

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON February 10, 2020**

LYNN MERVYN, SECRETARY

REGULAR MEETING

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

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

Absent: None

Motion by Mason, support by Wilson, to approve the minutes of the regular meeting of January 13, 2020 as presented.

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 Horn, to approve the General Fund bills for \$127,462.49. Ayes: All, Nays: None. Motion passed 7-0.

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

Hannah Wanks presented a power point to update the board on the PBIS program.

Lynn Mervyn presented the curriculum committee meeting highlights.

There was no old business to report.

There was no board correspondence.

During new business discussion items only, Mr. Perrera discussed a pitch vs flat roof at the high school, the MASB Region Two candidates, the renewal of the audit contract, and the addendum to the transportation handbook with the board.

Motion by Reeve, support by Horn, to approve hiring softball coach, Steve Ludwig. 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 Wilson, to approve JH volleyball coach, Brandy Swanson. 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.

Motion by Reeve, support by Phinney, to approve hiring JH volleyball coach, Cathy Blust. Roll Call Vote:

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

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

Motion by Reeve, support by Phinney, to approve hiring bus driver, Joseph West. 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 approve the emergency operation plan 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.

Motion by Reeve, support by Horn, to approve the first reading of the transportation handbook addendum. 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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Motion by Reeve, support by Mason, to approve the renewal audit contract with Weinlander-Fitzhugh as a five-year contract with an expiration date of June 30, 2024. 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 Phinney, to approve Dawn Kaiser as the candidate on the region 2 ballot. 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.

Motion by Reeve, support by Horn, to approve hiring administrative assistant, Cynthia Leonard. Roll Call Vote: Mason: Aye, Mervyn: Aye, Horn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Reeve, to approve RC Hendricks contractor recommendations. Roll Call Vote: 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.

Superintendent Perrera updated the board on student count, the “One Love Presentation” to be held at the JSH, the bond projects on time and on budget, and reminded the board the next CASBA meeting is April 27th at 5:00 p.m. at IRESA.

Mr. Miller updated the board on the activities at the Elementary.

Mrs. Miller updated the board on the activities at the JSH

Mrs. Mervyn updated the board on winter sports

During board comments, Mrs. Mason said she is considering running for a mills township seat and learned it is possible as long as there is not a conflict of interest issue.

Mrs. Fegan updated the board on the projects at IRESA and the need to hire a new superintendent as Mr. McGrew is retiring June 30, 2020.

During citizens’ recognition, a parent voiced concerns with a student in her child’s class who has anger outburst.

President Prescott declared the agenda complete and adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary