AUGUST 14, 2017

The Ashley school board held their regular meeting on Monday, August 14, 2017 at 8pm in the ITV room. Present: Lyle Fey, Gwyn Schumacher, Trisha Schneider, Ross Litsey, Kevin Nitschke, Jason Schmidt, Cary Hauth, Teresa Dockter, Jackie Klipfel.

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

Motion by Schumacher to approve the minutes of the July 12th meeting as written. Second by Schneider, motion carried unanimously.

Motion by Schneider to approve payment of general fund bills ($45,655.17) and building fund bill ($1,806). Second by Litsey, motion carried unanimously.

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

Motion by Schneider to approve contracts as listed: Josh Wolff--$1,940 (JHFB), Trey Peterson--$3,140 (Asst FB), Teresa Thiery--$11/hr (study hall monitor), $10.61/hr (FFV helper). Second by Litsey, motion carried unanimously.

The Ashley School District moves to approve the consolidated application for Title I, Title II, Title III, Title IV, and REAP funds. The authorized representative has the board’s permission to submit this application. Motion by Schumacher, second by Schneider, motion carried unanimously.

Motion by Schneider to approve the annual compliance report. Second by Schumacher, motion carried unanimously.

Motion by Litsey to increase substitute teacher pay to $120 per day. Second by Nitschke, motion carried unanimously.

The board discussed various options regarding the tax levies. Motion by Nitschke to levy as follows: General fund-498,755; Miscellaneous levy--69,061.16; Building fund--12,277.54, for a total of $580,093.70. Second by Litsey--roll call vote: Schumacher-yes, Schneider-yes, Fey-yes, Nitschke-yes, Litsey-yes; motion carried unanimously.

Motion by Schumacher to approve the 2017-18 budget as proposed ($2,367,718 or $2,271,218 without contingency). Second by Schneider, motion carried unanimously.

Superintendent’s report: 1) Recommended reimbursing meals per receipts, rather than the state rates--most times the state rate is well above what is spent. Motion by Nitschke to reimburse meals per receipts up to the maximum state rate. Second by Schumacher, motion carried. 2) Parking lot on north side that was paved in 2014 needs the sealant coating--cost will be approximately $3500 and will be done when they come to seal the rest of the city streets that were done at that time; 3) Will be meeting with parents of JH student with peanut allergy regarding sports buses; 4) Discussing the possibility of uniform, equipment deposits with Mr. Kuntz--some problems getting things returned.

Principal’s report: Attended Powerschool gradebook training--new version is web-based.

Next meeting will be September 13, 2017 at 8pm. Motion by Nitschke to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 9:05pm.

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Teresa Dockter, Business Manager Lyle Fey, President