JUNE 12, 2017

The Ashley School board held their regular meeting on Monday, June 12, 2017 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Jason Schmidt, Teresa Dockter, Kari Lindgren\*.

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

Motion by Schumacher to approve the minutes of the May 10th meeting and March 27th co-op meeting as written. Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve payment of general fund bills ($36,028.95). Second by Litsey, motion carried unanimously.

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

Kari Lindgren was present to discuss entering a co-op agreement for her son to play baseball with the Lamoure school. The Ashley school would not be expected to provide any transportation or pay for any costs associated with the agreement, which would need to be in place by 1/1/18. She stated there are several similar agreements around the state. It would require approval from both schools, but she is seeking approval from the Ashley school board first. Mr. Schmidt was directed to check Kidder County’s agreements, check the transportation liability and also check with Mr. Kuntz to determine if he foresees any problems with the current South Border co-op. The board will make a decision in July. \*Kari Lindgren left the meeting at 8:35pm.

June 6th election results were as follows: 25 total votes cast--Gwyn Schumacher received 23 (city position), with one scattered and Trisha Schneider received 23 (at large position). Schumacher and Schneider will serve another 3-year term. On the question of publishing minutes, there were 24 for and 0 against so that question was declared carried and minutes will be published for the next two years. Motion by Nitschke to accept the election results. Second by Litsey, motion carried unanimously.

Mr. Schmidt reported he checked with State Fire & Tornado fund regarding insurance coverage for community members with keys. He was told insurance will not pay for any loss or damages caused by anyone who is entrusted with a key. Motion by Nitschke that when the last three keys are issued, no more keys will be available for the public. Second by Schneider. Schumacher-no, Litsey-no, Fey-yes, Schneider-yes, Nitschke-yes; motion carried.

Motion by Nitschke to approve the second reading of the unpaid meal policy. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve contracts as listed, second by Schneider, motion carried unanimously.

Teresa Dockter--$20.05/hour Todd Dockter--$1,432.22/month for 9 months

Kristy Glaesman--$13.79/hour Link Golz--$47.74/day

Jim Heupel--$1,432.22/month for 9 months & $19.63/hour for mechanic

Marlon Lippert--$13.27/hour Fern Schauer--$12.46/hour

Mike Schumacher--$12.73/hour Bruce Speidel--$1,432.22/month for 9 months

Monica Wolf--$14.06/hour

Nancy Aldrich--$50,875 Kristi Bender--$47,875

Wendy Bichler--$37,675 Kelly Dockter--$48,075

Terra Engelhart--$46,775 Lisa Eszlinger--$53,075

Cary Hauth--$67,500 Deb Jenner--$46,875

Denise Martz--$46,075 & $253.16/day extended contract Melissa Meyer--$38,875

Lucas Moldenhauer--$37,675 Don Paulsrud--$48,775

Mary Paulsrud--$48,775 Sara Sathre--$42,075

Jason Schmidt--$77,505(17/18) $79,905(18/19) Jessica Schmidt--$44,375

Wendy Bichler--$900(5/6GBB) Charles Garnaas--$1,325(music)

Josh Hoffman--$1,050(PWWR) Lucas Moldenhauer--$1,075(science fair)

Don Paulsrud--$350(AdvancEd chairperson) Sara Sathre--$1,400(FBLA)

Breigh Schlepp--$1,825(yearbook) Jessica Schmidt--$575(drama) $350(AdvancEd chairperson)

Quentin Schumacher--$900(PWFB)

Contract amendments following negotiations:

Jennifer Ellingson--$47,475 Charles Garnaas--$46,875

Trey Peterson--$37,675 Wendy Bichler--$3,104(asst GBB)

Dean Christianson--$3,104 (Asst Golf) Paul Erbele--$3,880 (Head BBB)

Josh Hoffman--$3,880 (Head WR) Eugene Nolz--$3,104 (Asst WR)

Don Paulsrud--$3,104 (Asst BBB) Gus Schlepp--$3,880 (Head FB)

Jason Schmidt--$3,880 (Head GBB), $4,656 (Athletic Director)

Jeremy St. Aubin--$3,880 (Head Golf) Kyle Thiery--$1,940 (JHBBB)

Supt. Schmidt stated he has interviews scheduled for Kaitlyn Weszner and Amanda Indergaard for JHVB and Trey Peterson for JHFB. He thinks he has Elementary BBB, sophomore/junior advisor and student council positions filled, so the only open one will be speech.

The board received an updated handbook for review--will be on July meeting agenda for approval.

Motion by Schumacher to approve the PK program for the 2017-18 school year, with the board members serving as the coalition board for the program. Second by Schneider, motion carried unanimously. Mr. Schmidt will apply for the early childhood grant which pays $2,000 per free lunch qualifying student and $1,000 per reduced lunch qualifying student.

No applications have been received for either a Tech Ed or Ag teacher. Mr. Schmidt has visited with Michael Schlepp and he is interested in teaching 4 periods of construction/woodworking per day for the upcoming school year. The district could then pursue Cheyenne Dockter, an Ag teacher who will graduate in the spring of 2018. Mr. Hauth would be able to teach the 7/8 grade social studies for 17/18. Board members directed Mr. Schmidt to schedule interviews for both Mr. Schlepp and Ms. Dockter.

Superintendent’s report: 1) Taxable valuation is estimated to decrease approximately $34,000--county auditor will have more detailed information soon; 2) Board members authorized Teresa Dockter to transfer $70,538.34 from special reserve to general fund and move $140,000 to a long-term payables account within the special reserve to accommodate the remaining ten-year construction bond payments. The entire transfer/moving of special reserve funds needs to be done to comply with current ND century code. Teresa will pay a portion of the bus before 6/30.

The annual meeting will be July 12, 2017 at 8:00pm. Motion by Schumacher to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 9:32pm.

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Teresa Dockter, Business Manager Lyle Fey, President