SEPTEMBER 13, 2017

The Ashley School Board held their regular meeting on Wednesday, September 13, 2017 at 8pm in the ITV room. Present: Gwyn Schumacher, Lyle Fey, Trisha Schneider, \*Kevin Nitschke (8:01), Jason Schmidt, Cary Hauth, Teresa Dockter, Marilyn Simmons (Tribune), Harold Rotunda\*. Ross Litsey was absent.

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

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

\*Kevin Nitschke entered the meeting at 8:01pm. Bills were reviewed--motion by Nitschke to approve payment of general fund bills ($46,281.11). Second by Schumacher, motion carried unanimously.

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

Harold Rotunda reviewed the 2016/17 audit report. Motion by Nitschke to approve the audit report as presented. Second by Schneider, motion carried unanimously. \*Harold Rotunda left the meeting at 8:54pm.

Superintendent’s report: 1) NDSBA convention 10/26-27; 2) PK-12 enrollment is 150;

3) Reviewed health inspector report; 4) Baseball co-op still pending; 5) Expect $7000-$9000 from PK grant this year; 6) E-rate grant will be approximately $9000; 7) Federal small schools grant pending.

Principal’s report: 1) Homecoming pep rally was a success; 2) Grades 4-6 to Whitestone battlefield & online students on field trip 9/13; 3) Ft. Lincoln field trip for grades 4 & 11 on 9/15; 4) 9/20-Alcohol crash prevention assembly for grades 6-12; 5) Fundraising efforts for one of our students has been very successful.

Next meeting will be October 11, 2017 at 8:00pm. Motion by Nitschke to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 9:09pm.

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Teresa Dockter, Business Manager Lyle Fey, President