

MARCH 9, 2016

The Ashley School Board held their regular meeting on Wednesday, March 9, 2016 at 8:10pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lucy Meidinger, Kevin Nitschke, Lyle Fey, Jason Schmidt, Cary Hauth, Teresa Dockter.

Motion by Schumacher to approve the agenda with two additions. Second by Schneider, motion carried unanimously.

Motion by Nitschke to approve the minutes of the February 17<sup>th</sup> meeting as written. Second by Fey, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$18,441.16). Second by Schumacher, motion carried unanimously.

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

The Ashley School District moves to approve the consolidated application for Title I, Title II, Title III, and REAP funds. The authorized representative has the board's permission to submit this application. Motion made by Nitschke, second by Schneider, motion carried unanimously.

The board held the first reading of the Title I Dispute Resolution Policy. The policy is one of the requirements resulting from the Title program site visit conducted at the end of February. The district must also provide a detailed listing of highly qualified teachers to the patrons—that information will be included with registration materials next fall.

Co-op meeting is tentatively set for April 11<sup>th</sup> in Ashley.

The long-term planning meeting will be held on April 13<sup>th</sup> at 7pm, with the regular board meeting to follow.

Mr. Schmidt reported he is writing an early childhood grant which requires a coalition board. Motion by Schneider for the school board to serve as the coalition board for the early childhood grant and acknowledge that they are the only member. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to issue extended contracts for Denise Martz and Jason Dockter for 2016-17 on the same basis as 2015-16 and to also issue in-house extra-curricular contracts. Second by Schneider, motion carried unanimously. All of the above, as well as teacher contracts will be issued on April 1<sup>st</sup>. South Border athletic contracts will be issued as soon as authorized to do so.

President Meidinger stated the superintendent evaluations have been completed and Mr. Schmidt received satisfactory ratings in all 10 areas.

Superintendent's report: 1) HA Thompson plans to address the outside air intake issue more thoroughly during their spring maintenance; 2) Writing an e-rate grant; 3) Title program aggregated units have increased so may possibly receive more funds next year;

4) Tech program on-site monitoring was completed, some things needed to stay certified: required to offer an applied engineering class, eyewash bottles must be purchased, need to create a technology student association which requires a local competition. Mr. Schmidt thinks the program needs to maintain certification mainly for the learning modules provided for the students through the program. The student organization is a recommendation at this point, so will wait another year to see what happens with funding of CTE programs; 5) A formal appraisal of the buildings/equipment is required every 5-6 years according to DPI and State Fire & Tornado. Received a quote from Valuations Northwest for \$5253. Motion by Fey to contract with them for the appraisal. Second by Nitschke, motion carried unanimously. 6) Discussion on unsupervised kids at Wednesday night open gyms—there has been some broken/missing equipment from the storage room, as well as unsupervised kids in the weight room/cardio room. Decided to send an instant alert stating that children under the age of 12 are not allowed at the Wednesday open gyms.

Principal's report: 1) Science fair was successful, 22 kids attending regionals; 2) MAP testing began this week; 3) ACT test 3/15, P-T conferences 3/22-also an art/photography show in conjunction with that, 3/14 CDC band concert, Pii day activities sometime that week, Movie day trip rescheduled for 3/18; 4) Evaluations are almost complete; 5) Working on a curriculum cycle with Mr. Schmidt; 6) Webinar this Friday on another reading series option. Plan to have a decision made by end of March.

President Meidinger announced at 9:50pm that the board members and business manager would adjourn into executive session under 44-04-19.2 to discuss administrative negotiations.

The board reconvened into the regular meeting at 10:29pm. Motion by Nitschke to adjourn, second by Fey. Motion carried unanimously, meeting adjourned at 10:29pm.

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Teresa Dockter, Business Manager

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Lucy Meidinger, President

MARCH 15, 2016

The Ashley School board held a special meeting on March 15, 2016 at 7:16am to discuss administrative negotiations. Present: Lucy Meidinger, Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Teresa Dockter. The board adjourned into executive session at 7:16am under 44-04-19.2.

The board reconvened the special meeting at 7:44am. Motion by Schumacher to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 7:44am.

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Teresa Dockter, Business Manager

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Lucy Meidinger, President

