Atkinson. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Prescott, to approve hiring varsity boys' basketball coach, Blaise LaPrad. Roll Call Vote: Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Prescott, to approve hiring 7th grade girls' basketball coach, Tiffany Wilcox. Roll Call Vote: Stone: Aye, Wilson: Aye, Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Reeve, to approve the Pre-Qualification Bond Application. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera said it has been a busy June completing reports, tree removal and preparing for next school year.

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Mrs. Miller welcomed Mr. Atkinson to the JSH staff and the district as well as informing the board that summer school has been a success in helping students earn credits needed, and the JSH handbook should be ready for the 1st reading at the next regular board meeting.

Mrs. Ruthruff was unable to attend due to a foot injury.

Mrs. Mervyn informed the board of a few changes to be made to the athletic handbook next year and will get the 1st reading ready to be approved at the next regular board meeting. Mrs. Mervyn informed the board she has reached out to Automatic Rain out of St. Helen to submit a quote to repair the sprinkler system.

During board comments, Mrs. Dahn welcomed Mr. Atkinson to the district and Mr. Horn invited him to play in a softball tournament on Saturday.

Mrs. Fegan shared a copy of the latest Isesa Tech Center newsletter with the board. Mrs. Fegan said the IRESA is moving along getting ready for the building trades class and thanked everyone for the support to make the new programs possible.

During Citizen's recognition, Mrs. Miller said she will be part of a Jump Team in Minnesota later in the month and thanked Mr. Reeve for the encouraging nudge.

President Stone declared the agenda complete and adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary