OCTOBER 11, 2017

The Ashley School Board held their regular meeting on Wednesday, October 11, 2017 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, \*Ross Litsey (8:04), Jason Schmidt, Cary Hauth, Teresa Dockter. Kevin Nitschke was absent.

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

Motion by Schneider to approve the minutes of the September 13th meeting as written. Second by Schumacher, motion carried unanimously. \*Ross Litsey entered the meeting at 8:04pm.

Motion by Schneider to approve payment of general fund bills ($39,087.59). Second by Litsey, motion carried unanimously.

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

Motion by Schneider to approve the resignation from Gus Schlepp as head football coach, effective at the end of the 2017 season. Second by Litsey, motion carried unanimously.

Snow removal was discussed. Motion by Litsey to allow Fey to abstain due to conflict of interest. Second by Schneider, motion carried. Motion by Schumacher to rent the tractor from Lyle Fey for $23/hour for snow removal this winter. Second by Schneider--Schumacher, Schneider, Litsey-yes, Fey-abstain; motion carried.

President Fey distributed superintendent evaluation forms to be returned by November 3rd.

Mr. Schmidt reported the Lamoure school board as well as their co-op boards have approved the baseball co-op request. NDHSAA approval is pending.

Board policies have not been updated for several years--board members agreed Mr. Schmidt and Teresa should update 4-5 per month for the board’s review/approval until we’ve worked our way through all the policies.

Superintendent’s report: 1) Fire marshal will visit November 7th; 2) Wishek is not interested in co-op prom, however will invite the Ashley kids to their prom; 3) Custodian has fixed the leak in the elementary roof--appears to be good for now; 4) Kevin Nitschke wants to arrange a staff Christmas party.

Principal’s report: 1) Student-led parent-teacher conferences on October 26th; 2) AdvancEd is on track--staff surveys are done, parent surveys have been sent out, students surveys will be done in the near future. Reviewed the upcoming process; 3) State library representative will be here 11/14 for reading time; 4) Website is ADA compliant, has also been making adjustments per requests.

The next meeting will be November 8, 2017 at 7:00pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 8:40pm.

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Teresa Dockter, Business Manager Lyle Fey, President