

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON DECEMBER 10, 2018**

LYNN MERVYN, SECRETARY

REGULAR MEETING

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

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

Absent: None

Motion by Dahn, support by Mervyn, to approve the minutes of the regular meeting of November 12, 2018 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Prescott, to make the following changes to the agenda; under VI. Accounts Payable – General Fund change to \$123,640.17, VIII. Presentations add D. Plaques - Mr. Perrera, E. Personnel Committee Report - Bille Jo Stone, XI. New Business – Discussion Items add A. Reading Program, XII. Action Items add D. Approve New Reading Program - Wonder and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Wilson, to approve the General Fund bills in the amount of \$123,640.17.

Ayes: All, Nays: None. Motion passed 7-0.

There was no Citizen's Recognition, agenda items only.

Dan LaPan from R.C, Hendricks updated the board on what is next now that the bond has passed. Mr. LaPan explained the timeline with construction to start the summer of 2020.

Lynn Mervyn said the curriculum committee met to discuss the need update the K-6 reading program; the committee recommends purchasing a new reading series.

Libby Prescott reported the athletic committee met to discuss increasing game management pay, coach's pay schedule, athletic banquet schedules and the possibility of an athletic fundraiser to benefit athletic transportation.

Billie Jo Stone said the personnel committee met this evening to discuss and draft a formula of when to add teaching staff.

During old business Mr. Perrera updated the board on the marque sign cost; the board agreed there are other pressing needs of the district than to purchase a sign right now. President Stone thanked Mr. Perrera for all his work to get the information on the marque sign.

During new business discussion items, Superintendent Perrera asked Mr. Miller to update the board on the reading program quotes he has received thus far. Mr. Miller explained the success rate from current users of the program, staff training available and cost of the program to the board. After board discussion, the board would like to proceed with the Wonders Reading Program to be implemented the 2019-2020 school year.

Motion by Dahn, support by Prescott, to adopt the resolution authorizing the issuance and delegating the sale of the Whittemore-Prescott Area Schools 2019 School Building and Site and 2009 Refunding Bonds. Roll Vote: Horn: Aye, Mervyn: Aye, Reeve: Aye, Prescott: Aye, Stone: Aye, Wilson: Aye, Dahn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Horn, support by Wilson, to approve the 2nd reading of the Neola board policy updates. 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 table the pay increase for game management. 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.

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON DECEMBER 10, 2018**

LYNN MERVYN, SECRETARY

Motion by Dahn, support by Prescott, to accept the quote from McGraw Hill for the Wonders Reading Program to be purchased and implemented the 2019-2020 school year. 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.

Superintendent Perrera updated the board on the topics of the Lam Duck sessions and student count.

Mrs. Miller updated the board on the activities at the JSH since the November board meeting and welcomed the board to attend the band and choir concert on December 12th, talent show on December 21st and the Craig Funsch Memorial Wrestling meet on December 19th at the JSH. Mrs. Miller shared Mrs. Stone, Mrs. Dahn's passion for the district has not wavered even in tough times, and you both will be missed.

Mr. Miller updated the board on the progress of the school improvement team, the MEMSA conference, NWEA testing and invited the board to the Winter Dreams family night on December 18th.

Mrs. Mervyn sent her AD update to the board via email. Mrs. Prescott shared "Leaders of Nest" a group to promote positive fan participation at sporting events, with a Red Out event scheduled for December 17th.

Mr. Reeve ask for an update on the timber removal and clean-up project. Mr. Perrera stated he would contact Tony to get an update on the project. Mrs. Wilson thanked Mrs. Stone and Mrs. Dahn; stating they will be missed. Mrs. Dahn said her heart would always be with WP. Mrs. Stone said her kids are doing great thanks to WP and it is bittersweet leaving but the district will be ok.

Mrs. Fegan said Mrs. Stone and Mrs. Dahn have done a good job serving on the board. Mrs. Fegan shared the CASBA meeting turned out to be a wonderful evening and said she would like to see a better attendance at CASBA meetings in the future. Mr. Perrera said it was an honor to host the CASBA meeting and the meal was great.

During citizens' recognition, Mrs. Reeve shared her concerns of class sizes and ability for all kids to learn to read by 3rd grade. Mrs. Grabow shared a few ideas and programs available through local service agencies. Mr. Belleville thanked Mrs. Stone and Mrs. Dahn for their service on the board.

Motion by Dahn, support by Reeve, to go into closed session for the purpose of Superintendent Evaluation at 8:43 p.m. 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.

Board came back in session at 10:20 p.m.

Motion by Dahn, support by Horn, to give the superintendent an effective evaluation and extend the superintendents contract one year.

President Stone declared the agenda complete and adjourned the meeting at 10:22 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary