

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON AUGUST 7, 2018**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

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

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

Absent: Wilson

Motion by Dahn, support by Horn to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 6-0.

No Citizen's Recognition Agenda items only

No Old Business

During new business, discussion items Mr. Perrera said he would like to table the idea of an in-house literacy coach.

Motion by Dahn, support by Reeve, to adopt the resolution to call for a regular school election. Roll Call Vote: Reeve: Aye, Dahn: Aye, Mervyn: Aye, Stone: Aye, Prescott: Aye, Horn: Aye, Wilson: Absent.
Ayes: All, Nays: None. Motion passed 6-0.

Motion by Dahn, support by Prescott, to adopt the 2018-2019 School Lunch Fund Budget as presented. 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.

During board comments, the board and the superintendent agreed on holding interviews for the elementary principal job on Monday, August 13, 2018.

No Citizen's Recognition.

President Stone declared the agenda complete and adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary