

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON January 14, 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 Mervyn to approve the minutes of the regular meeting of December 10, 2018 as presented.

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

Motion by Horn, support by Reeve, to make the following changes to the agenda; under XII New Business Action Items add E. Approve One Color for Commencement. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mervyn, support by Wilson, to approve the General Fund bills of \$85,881.58. Ayes: All, Nays: None. Motion passed 7-0.

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

Mr. Perrera presented certificates to the board in recognition of school board appreciation month.

There was no old business.

There was no board correspondence.

There was no new business discussion items

Motion by Horn, support by Reeve, to accept the letter of resignation from JSH teacher, Andrea Sobiesiak. 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 Reeve, support by Horn, to accept the letter of resignation from elementary teacher, Dan Seefeld. Roll Call

Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Horn: Aye, Wilson: Aye.

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

Motion by Horn, support by Reeve, to approve hiring special education teacher, Heather Mitchell. 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 table the approval of committee seats until the regular meeting in February.

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 Horn, support by Wilson, to approve going to one color, Red, for commencement. Roll Call Vote: Reeve:

Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye.

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

Superintendent Perrera updated the board on the current student enrollment. Mr. Perrera shared information with the board on a career day opportunity for students next fall.

Mr. Melkus updated the board on the roll out of the new webpage.

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Mrs. Mervyn said the signs have arrived would like volunteers to help put them up in Skidway Lake and Whittemore area. Mr. Horn said he would put the sign up in Skidway Lake. Mrs. Mervyn said there are three coach positions currently available. Mrs. Mervyn said wrestling districts will be held at WP on February 6<sup>th</sup> and updated the board on football and the possibility of moving to a different league in a few years.

During board comment's Mr. Reeve and Mr. Perrera informed the board of the positive ranking on Mackinaw Center site. The board congratulated Mr. Stone for recognition on 9&10 news for teacher of the week. Mr. Horn said it was nice to see the students so well behaved at the annual Craig Funsch Memorial Wrestling Tournament.

Mrs. Fegan informed the board that the next CASBA meeting will be in April at the IRESA building. Mrs. Fegan shared a copy of the latest IRESA newsletter. Mrs. Fegan said there is the possibility of needing to find a larger building for the AEA.

During citizen's recognition, Mrs. Reeve shared concerns on the retention of students and the third grade reading law. President Prescott said it would be best to schedule a meeting to discuss such issues with staff and administration before coming to the board. Superintendent Perrera said all our teachers work very hard.

Mrs. Grabow presented MSU flyers to the board of upcoming classes and events.

Mrs. Miller updated the board on upcoming events at the JSH. Mrs. Miller explained the reason that Mr. Miller and herself were late this evening was they were giving a band teacher applicant a tour of the facilities.

Mr. Miller shared some of the highlights from the winter dream family night held in December at the Elementary and updated the board on the reading program.

Mrs. Mason said she would like to highlight some of the agenda items at the Mills Township meetings.

President Prescott declared the agenda complete and adjourned the meeting at 7:56 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary