

APRIL 11, 2017

The Ashley School Board held their regular meeting on Tuesday, April 11, 2017 at 8:00pm in the ITV room. Present: Trisha Schneider, Lyle Fey, Gwyn Schumacher, Ross Litsey, Kevin Nitschke, Jason Schmidt, Teresa Dockter, Cary Hauth, Lucas Moldenhauer, Sara Sathre.

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

Motion by Nitschke to approve the minutes of the March 15<sup>th</sup> and March 27<sup>th</sup> meetings as written. Second by Schumacher, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$26,040.98). Second by Schneider, motion carried unanimously.

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

The board reviewed information regarding advisor costs for the 2016 International Science Fair and National FBLA. The motion in May 2016 was that the board would pay for whatever balance was left after the groups did their fundraising, however didn't specify if the advisor costs should be paid for separately. Since the board has committed to paying the full advisor costs for this year, Mr. Schmidt proposed a reimbursement to the science fair/national FBLA accounts for the balance of 2016 advisor costs that were not paid by the board. Motion by Schumacher to reimburse the \$1,649.15 as recommended. Second by Schneider, motion carried unanimously. Advisors requested the reimbursement be split among the accounts according to the number of 2016 student participants from each group. The groups will be holding a Burger Feed on Sunday, May 7<sup>th</sup> at The Roost from 4-7pm. They are also planning a carwash on 6/15, as well as running the hotdog stand for Super Valu's June produce sale. FBLA is currently selling various items as well. President Fey thanked Mr. Moldenhauer and Ms. Sathre for their efforts with their respective groups.

Motion by Schneider to approve the contract for Trey Peterson (\$36,000) for the 6<sup>th</sup> grade position. Second by Schumacher, motion carried unanimously.

Motion by Nitschke to approve coaching contracts as listed. Second by Litsey, motion carried unanimously.

Wendy Bichler—Asst GBB (\$2944)

Gus Schlepp—Head FB (\$3680)

Josh Hoffman—Head WR (\$3680)

Jeremy St. Aubin—Head Golf (\$3680)

Don Paulsrud—Asst BBB (\$2944)

Jason Schmidt—Head GBB (\$3680), Athletic Director (\$4416)

Ancillary staff salary increases were discussed. Motion by Nitschke to table the issue until May. Second by Schneider, motion carried unanimously.

Superintendent's report: There are currently 16 keys out for the building/exercise rooms/gyms—does he just keep giving keys out indefinitely? Schneider thought there should be a set number of keys and when they're maxed out, there's no more available until some are turned in. Also discussion on increasing the fee to \$50. Board members directed Mr. Schmidt to check other schools' policies.

Principal's report: 1) Handbook needs reviewing—Schumacher and Schneider volunteered to be on the committee; 2) Listed upcoming events; 3) Three qualified for state music.

Next meeting will be May 10, 2017 at 8:00pm. Motion to adjourn by Nitschke, second by Schneider. Motion carried unanimously, meeting adjourned at 9:10pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President

APRIL 30, 2017

The Ashley school board held a special meeting on Sunday, April 30, 2017 at 1pm in the ITV room to discuss negotiations. Present: Gwyn Schumacher, Trisha Schneider, Kevin Nitschke, Lyle Fey, Ross Litsey, Jason Schmidt, Teresa Dockter.

President Fey stated the board would go into executive session under NDCC 44-04-19.2 for the purpose of discussing negotiations strategy.

The board reconvened into the regular meeting at 2:13pm. Discussion on when board members would be available for further meetings if necessary.

President Fey adjourned the meeting at 2:15pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President