

JULY 18, 2018

The Ashley school board held their annual meeting on Wednesday, July 18, 2018 at 8pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Jason Schmidt, Teresa Dockter.

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

Motion by Schumacher to accept the Oath of Office for Kevin Nitschke. Second by Schneider, motion carried unanimously.

Reorganization of the board for 18/19--Fey called for nominations for president. Motion by Schneider to nominate Lyle Fey for president, second by Schumacher. Motion by Nitschke that nominations cease, second by Litsey. Motion carried unanimously. Lyle Fey was elected as president of the board for 18/19.

Motion by Nitschke to approve the minutes of the June 11th meeting as written. Second by Schumacher, motion carried unanimously.

Motion by Schneider to approve payment of general fund bills (\$134,026.16) and building fund bill (\$4,992.07). Second by Schumacher, motion carried unanimously.

Motion by Schumacher to designate McIntosh County Bank as the depository for school funds. Second by Schneider, motion carried unanimously.

Motion by Nitschke to accept the pledge of securities by McIntosh County Bank. Second by Schneider, motion carried unanimously.

Motion by Schneider to designate the Ashley Tribune as the official newspaper for the district. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to set the 18/19 regular meetings for the second Wednesday of the month, subject to change if conflicts arise. Second by Schneider, motion carried unanimously.

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

Certificate of Levy was discussed--motion by Nitschke to levy the following: General fund-\$558,605; Miscellaneous-\$73,000; Building-\$15,000 for total tax levies of \$646,605. Second by Schumacher, motion carried unanimously.

Motion by Schneider to approve the 18/19 budget as presented. Second by Schumacher, motion carried unanimously. Total budget is \$2,478,498.

District must increase lunch/breakfast prices by at least .05 to comply with DPI regulations. Motion by Schumacher to approve a .05 cent increase in lunch and breakfast prices. Second by Schneider, motion carried unanimously.

Motion by Schneider to approve the 17/18 district financial report to be submitted to DPI. Second by Schumacher, motion carried unanimously.

Motion by Nitschke to approve Mr. Schmidt as the authorized representative for Title I, Title II, Title III, Title IV and REAP funds. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve Mr. Schmidt as the authorized representative for the following: Title IX, Homeless Liaison, ADA, Section 504, SE High Tech, Great Western Network, SCPSEU, AHERA & DOT Drug & Alcohol Safety. Second by Schneider, motion carried unanimously.

Motion by Nitschke to approve the contract for Rhona Glaesman (\$24,134.05) to teach 5th grade first semester and \$283.93 per day if she chooses to return during semester two. Peggy Bettenhausen will be the long-term substitute during Mrs. Glaesman's absence. Second by Schumacher, 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.

Mr. Schmidt, Trisha Schneider and Gwyn Schumacher attended Kulm's school board meeting to discuss sharing Mrs. Ellingson for math classes over ITV. Both ITV system coordinators can get the equipment in their respective math classrooms and could connect at 8am and after school if the students need additional help from the teacher. Superintendents would work out the percentage of Mrs. Ellingson's salary/benefits to be paid by Ashley. We would need to hire a monitor for the classroom for about 5 hours per day. Mr. Hauth is willing to come back to help get the schedule revised. Board members agreed this is the best option and directed Mr. Schmidt to get the details worked out and advertise for a monitor.

Superintendent's report: 1) Open positions-elem BBB, speech, drama; 2) National FBLA/Science Fair car wash on 7/19; 3) Rope samples for the FB field fence posts.

Next meeting will be August 8, 2018 at 8pm. Public hearing for tax levies is set for September 12, 2018 at 7pm with the regular meeting to follow.

Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 9:41pm.

Teresa Dockter, Business Manager

Lyle Fey, President

