

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON February 11, 2019**

**LYNN MERVYN, SECRETARY**

**REGULAR MEETING**

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

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson

Absent: None

Motion by Horn, support by Wilson, to approve the minutes of the regular meeting of January 14, 2019 and the special meeting of January 10, 2019 as presented. Ayes: All, Nays: None. Motion passed 7-0.

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

Motion by Reeve, support by Mervyn, to approve the General Fund bills for \$48,126.58. Ayes: All, Nays: None. Motion passed 7-0.

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

Cindy Cowles and Kelly Rau gave the board a brief background of how the 4-H Robotics program started and the students demonstrated how the robots work in competition.

There was no old business to report.

Secretary Mervyn read thank you cards from the family of Lynn Erickson, the family of Joseph Kevin Crowe and the family of Kevin Schutte.

During new business discussion items only, Superintendent Perrera shared information on moving health insurance to the hard cap, the possibility of starting school before Labor Day and a letter from a landowner whose property is land locked by the 120-acre parcel on Turtle Road.

Motion by Reeve, support by Horn, to approve hiring cook, Alyssa Quintanilla. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Horn, to approve hiring music teacher, Thaddeus Rule. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mason, to approve hiring JH boys track coach, Rick Blakely. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve moving health insurance to the hard cap. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Wilson, to approve the board committee seats as presented. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mervyn, to adopt the 2019 School Building & Site and Refunding Bonds, dated February 14, 2019. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye,

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

Superintendent Perrera said a finance committee would be scheduled to discuss options available for investing the bond proceeds. Mr. Perrera said the district has exceeded the allowable number of snow days and will need to extend the 2018-2019 calendar. Mr. Perrera said he would reach out to union leadership to explore options to make up the exceeded days and hours of instruction. Mr. Perrera reminded the board of the board workshop on February 12, 2019 beginning at 6:00 p.m.

Mrs. Miller updated the board on pupil accounting, professional development, upcoming events, college classes, and thanked the board for hiring Mr. Rule.

Mr. Miller invited the board to attend the student of the month presentation on February 20<sup>th</sup> at 2:30 p.m. Mr. Miller updated the board on the status of the new math curriculum, a new national test to be given to 4<sup>th</sup> grade students, and the 3<sup>rd</sup> grade reading law.

Mrs. Anne Mervyn was at the wrestling district meet and unable to attend the board meeting but sent Mrs. Miller updates on the meet to share with the board.

During board comments, Mrs. Mason said she learned a lot at the MASB conference and was able to attend several board CBA classes.

No IRESA report.

During citizens' recognition, Dawn Hockersmith shared she thinks it would benefit the students to return to school in late August. Mrs. Wanks shared her concerns of the ice-covered parking lots and sidewalks and Mr. Belleville said he has never seen weather quite like we have been having lately.

President Prescott declared the agenda complete and adjourned the meeting at 8:30 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary