

FEBRUARY 9, 2022

The Ashley school board held their regular meeting on Wednesday, February 9, 2022 at 6:31pm in the ITV room. Present: Kyle Thiery, Lyle Fey, Ross Litsey, Amy Schlepp, Jason Schmidt, Chris Doane, Teresa Dockter, Sabrina Hornung, Mike Barsness*. Jordan Jenner was absent.

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

Motion by Litsey to approve the minutes of the January 19th and January 28th school board meetings and the February 2nd co-op meeting. Second by Schlepp, motion carried unanimously.

Motion by Thiery to approve payment of general fund bills (\$37,927.98). Second by Litsey, motion carried unanimously.

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

Mike Barsness from Consolidated Construction presented his capital maintenance report on the school buildings and grounds. He explained the report is broken into 0-2 years, 3-5 years, 6-10 years and reviewed his findings from his assessments on the buildings and grounds. *Mr. Barsness left the meeting at 7:30pm.

Motion by Litsey to approve the contracts for Ann Bettenhausen—driver's ed (\$1,300 classroom & \$200 per student B-T-W) and Jason Schmidt—asst BBB (\$1,770.72--prorated). Second by Thiery, motion carried unanimously.

Motion by Schlepp to hold the annual election on June 7, 2022 from 11am-7pm at the school and to designate Teresa Dockter as the election official who will provide two judges and two clerks for election day. Second by Thiery, motion carried unanimously. Dockter stated that Ross Litsey (Rural at Large) and Lyle Fey (City) are the director terms that are up. The filing deadline for candidacy will be April 4th by 4pm.

Motion by Thiery to approve the ESSER II budget revisions as proposed. Second by Schlepp, motion carried unanimously. No increase in total, just shuffling from one object code to another.

Motion by Thiery to suspend the policy readings until further notification. Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve the 21/22 district calendar as presented. Second by Thiery, motion carried unanimously. Start date is 8/17/22 and last day of school is 5/12/23.

Mr. Schmidt reported that we recently purchased ND beef from South 40 Beef in Mott. Cooks are using it and we have ordered more. The beef must be USDA inspected in order for schools to use it. He is researching options for using beef from local ranchers to process for our school's use.

Tentative co-op meeting for March 21st at 6pm in Ashley.

Administrators proposed hiring a full-time phy ed/health teacher. That would free up Mr. Paulsrud to split the 7/8 grade history class and teach world history. It would allow the addition of a couple of weight/lifting classes and make electives more flexible within the schedule. Motion by Thiery to advertise for a phy ed/health teacher. Second by Schlepp, motion carried unanimously.

Mr. Schmidt would like to set up a building committee to address and prioritize the capital maintenance report and make recommendations to the board for projects this summer and beyond. Schlepp and Litsey volunteered.

Superintendent's report: Need representatives for upcoming hiring of coaches (Thiery & Fey) and hiring teachers (Litsey & Jenner).

Principal's report: 1) Ashley & Wishek pep bands are combining for the dist GBB tournament—practiced here and it sounds fantastic; 2) Reading month in March—baseball theme; 3) County spelling bee on 2/15 at Ashley school; 4) Parent-Teacher conferences on 2/24.

Next meeting will be March 9, 2022 at 7:00pm. Motion by Schlepp to adjourn, second by Litsey. Motion carried unanimously, meeting adjourned at 8:48pm.

Teresa Dockter, Business Manager

Lyle Fey, President

FEBRUARY 12, 2022

The Ashley school board held a special meeting on Saturday, February 12, 2022 at 7:31am in the ITV room to address a resignation. Present: Kyle Thiery, Lyle Fey, Jordan Jenner, Amy Schlepp, Jason Schmidt, Chris Doane, Teresa Dockter, Don Paulsrud.

Mr. Schmidt read a resignation letter from Tracie Gass effective 2/11/22. Motion by Jenner to accept the resignation, second by Thiery. Roll call vote: Thiery-yes, Schlepp-yes, Fey-yes, Jenner-yes; motion carried unanimously.

Motion by Thiery to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 7:35am.

Teresa Dockter, Business Manager

Lyle Fey, President

