

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON May 13, 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 April 8, 2019 as present.

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

Motion by Horn, support by Mervyn, to approve the agenda as presented. Ayes: All, Nays: None.

Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve the General Fund bills in the amount of, \$74,545.17 as presented.

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

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

Mrs. Prescott said the athletic committee met to discuss the draft of the fan code of conduct that parents will have to sign.

Mrs. Mervyn reported the curriculum committee met on April 18, 2019 to discuss the survey provided by the teachers for social studies and science curriculum needs and French III curriculum.

Mrs. Mason gave the building and grounds committee report from the meeting held on April 30, 2019. The committee discussed bond project floor plan and design. The committee would like to see the pump house updates started as soon as possible. Mrs. Mason said the committee would meet again on May 28, 2019.

Mary Stanfill presented Connie Corey her certification completion certificate. Mrs. Stanfill said Connie is doing an outstanding job as the homeless liaison for WPAS.

There was no Old Business.

No Board Correspondence

During new business discussion items, Superintendent Perrera recommended the board consider making the food service manager full time. Mr. Perrera explained the cost breakdown to the board. Mrs. Daniels and Mrs. Clemens explained how having a full time food service manager would benefit the district and the students.

Motion by Reeve, support by Horn, to make the following change to the agenda under New Business, Action Items add J.

Approve Food Service Manager Contract and approve the agenda as amended. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.0

Motion by Reeve, support by Mervyn, to accept the letter of resignation from JSH secretary, Nicole Nestorovski, effective May 24, 2019. Roll 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 Reeve, support by Horn, to approve hiring JSH secretary, Denise Wilson. 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 Wilson, to approve the 2019-2020 IRESA general fund budget 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.

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Motion by Reeve, support by Mervyn, to approve the request for additional medical leave for custodian, James Leo, extended through June 11, 2019. 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 Wilson, to approve the administrative contract renewals for the following staff, Kim Clemens, Michele Daniels, Jason Melkus, Anne Mervyn, Bunny Miller, Clinton Miller, Gordon Seyler, Hannah Wanks until June 30, 2021. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Wilson, to approve the EPA bus grant purchase of one bus for the 2018-2019 fiscal year and one bus for the 2019-2020 fiscal year. Mr. Perrera entertained questions from the board. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Nay, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: Six, Nays: One. Motion passed 6-1.

Motion by Mason, support by Reeve, to accept the security camera RFP from Abadata with the addition of the support contract. Roll Call Vote: Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve new course, French III. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mason, to approve the food service manager contract for full time five days per week. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera gave the board an update on the current student count, the status of the State of Emergency Snow Day Waiver, the spring music concert, the pump house pros and cons between reverse osmosis and carbon filters and the new state superintendent, Dr. Rice.

During administrative updates, Mrs. Miller gave the board an update of the events happening at the JSH and shared details of the Athletic Summit.

Mr. Miller updated the board on the events at the Elementary and the schedule for professional development for the new curriculum, Reading Wonders.

Athletic Director, Anne Mervyn did not attend the meeting.

During board comments, Mrs. Mervyn said the JH staff had lunch with the JH students during teacher appreciation week. Mr. Horn said he put the sign up in Skidway Lake area. Mr. Perrera said he would like to see school start before Labor Day next year.

Mrs. Fegan said the ISD is working on a waiver to start school before Labor Day. Mrs. Fegan gave the board copies of the latest Iosco RESA Tech Center newsletter and updated the board on the tech programs. Mrs. Fegan shared it was so nice of Mr. Perrera to send a thank you letter to acknowledge the culinary students and Ms. Kim for their fabulous dinner at the CASBA meeting.

There was no citizen's recognition.

President Prescott declared the agenda complete and adjourned the meeting at 8:17 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary