

JANUARY 9, 2019

The Ashley school board held their regular meeting on Wednesday, January 9, 2019 at 7:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Jason Schmidt, Cary Hauth, Teresa Dockter, Kristi Bender, *Tony Bender (7:04pm).

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

Motion by Schumacher to approve the minutes of the December 12th meeting as written. Second by Schneider, motion carried unanimously.

*Tony Bender entered the meeting at 7:04pm. Repairs for bus #3 and bus #9 were discussed. Motion by Schneider to approve all financial reports as presented. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve the cost-sharing agreement for the speech teacher for 28% of her time at \$18,561.94. Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve the calendar for the 2019-20 school year. Start date will be August 20th and graduation will be May 24th. Second by Schneider, motion carried unanimously.

Mr. Schmidt reported that Bryan Schumacher is unable to teach Driver's Ed this year. He recommended hiring Ann Bettenhausen from Wishek--proposed cost is \$1,100 for the classroom portion and \$30/hour for b-t-w instruction (\$180 per student). Motion by Litsey to offer a contract to Ann Bettenhausen to teach Driver's Ed at the proposed rates. Second by Nitschke, motion carried unanimously. Tentative dates are May 28-31 for classroom portion.

The first reading was held on the following policies: Education of the Homeless Student, Education of the Homeless Dispute Resolution Procedure, Education of Pregnant and Parenting Students, Enrollment Policy, Education of Special Education/Disabled Students, Student Conduct & Discipline, Student Conduct Standards & Disciplinary Procedures.

Motion by Nitschke to approve the contract for Teresa Thiery as a part-time special education paraprofessional (\$13.50/hr). Second by Schumacher, motion carried unanimously.

Negotiations seminar is February 7-8--board members should contact Teresa with plans by 1/24.

AdvancEd review team will be here on February 25-26--they will need to meet with the board during that process.

Superintendent's report: 1) MDU bill was \$2000 lower than last year at this point; 2) state mileage rate increased to .58--board is currently at .50; 3) Looking for a date in March for co-op meeting; 4) Board members will be receiving weekly legislative updates.

Principal's report: 1) Strategic goals document has been completed using the compiled survey data. There will be additional student/staff/parent surveys going out soon;
2) Emily St. Aubin will participate in the parade of champions in March; 3) 1/30-Junior night, 1/20 FFA breakfast fundraiser, 2/26-science fair, 2/10-family fun day & book fair.

Next meeting will be February 6, 2019 at 7:00pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 8:07pm.

Teresa Dockter, Business Manager

Lyle Fey, President