

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON SEPTEMBER 9, 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 Reeve, support by Mervyn to approve the minutes of the regular meeting of August 12, 2019 and the special meeting of August 22, 2019 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to make the following changes to the agenda; under VIII. Presentations add B. Transportation Committee Report, Sandy Wilson and under XII. Action Items F. change the year of the Delegate Assemble to 2019 and approve the agenda as amended. Ayes: All, Nays: None.
Motion passed 7-0.

Motion by Wilson, support by Horn, to approve the General Fund bills in the amount of \$212,050.31 as presented. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition agenda items only

April Mason gave the building & grounds committee report stating the committee met to discuss the progress of the bond projects.

Sandy Wilson gave the transportation committee report stating the committee discussed the bus repair cost, driver shortage concerns, and the mobile bus app.

No old business

No board correspondence

No new business discussion items

Motion by Reeve, support by Horn, to accept the letter of resignation from 7th grade boys' basketball coach, Dave Mervyn. 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 varsity boys' basketball coach, Blaise LaPrad. 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 Reeve, support by Wilson, to accept the letter of resignation from paraprofessional, Keri Ludwig. 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 Mervyn, support by Wilson, to approve hiring administrative assistant, Suzie Hall. 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 2.9% salary increase for the superintendent. Roll Call Vote: Reeve: Nay, Prescott: Nay, Phinney: Nay, Mervyn: Nay, Mason: Nay, Horn: Nay, Wilson: Aye. Ayes: One, Nays: Six. Motion failed 1-6.

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Motion by Mason, support by Horn, to approve George Reeve as the board delegate and Lynn Mervyn as the alternative board delegate for the MASB's 2019 Delegate Assembly. 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 Mervyn, to adopt Neola policy number 2410 prohibition of referral and assistance. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

During the superintendent update, Mr. Perrera updated the board on the current student enrollment and shared he is working on setting up a community meeting to update the community on the water situation.

Mr. Miller updated the board on the start of the year with many activities taking place like the open house, curriculum meetings, professional development, and more.

Mrs. Miller shared the many upcoming events at the JSH as well as sharing exciting news that Mrs. Billeter has won the Michigan Lottery Education Excellence Award.

Mrs. Mervyn updated the board on fall sports and open coaching positions.

During board comments, the board discussed coaches, student attendance and orientation for students.

Mrs. Fegan updated the board on the new staff at the IRESA.

During Citizen's recognition, Ms. Grabow shared MSU extension literature and Anne Mervyn inquired on the status of the new MSU extension position, Mr. Perrera updated the board stating a candidate has verbally accepted the position.

Motion by Mason, support by Reeve, to go into closed session at 7:51 p.m. for the purpose of student discipline for student #1920-1. 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. Board back in session at 8:21 p.m.

Motion by Reeve, support by Mason, to follow Mrs. Miller's recommendation to allow student #1920-1 back in school with the understanding that student #1920-1 will meet with the community member to apologize. Mrs. Miller stated she would assist the student with setting up the meeting and consider days suspended already as time served. 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.

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

Respectfully submitted,

Lynn Mervyn, Secretary