DECEMBER 6, 2017

The Ashley School board held their regular meeting on Wednesday, December 6, 2017 at 7:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Ross Litsey, Jason Schmidt, Teresa Dockter, Cary Hauth. 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 November 8th minutes as written. Second by Litsey, motion carried unanimously.

Motion by Litsey to approve payment of general fund bills ($18,430.76) and building fund bill ($211). Second by Schneider, motion carried unanimously.

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

The board held the first reading on the following policies: Section 504 Dispute Resolution, Nondiscrimination & Anti-Harassment, Discrimination & Harassment Grievance, Displays of Religious Objects or Documents.

Taxable valuation/levy report was reviewed--actual valuation is $122,000 above the July estimate so the general fund mills are at 63.97.

President Fey acknowledged the #1 school award received via Niche.com. On behalf of the board, he extended congratulations to the administration, faculty, ancillary staff and students on being the #1 school with the #1 teachers in North Dakota.

Mr. Schmidt reported there are 3 applicants for the head football coaching position. Interviews will be scheduled soon--Gwyn & Ross will represent the board.

Superintendent’s report: 1) Suburban is being repaired--estimated cost $1500-$1800;

2) Baseball co-op with LMM has been approved; 3) Received a $300 donation to the library in memory of Barbara Litsey; 4) Movie day for entire school on 12/1 was a success.

Principal’s report: 1) Student surveys are done, data will be used for AdvancEd; 2) Website is ADA compliant; 3) Elementary Christmas program 12/14 & 7-12 program is 12/19.

Next meeting will be January 10, 2018 at 7pm. Motion by Litsey to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 7:30pm.

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Teresa Dockter, Business Manager Lyle Fey, President