

AUGUST 10, 2016

The Ashley School Board held their regular meeting on Wednesday, August 10, 2016 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Jason Schmidt, Teresa Dockter, Cary Hauth.

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

Motion by Schumacher to approve the minutes of the July 13<sup>th</sup> meeting as written. Second by Litsey, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$46,133.86) and building fund bills (\$1,802.00). Second by Litsey, motion carried unanimously.

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

Teresa Dockter stated Title I allocations have been revised, creating a need to amend budget numbers in that area as well as Title II to accommodate shifts in percentages. Total amount is (\$1,016) in the Title areas and +\$1,016 in the contingency line so bottom line budget remains the same. Motion by Schumacher to amend the budget as proposed. Second by Schneider, motion carried unanimously.

The board held the second reading of the Homeless Liaison Policy. Motion by Schneider to approve the Homeless Liaison Policy as written. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve the Annual Compliance Report as presented. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve the PK program for 2016/17, running full days Tuesdays & Thursdays and beginning August 23<sup>rd</sup>. Second by Litsey, motion carried unanimously.

Supt. Schmidt reported there are two families in the Ellendale school district that want to attend school in Ashley. Since the deadlines have passed for open enrollment, they can be admitted with a tuition/waiver agreement, which means the Ellendale district pays no tuition and the Ashley school district receives the state aid for the students. Motion by Nitschke to approve the tuition waiver agreement for Cody/Deanna Sand (1 student) and Ryan/Marcie Brokaw (2 students). Second by Litsey, motion carried unanimously. The Brokaw family has inquired about family-to-school transportation. Motion by Nitschke to offer the Brokaw family the DPI state reimbursement rate to bring their students to school due to not having a bus route in that area. Second by Schumacher, motion carried unanimously.

Superintendent's report: 1) Estimate 70 kids on the city routes, so will probably need both big buses, rather than putting one of those on the rural route; 2) Numbers for football-24, JHFB-16,

elementary FB-20; 3) Proposing a cap per student for national FBLA/international science fair participants. Discussion on the potential for several participants again in the future--have discussed the issue many times and if there's a set amount, everyone involved knows ahead of time what to expect and how much fundraising is needed. Can't expect the community to continue to donate and the budget can't continue to absorb the cost. Motion by Schneider to cap the district's share at \$500 per student for national FBLA or international science fair participants and pay the full cost of the advisor. Second by Schumacher. Nitschke, Fey, Schneider, Schumacher-yes, Litsey-no; motion carried. 4) VB starts 8/15 & first FB game is 8/19; 5) Expecting 6-7 new students, lost 4 so far; 6) Music room had a roof leak in the ceiling vent area—A&R Roofing fixed it and it was under warranty. Mettler repaired the area inside the building; 7) NDSBA recommended a lease agreement with the golf course. Mr. Schmidt will draft one that models the current lease the school has with the park board for the baseball field.

Principal's report: 1) PLC is currently on Fridays, may propose changing to Wednesdays—would lose 6 Fridays this year), will visit with the staff; 2) Hunter Gallagher had a poem published in the Dickinson State University literary art magazine; 3) Will be using new criteria for student of the month this year.

Next meeting will be September 14, 2016 at 8:00pm. Motion by Schneider to adjourn, second by Litsey. Motion carried unanimously, meeting adjourned at 9:34pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President