DECEMBER 8, 2021

The Ashley school board held their regular meeting on Wednesday, December 8, 2021 at 7:00pm in the ITV room. Present: Ross Litsey, Lyle Fey, Kyle Thiery, Jordan Jenner, Amy Schlepp, Jason Schmidt, Chris Doane, Teresa Dockter, *Sabrina Hornung (7:05).

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

Motion by Litsey to approve the minutes of the November 10th meeting as written. Second by Schlepp, motion carried unanimously.

Motion by Jenner to approve payment of general fund bills (\$23,822.47). Second by Thiery, motion carried unanimously.

*Sabrina Hornung entered the meeting at 7:05pm. Motion by Litsey to approve financial reports as presented. Second by Jenner, motion carried unanimously.

The district's restart plan was reviewed—no changes needed at this time. Motion by Thiery to approve the plan. Second by Schlepp, motion carried unanimously.

McIntosh county valuation/levy report was reviewed—taxable valuation is \$9,549,724, general fund mills are 69.63, building fund mills are 1.57—total mills 71.20.

Motion by Thiery to authorize Teresa Dockter to increase the credit card limit temporarily to accommodate state wrestling ticket orders in January. Second by Litsey, motion carried unanimously.

Mr. Schmidt reported he did an interview for the special ed para position—intends to offer employment to the individual.

Staff Christmas party at the country club on 12/11.

Superintendent's report: 1) Hunter Pinke will speak to 7-12 students on January 4th; 2) Camera system has been installed--is up & running; 3) Consolidated Construction reps were here to go through the building and grounds—expect to have a report and presentation ready for the January board meeting; 4) Connor Hill will coach JHBBB; 5) ESSER funds—state report is done, federal report is due Jan 11th; 6) Two student teachers starting in January—Teresa Thiery in 3rd grade and Rachel Rueb in 4th grade.

Principal's report: 1) Christmas programs complete; 2) Discussion on state initiatives; 3) Christmas dress up days for staff and students.

Next meeting will be January 12, 2022 at 7:00pm. Motion by Schlepp to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 7:36pm.

Teresa Dockter, Business Manager

Lyle Fey, President