JANUARY 11, 2017

The Ashley School Board held their regular meeting on Wednesday, January 11, 2017 at 7:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Ross LItsey, Jason Schmidt, Teresa Dockter; Kevin Nitschke was absent.

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

Motion by Schumacher to approve the minutes of the December 14th meeting as written. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve general fund bills ($20,655.93) and special assessment fund bill ($997.56). Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve all financial reports as submitted. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve draft 1 of the 2017-18 proposed school calendar with a start date of 8/22/17. Second by Schneider, motion carried unanimously.

Mr. Schmidt reported Zeeland will be using the speech pathologist’s services for the second semester so our cost will decrease some. Semester 1 was 40% ($12,105.99) and semester 2 will be 34% ($10,707.93). Motion by Schumacher to approve the cost-sharing agreement. Second by Schneider, motion carried unanimously.

Superintendent’s report: 1) Will attend the negotiations seminar Feb 10th—at least 1 board member should attend as well; 2) Looking into repair of hood vent in kitchen—written up for the second time with health inspector, so that must be repaired by fall; 3) Will have to use the 2 snow days in calendar (2/17 & 4/17). If additional time is needed, must add 30 minutes to school day, cannot just add 5 minutes as previously discussed. General consensus is to run school on time and delay rural buses if necessary; 4) Bryan Schumacher is willing to teach driver’s ed again for same wage as last year. Motion by Schneider to offer Bryan Schumacher $1000 for 30 hours classroom instruction and $28.66 per student for B-T-W. Second by Litsey, motion carried unanimously. Classroom days will be 5/30-31 and June 1,2&5; 5) Discussion on legislation.

The next meeting will be February 8, 2017 at 7:00pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 7:55pm.

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Teresa Dockter, Business Manager Lyle Fey, President