

SEPTEMBER 12, 2018

The Ashley school board held their regular meeting on Wednesday, September 12, 2018 at 7:25pm in the library. Present: Gwyn Schumacher, Ross Litsey, Lyle Fey, Kevin Nitschke, Trisha Schneider, Jason Schmidt, Cary Hauth, Teresa Dockter, Harold Rotunda, Sara Sathre, Mary Paulsrud, Tony Bender.

Motion by Schumacher to approve the agenda with two additions. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve the minutes of the August 8<sup>th</sup> meeting as written. Second by Litsey, motion carried unanimously.

Motion by Litsey to approve payment of general fund bills (\$31,455.16). Second by Nitschke, motion carried unanimously.

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

Harold Rotunda reviewed the audit report for 2017/18. He commended board members for doing a good job and being fiscally responsible. Discussion on the state funding formula as well as the taxable valuation process.

Teresa Dockter explained the need for a couple more budget revisions in the areas of operation/maintenance repair and school board dues. Total increase is \$18,000 with a decrease of \$18,000 in contingency so the bottom line budget remains as approved in July. Motion by Nitschke to approve the budget revisions as proposed. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve the contract for Dawn Goehring as ITV math/study hall monitor (\$15/hour). Second by Schneider, motion carried unanimously.

Supt. Schmidt reported the ITV math is going fairly well. There's some trouble with the picture freezing at times but both ITV directors as well as Andy Meyer are working on a solution.

Superintendent's report: NDSBA convention and school law seminar are coming up on October 25-26.

Principal's report: 1) Ms. Sathre will be taking her business class on a field trip to Bismarck to learn about business plans, strategies and marketing; 2) Whitestone trip 9/12, Ft. Lincoln trip 9/14, spirit week 9/17-21, coronation 9/18, pep rally 9/21; 3) MRACTC will be holding several hands on days throughout the year for various online classes.

Next meeting will be October 10, 2018 at 8:00pm. Motion by Schumacher to adjourn, second by Nitschke. Motion carried unanimously, meeting adjourned at 8:31pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President

