

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON MARCH 18, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

President Prescott called the special meeting to order at 7:01 p.m.

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

Absent: None

Motion by Mason, support by Horn to approve the agenda with the following changes; under VII. New Business Discussion Item add A. Game-Management Fee Schedule and under VIII. Action Items add B. Approve Game-Management Fee Schedule and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition Agenda items only

No Old Business

During new business discussion only, Superintendent Perrera shared a draft copy of the game-management pay and explained there has been no pay increase in a very long time.

Motion by Reeve, support by Horn to approve the support staff contract as presented with an expiration date of June 30, 2021. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Horn to approve the game-management pay increase. 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.

No Board Comments

Mrs. Anne Mervyn thanked the board for approving the game-management fee schedule.

President Prescott declared the agenda complete and adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary