JANUARY 19, 2022

The Ashley school board held their regular meeting on Wednesday, January 19, 2022 at 7:00pm in the ITV room. Present: Lyle Fey, Kyle Thiery, Ross Litsey, Amy Schlepp, Chris Doane, Jason Schmidt, Teresa Dockter, Tony Bender, Don Paulsrud. Jordan Jenner was absent.

Motion by Schlepp to approve the agenda with 1 addition. Second by Thiery, motion carried unanimously.

Motion by Schlepp to approve the minutes of the December 8th meeting as written. Second by Thiery, motion carried unanimously.

Motion by Thiery to approve payment of general fund bills (\$53,580.08) and building fund bill (\$997.56). Second by Litsey, motion carried unanimously.

Motion by Litsey to approve financial reports as presented. Second by Schlepp, motion carried unanimously.

Motion by Schlepp to approve the open enrollment application for Elayna Meier. Second by Thiery, motion carried unanimously.

Motion by Thiery to approve the hire notice for Sandra Edwards (Special Ed Paraprofessional) at \$14.75 per hour. Second by Schlepp, motion carried unanimously.

Motion by Litsey to offer a contract to Ann Bettenhausen to teach driver's ed for \$1,300 for classroom instruction and \$200 per student for B-T-W instruction. Second by Schlepp, motion carried unanimously.

Motion by Thiery to accept resignations from Chuck Brandner (head FB) and Eric Weisser (asst BBB). Second by Litsey, motion carried unanimously. Mr. Schmidt will be the interim asst BBB coach. Will advertise and close applications by 1/28/22.

Mr. Schmidt explained HB2346—DPI deducted \$88 per student (\$12,408) from the January state aid payment for the STARS system update. STARS is the State Automated Reporting System that is used to file required DPI reports.

Policies distributed for review: Attendance & Absences; Procedure If Drug and/or Alcohol Use Is Reasonably Suspected. The first reading will be in February.

Superintendent's report: There is one circulating pump out on the boiler—HA Thompson is attempting to find a replacement. One univent quit working in the library, however HA Thompson was in the area and was able to fix it.

Principal's report: 1) The month of January is being disregarded for final exemption purposes due to the number of illnesses among 9-12 students; 2) There are 28 dual credit classes being taken by students this semester; 3) Student teachers are doing well; 4) Activities planned for the 100^{th} day of school on 1/24.

The next meeting will be February 9, 2022 at 6:30pm to accommodate the Consolidated Construction report. Motion to adjourn by Litsey, second by Schlepp. Motion carried unanimously, meeting adjourned at 7:34pm.

Teresa Dockter, Business Manager	Lyle Fey, President