

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON October 14, 2019**

LYNN MERVYN, SECRETARY

REGULAR MEETING

The JSH choir, under the direction of Mr. Rule, performed a few songs for the board.

President Prescott called the meeting to order at 7:06 p.m.

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

Absent: None

Motion by Reeve, support by Mervyn, to approve the minutes of the regular meeting of September 9, 2019 and special meeting of September 9, 2019 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Horn, support by Wilson, to approve the General Fund bills in the amount of \$222,923.06.
Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition agenda items only.

Jennifer Hobkirk, Weinlander Fitzhugh, presented a power point presentation of the audit to the board.
April Mason reported the highlights from the September 9, 2019 building and grounds committee meeting.
The JSH Choir performed a few songs for the board.
Karen Collings and Dorothy Munn updated the board on the MSU Extension program.

During old business, Mr. Perrera and Mrs. Prescott updated the board on the status of the board goals and made suggestions on the goals. Mrs. Prescott said she would send the board an email with the language for the board goals for review.

Mrs. Mervyn read a thank you card from the family of Carol Belson.

During new business, Superintendent Perrera asked the board for their input on how the board would like to disburse the board workshop and conference funds in the future.

Motion by Reeve, support by Horn, to accept the 2018-2019 audit as presented. 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 Horn, to accept the letter of resignation from JSH secretary, Denise Wilson.
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 Horn, to accept the letter of resignation from JV boys' basketball coach, Dave Mervyn.
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 Horn, to approve hiring varsity boys' basketball coach, Dave Mervyn.
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 Horn, to approve hiring 7th grade boys' basketball coach, Grant Kortman.
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.

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Superintendent Perrera updated the board on student count and the water testing status.

Mr. Miller presented the NWEA testing data to the board for their review. Mr. Miller updated the board on events and staff training coming up at the Elementary.

Mrs. Miller presented the JSH NWEA testing data and updated the board on upcoming events, homecoming fun, and the Veterans Day luncheon.

Mrs. Mervyn updated the board on the fall sports season.

During board comments, the board discussed the new Wonders Reading curriculum, the Trunk or Treat, community ed sports programs, and the annual Mr. Funch Wrestling Tournament.

Mrs. Fegan gave the IRESA report stating Dana McGrew will be retiring July 1, 2020. Mrs. Fegan thanked Superintendent Perrera for attending the last board meeting. Mrs. Fegan shared some of the staff changes for the 2019-2020 school year at IRESA. Mrs. Fegan started to comment on other things not related to the IRESA report; Mrs. Prescott reminded her that she would need to wait for Citizen's Recognition.

Motion by Mason, support by Reeve, to go into closed session at 8:46 p.m. for the purpose of contract negotiations attorney client information. 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.

Board back in session at 9:22 p.m.

No Citizen's Recognition

President Prescott declared the agenda complete and adjourned the meeting at 9:23 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary