

JANUARY 13, 2016

The Ashley School Board held their regular meeting on Wednesday, January 13, 2016 at 7:00pm in the ITV room. Present: Lucy Meidinger, Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Jason Schmidt, Cary Hauth, Teresa Dockter.

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

Motion by Schumacher to approve the minutes of the December 16<sup>th</sup> meeting as written. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$30,496.91) and special assessment fund bill (\$997.56). Second by Fey, motion carried unanimously.

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

Motion by Schneider to approve the PK program for 2015-16. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve the 2016-17 calendar as presented. Second by Fey, motion carried unanimously. School will begin 8/23/16 and graduation will be 5/21/17.

Superintendent's Report: 1) Nobody has indicated interest in the speech coach position so the program will be dropped for this year; 2) Bryan Schumacher is interested in doing the driver's ed program—would do it for the equivalent of 1 week pay for a first year teacher and BTW for same pay as last year. Classroom instruction would be from 5/30-6/3 in Ashley. Motion by Schneider to contract with Mr. Schumacher for the terms indicated. Second by Schumacher, motion carried unanimously. 3) Negotiations seminar is 2/11-12 in Bismarck; 4) Received phone calls from the head referee, the Stutsman county tournament director and several area ADs regarding the unacceptable conduct of some of the boys basketball parents at the tournament. Letters will be sent to the parents of all boys basketball players stating they will be removed from the game if it happens again; 5) Weight room has been painted by members of the Ashley Forward Fitness club; 6) Lost 5 students after the Christmas break.

Principal's report: 1) Upcoming dates: 1/18-mandatory teacher inservice on mental health, 1/19 & 1/21-DFS pie auction, 1/20-Holly Hoffman lyceum, 1/21-FBLA business competition at VCSU, 1/26-assembly on fairness.

Next meeting will be February 17, 2016 at 7:00AM. Motion by Fey to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 7:50pm.

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Teresa Dockter, Business Manager

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Lucy Meidinger, President