

JANUARY 10, 2017

The Ashley School Board held their regular meeting on January 10, 2018 at 7:00pm in the ITV room. Present: Lyle Fey, Gwyn Schumacher, Kevin Nitschke, Ross Litsey, Jason Schmidt, Cary Hauth, Teresa Dockter, *Tony & India Bender (7:02). Trisha Schneider was absent.

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

Motion by Schumacher to approve the minutes of the December 6th meeting as written. Second by Litsey, motion carried unanimously.

*Tony & India Bender entered the meeting at 7:02pm. Motion by Nitschke to approve payment of general fund bills (\$31,355.79) and building fund bill (\$997.56). Second by Schumacher, motion carried unanimously.

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

Motion by Schumacher to approve the 2018-19 calendar as presented. Second by Litsey, motion carried unanimously. School will begin on 1/21/18 and end on 5/17/19, with graduation on May 19th.

Motion by Schumacher to approve the cost-sharing agreement with SCPSEU for speech services--Ashley's cost for 17-18 will be \$17,573.71. Second by Litsey, motion carried unanimously.

Motion by Nitschke to hire Bryan Schumacher to teach the driver's ed program at a rate of \$1000 for classroom instruction (dates will be 5/29-31, 6/1 & 6/4) and \$29/hour for BTW instruction (\$174 per student). Mr. Schmidt estimates 15 students. Second by Litsey, motion carried unanimously.

Supt. Schmidt has received an early graduation request from India Bender to graduate by the fall of 2018. The district currently does not have an early graduation policy so NDSBA has recommended we follow theirs until we have one in place. Mr. Schmidt asked for authorization to make the decision for this request. Motion by Litsey to give the superintendent the authority to grant or deny in response to this early graduation request only. Second by Nitschke, motion carried unanimously.

President Fey commented on confidentiality conduct--he stated board members have done an excellent job regarding that issue so far and encouraged them to continue to keep confidentiality intact when the situation warrants it.

Herman & Christy Kauk want to transfer their two students from the Wishek school to the Ashley school--they would provide their own transportation. Motion by Nitschke to approve the tuition agreement as presented. Second by Schumacher, motion carried unanimously.

The board held the second reading of the following policies: 1) Displays of Religious Objects or Documents; 2) Nondiscrimination & Anti-Harassment Policy; 3) Discrimination & Harassment Grievance Procedure; 4) Section 504 Dispute Resolution Policy. Motion by Litsey to adopt the policies as written, second by Schumacher, motion carried unanimously.

The board held the first reading of the following policies: Automated External Defibrillators, Staff & Student Acceptable Use Of Technology, Significant Contagious Diseases, Wellness Policy.

Superintendent's Report: 1) FB coach interviews will be conducted in the next couple of weeks; 2) MDU bill is \$2000 less than last year at this time; 3) Negotiations seminar Feb 8-9, contact if interested in attending; 4) District was selected for ledger monitoring of Title programs; 5) AdvancEd review will be in the spring of 2019.

Principal's report: 1) Three teachers visited the Napoleon school on 2/9 to observe the Daily 5 program; 2) Attended principal's meeting--information on ESSA as well as using data; 3) DFS Pie & silent auction will be held on 1/15 & 1/16 during BB games; 4) Molly Olson will be here 1/17 to discuss using MAP data to improve teaching methods.

Next meeting will be February 7, 2018 at 7:00pm. Motion by Schumacher to adjourn, second by Litsey. Motion carried unanimously, meeting adjourned at 7:56pm.

Teresa Dockter, Business Manager

Lyle Fey, President