

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON AUGUST 22, 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 Mervyn, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 6-0.

No Citizen's Recognition Agenda items only

No Old Business

No New Business, Discussion Items

Motion by Dahn, support by Horn, to approve hiring elementary principal, Clinton Miller.

Roll Call Vote: Horn: Aye, Prescott: Aye, Stone: Aye, Mervyn: Aye, Dahn: Aye, Reeve: Aye, Wilson: Absent.

Ayes: All, Nays: None. Motion passed 6-0.

During board comments, the board welcomed Mr. Miller to the district. Mr. Perrera updated the board on the upgrade rating from S&P Global.

No Citizen's Recognition.

President Stone declared the agenda complete and adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary