

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON June 29, 2020**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

President Prescott called the Budget Hearing to order at 7:10 p.m. Superintendent Perrera presented the assumptions of revenues and expenses of the 2020-2021 proposed general fund budget. Superintendent Perrera entertained any questions from the board. President Prescott closed the budget hearing at 7:20 p.m.

President Prescott called the special meeting to order at 7:20 p.m.

Present: Horn, Mason, Mervyn, Prescott, Reeve, Wilson

Absent: Phinney

Motion by Reeve, support by Mervyn to make the following changes to the agenda; add XI. Closed Session – Contract Negotiations, New Business Action Items renumber XII and add; I. adopt 2019-2020 Revised Student/Student Activity Fund Budget, and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition Agenda items only

No Presentation

No Old Business.

No Board Correspondence

No New Business Discussion Items

Phinney present via phone.

Motion by Reeve, support by Horn, to go into closed session for the purpose of contract negotiations at 7:25 p.m.

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.

Board back in session at 7:42 p.m.

Motion by Mason, support by Horn, to adopt the 2020-2021 General Fund Budget 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 adopt the 2020-2021 School Lunch Fund Budget as presented.

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 adopt the 2019-2020 Revised General Fund Budget as presented. 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 Reeve, support by Horn, to adopt the 2020-2021 Student/Student Activity Fund Budget as presented.

Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Aye, Mason: Aye, Horn: Aye, Mervyn: Aye.

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

Motion by Reeve, support by Wilson, to adopt the resolution authorizing the issuance of notes in anticipation of school state aid. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent Technical Issue, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 6-0.

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Motion by Reeve, support by Mervyn, to accept and approve the letter of agreement with WPEA as presented. Roll Call Vote: Horn, Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent Technical Issue, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to accept letter of resignation Social Worker, Lisa LaCroix, effective June 30, 2020. 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 Special Education Teacher, Tiffany Bischoff. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to adopt the 2019-2020 Revised Student/Student Activity Fund Budget as presented. 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 Reeve, support by Mason, to approve the following change of committee seats Mervyn and Horn will switch committees. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Motion passed 7-0.

Mason complemented the graduation ceremony held outside at the Elementary, Wilson said the school is going to be very nice when the updates are complete, Horn said the road just past the Elementary should be repaired before the start of school in the fall.

No Citizens Recognition.

President Prescott declared the agenda complete and adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary