

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON May 11, 2020**

LYNN MERVYN, SECRETARY

REGULAR MEETING – COVID 19 VIA ZOOM

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

Present: Mason, Mervyn, Prescott, Reeve, Wilson

Absent: Horn, Phinney

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

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

Motion by Mervyn, support by Wilson, to approve the agenda as presented. Ayes: All, Nays: None.

Motion passed 5-0.

Motion by Mason, support by Mervyn, to approve the General Fund bills in the amount of, \$57,190.00 as presented.

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

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

Mrs. Mason said the building and grounds committee discussed the bond budget and project revisions. Mrs. Prescott said the personnel committee met to discuss the potential affects from the Covid-19 shutdown on the district's budget.

There was no Old Business.

No Board Correspondence

No New Business Discussion Only

Motion by Reeve, support by Mason, to approve the 2020-2021 IRESA general fund budget as presented. Roll Call Vote:

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

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

Motion by Reeve, support by Wilson, to approve the 2020-2021 Chartwells Contract as presented. Roll Call Vote: Prescott:

Aye, Reeve: Aye, Wilson: Aye, Horn: Absent, Mason: Aye, Mervyn: Aye, Phinney: Absent. Ayes: All, Nays: None.

Motion passed 5-0.

Superintendent Perrera gave the board an update on the bond project.

Mrs. Miller said things are running as smooth as possible at the JSH.

Mr. Miller stated things are also running smoothly at the Elementary given the circumstances.

Mrs. Fegan complimented the staff on doing a great job will adjusting to the new normal. Mrs. Fegan said due to not being able to meet candidates face to face for final interviews the IRESA board has worked out a plan with Dana McGrew to stay until December 2020.

There was no citizen's recognition.

President Prescott declared the agenda complete and adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary