

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON April 13, 2020**

**LYNN MERVYN, SECRETARY**

**REGULAR MEETING – COVID-19 ZOOM MEETING**

President Prescott called the regular meeting to order at 7:14 p.m.

Present: Prescott, Wilson, Reeve, Phinney, Mason

Absent: Horn-Arrive at 7:18 pm, Mervyn Arrived at 7:20 pm

Motion by Mason, support by Reeve, to approve the minutes of the regular meeting of March 9, 2020 as present.

Ayes: All, Nays: None. Motion passed 5-0.

Motion by Reeve, support by Phinney, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 5-0.

Motion by Wilson, support by Phinney, to approve the General Fund bills in the amount of \$63,374.49 as presented.

Ayes: All, Nays: None. Motion passed 5-0.

Motion by Reeve, support by Phinney, to approve the 2019 School & Site Refunding Bond bills in the amount of \$622,700.00 as presented. Ayes: All, Nays: None. Motion passed 5-0.

Motion by Wilson, support by Phinney, to approve the 2015 Energy Capital Project Boiler bills in the amount of \$35,000.00 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Mason, support by Phinney, to approve the 2015 Energy Capital Project Series B bills in the amount of \$68,483.30 as presented. Ayes: All, Nays: None. Motion passed 6-0.

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

There were no presentations.

There was no Old Business.

There was no New Business Discussion Items.

Motion by Wilson, support by Horn, to accept the letter of retirement from food service worker, Jeanne Sheehan effective March 13, 2020 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 Horn, support by Mervyn, to accept the resignation of varsity girls' basketball coach, Jayme Nickell. 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.

Superintendent Perrera said there would be no Administrative Repots this month.

Mr. Perrera updated the board on the plan to continue feeding students, food trucks, and the continuing education plan being developed with administration. Mrs. Prescott thanked the community volunteers, staff and superintendent for getting things organized to help the community during these difficult times. Mrs. Mervyn added Mrs. Ruckle made a great dinner for the honor roll students and dropped Easter eggs from a helicopter for local communities. Mrs. Mervyn said many districts in the area already have their continuing education plans on their webpages. Mr. Perrera said our plan will be finalized this week, sent to IRESA for approval and will then be on the district webpage.

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During citizens' recognition Mr. Reeve said he would pick up the trees this week from the Arenac County Conservation District.

President Prescott declared the agenda complete and adjourned the meeting at 7:38 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary