

NOVEMBER 6, 2015

The Ashley School Board held their regular meeting on Friday, November 6, 2015 at 7:00am in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lucy Meidinger, Kevin Nitschke, Lyle Fey, Jason Schmidt, Teresa Dockter, Cary Hauth.

Motion by Schneider to approve the agenda with one addition. Second by Schumacher, motion carried unanimously.

Motion by Fey to approve the minutes of the October 14th meeting as written. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$15,296.27). Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve financial reports as presented. Second by Schneider, motion carried unanimously.

Joint co-op board meeting will be held in Wishek on November 9th at 6:30pm.

Gwyn Schumacher and Trisha Schneider will plan something for the staff for Christmas.

President Meidinger reported that the superintendent evaluation has been completed and Mr. Schmidt received satisfactory marks in all categories.

Discussion on the list of building improvements/updates Mr. Schmidt provided. He will get estimates on items as directed and then the board will try to prioritize.

Superintendent's report: 1) County will blade east parking lot; 2) Working on 16/17 calendar, should have draft for next meeting; 3) Began Smarter Balance testing for science; 4) Volleyball took 1st at districts; 5) Will be having medical procedure December 15th, may be out 3-6 weeks.

Principal's report: 1) Character education assemblies have been going well; 2) Website revisions are almost complete—board members were ok with including approved minutes on the site.

Next meeting will be December 9, 2015 at 7:00pm. Motion by Fey to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 8:10am.

Teresa Dockter, Business Manager

Lucy Meidinger, President