

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON April 8, 2019
LYNN MERVYN**

, SECRETARY

REGULAR MEETING

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

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

Absent: Horn

Motion by Reeve, support by Mervyn, to approve the minutes of the regular meeting of March 11, 2019 and the special meeting of March 18, 2019 as present. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Mason, support by Phinney, to make the following changes to the agenda under X. Board Correspondence add A. PFM Financial and under XII. New Business Action Items change D. to Approve Security Camera RFPs and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Wilson, support by Reeve, to approve the General Fund bills in the amount of \$55,856.70 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mason, to approve the 2009 Refunding Debt bills in the amount of \$561,000.00 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Wilson, to approve the 2015 Energy Capital Project Boiler bills in the amount of \$35,000.00 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Phinney, to approve the 2015 Energy Capital Project Series B bills in the amount of \$68,483.30 as presented. Ayes: All, Nays: None. Motion passed 6-0.

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

April Mason gave a brief report of the March 18th building and grounds committee meeting held to discuss the bond timelines and secure entryways.

Lynn Mervyn said the curriculum committee met on April 4th to discuss the results of the Science and Social Studies surveys and the seven period day options that are possible.

During old business, Superintendent Perrera asked the board to authorize him to move forward with getting security camera RFPs and recommended the board accept the draft job description/program summary for the MSU extension position.

Mrs. Mervyn read the thank you card from PFM Financial.

During new business discussion items, Superintendent Perrera recommended the board accept the unique opportunity to take advantage of the EPA bus grant and purchase two new buses one in the current fiscal year 2018-2019 and the other would be after July 1st making it a purchase in the 2019-2020 fiscal year. Lynn Mervyn voiced her concerns of bus purchases when the district needs curriculum updated.

Motion by Reeve, support by Mervyn, to accept the letter of resignation from JSH teacher, Dawn Harrison effective June 30, 2019 Roll Call Vote: Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 6-0.

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Motion by Reeve, support by Wilson, to accept the resignation of custodian, Brian Ragels. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mervyn, to approve hiring JV softball coach, Adam Provoast. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Phinney, to approve authoring the superintendent going forward with the security camera RFP. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mervyn, to table the EPA bus grant purchase until the May board meeting. Roll Call Vote: Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mason, to approve the MSU extension funding position draft proposal as presented, noting this is a three year commitment. Roll Call Vote: Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mason, to approve the price increase of .05 for breakfast and the price increase of .10 for lunch these are adult only price increase. Roll Call Vote: Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Mrs. Mervyn updated the board on spring sports and returned to the baseball and softball games in progress at the high school.

Superintendent Perrera updated the board of the current student enrollment, a program from MI Works called Career Quest that would be a good opportunity for our students to explore careers and reminded the board the CASBA meeting will be held at IRESA on April 25th starting at 5 o'clock.

Elementary principal, Clinton Miller said the One Book One Night family event, was enjoyed by parents, staff and students; who received a book to take home. Mr. Miller shared the latest NWEA testing results with the board. Mr. Miller said Kindergarten Round Up is just around the corner and teacher conferences had about an 80% attendance rate.

Mrs. Miller shared an old newspaper clipping of the renovations of the high school lobby in 1959 that she found interesting, as the district prepares to make renovations again. Mrs. Miller presented NWEA testing data to the board and explained how the testing works. Mrs. Miller welcomed the board to stop over to see the Memorial Bench in honor of custodian John Tomalia. Mrs. Miller said attendance was low at the parent-teacher conferences at the JSH. Mrs. Miller informed the board of upcoming events at the JSH and said she wanted to thank Mrs. Harrison for her years at Whittemore-Prescott; stating she will be missed.

During board comments, Mr. Reeve suggested to have bottles of water at commencement this year. Superintendent Perrera shared timelines and options of work to be done on the pump house. Mr. Perrera said he would provide the board EPA bus grant information so they will be able to make an informed decision on bus purchases.

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There was no IRESA report.

There was no citizens' recognition.

President Prescott declared the agenda complete and adjourned the meeting at 8:01 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary