

JULY 8, 2020

The Ashley school board held their annual meeting on Wednesday, July 8, 2020 at 8pm in the ITV room. Present: Ross Litsey, Kevin Nitschke, Lyle Fey, Kyle Thiery, Amy Schlepp, Chris Doane, Jason Schmidt, Teresa Dockter.

Motion by Litsey to approve the agenda. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to accept the Oath of Office for Kyle Thiery and Amy Schlepp. Second by Litsey, motion carried unanimously.

Motion by Litsey to nominate Lyle Fey for president, second by Nitschke. Motion by Nitschke that nominations cease and cast a unanimous ballot for Lyle Fey as president, second by Schlepp. Motion carried unanimously.

Motion by Nitschke to approve the minutes of the June 8th meeting as written and the long-term planning meeting notes. Second by Litsey, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$48,576.43) and building fund bill (\$5,194).

Motion by Schlepp to designate McIntosh County Bank as the depository for all district funds. Second by Litsey, motion carried unanimously.

The pledge of securities report by McIntosh County Bank was reviewed.

Motion by Thiery to designate the Ashley Tribune as the official newspaper for the district. Second by Litsey, motion carried unanimously.

Motion by Nitschke to set the 20/21 regular school board meetings for the second Wednesday of the month, subject to change if conflicts arise. Second by Schlepp, motion carried unanimously.

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

Mr. Schmidt reviewed revenue projections for 20/21--the district will be \$122,000 off the state aid funding formula. Legislators may consider state aid deducts to get districts back onto the formula. He also reviewed the 20/21 proposed budget. Motion by Nitschke to approve the 20/21 budget as proposed--total budget is \$2,484,544.

The certificate of levy was discussed--taxable valuation estimate is up about \$900,000 from last year which will decrease mills. Final numbers are available in December but county auditor's estimates are generally pretty close. Proposing an increase of \$10,363 in general fund and leave miscellaneous levy at zero. Total general fund levy--\$610,000 and building fund levy--\$15,000. Motion by Nitschke to approve the certificate of levy as proposed. Second by Litsey, motion carried unanimously.

District needs to increase lunch prices by .10 to comply with DPI regulations. Motion by Litsey to approve the .10 increase. Second by Thiery, motion carried unanimously.

Motion by Nitschke to approve the 19/20 district financial report to be filed with DPI.
Second by Litsey, motion carried unanimously.

Motion by Litsey to approve Mr. Schmidt as the authorized representative for Title I, Title II, Title III, Title IV and REAP funds. Second by Schlepp, motion carried unanimously.

The Ashley school district moves to approve the consolidated application for Title I, Title II, Title III, Title IV and REAP funds. The authorized representative (Supt. Jason Schmidt) has the board's permission to submit this application. Motion by Nitschke, second by Thiery. Motion carried unanimously.

Motion by Schlepp to approve the Title I school wide program for grades 1-12 as proposed. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve Mr. Schmidt as the authorized representative for the following: Title IX, Homeless Liaison, ADA, Section 504, SE High Tech, Great Western Network, SCPSEU, CREA, AHERA&DOT Drug & Alcohol Safety. Second by Thiery, motion carried unanimously.

Motion by Nitschke to approve contracts for Eric Weisser--JHBBB (\$2,010) and Chris Doane-- Student Council (\$200). Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve the long-term planning report. Second by Nitschke, motion carried unanimously.

Mr. Schmidt reported everyone is still waiting on the Governor to see if schools will be allowed to open in the fall and what guidelines would need to be followed. Hoping to hear something by mid-July.

Superintendent's report: 1) Will be doing gym floor on 7/27; 2) Graduation will be 7/17 at 7pm. Graduates/families will be spread apart on the floor and social distancing in the bleachers for others attending.

Next meeting will be August 12, 2020 at 8pm. The public hearing for the tax levy will be held on September 10, 2020 at 8pm.

Motion by Schlepp to adjourn, second by Nitschke. Motion carried unanimously, meeting adjourned at 9:53pm.

Teresa Dockter, Business Manager

Lyle Fey, President

