

NOVEMBER 9, 2016

The Ashley School Board held their monthly meeting on Wednesday, November 9, 2016 at 7:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Jason Schmidt, Cary Hauth, Teresa Dockter. Ross Litsey and Kevin Nitschke were absent.

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

Motion by Schumacher to approve the minutes on the October 12th meeting with one change (tractor rental is from Lyle Fey, not Green Iron) and the minutes of the October 26th meeting as written. Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve payment of general fund bills (\$20,959.91). Second by Schneider, motion carried unanimously.

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

Mr. Hauth presented a \$5,000 technology grant he wrote to obtain iPads for 3rd grade, as well as training and resource books. Motion by Schumacher to approve grant submission. Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve the lease for the golf course as presented by Mr. Schmidt. Second by Schneider, motion carried unanimously.

Motion by Schneider to approve the contract for Jennifer Ellingson to be the math teacher for the 17/18 school year (\$45,800). Second by Schumacher, motion carried unanimously.

Supt. Schmidt reported neither of the music students he's been in contact with are willing to take over second semester. His recommendation is to offer a contract to Mr. Garnaas to finish out the year and continue to advertise. Motion by Schneider to offer a contract to Mr. Garnaas for the second semester, second by Schumacher. After discussion, Schneider amended the motion to have Mr. Schmidt check if it's possible to keep Mr. Garnaas on a long-term sub basis, and if not, then offer the contract. Second by Schumacher, motion carried unanimously.

President Fey reported the superintendent evaluation has been completed and Mr. Schmidt received satisfactory marks in all areas.

Discussion on Christmas—board members decided to put goodies in the lounges for staff on 12/19.

Superintendent's report: 1) Lottis family has returned to school for 3 weeks while in the area to hunt. District is not able to claim the students for ADM because they're not residents so DPI suggests charging tuition to recoup cost of education--elementary student cost per day is about \$80. Motion by Schneider to charge the family \$500 per student based on three weeks if they return during the 2017-18 school year. Second by Schumacher, motion carried unanimously; 2) Ashley Tech Ed program has been selected for the ND Tech & Engineering Education Association's Program of Excellence Award. Mr. Dockter has requested district funds to attend

the conference March 16-18 in Dallas, TX to accept the award—estimated cost after state reimbursement is \$1,120 plus sub teacher pay while he's gone. Board members requested further information on the award and tabled a decision until December when the full board is present.

Principal's report: 1) Took student council to a leadership conference in Napoleon; 2) Able to get a couple Epi-pens free through grant; 3) Presented information on grading/assessment ideas.

Next meeting will be December 14, 2016 at 7:00pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 8:40pm.

Teresa Dockter, Business Manager

Lyle Fey, President