

MARCH 18, 2019

The Ashley school board held their regular meeting on Monday, March 18, 2019 at 7:00pm in the ITV room. Present: Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Gwyn Schumacher, Teresa Dockter, Jason Schmidt, Kelly Dockter, Deb Jenner, Tony Bender.

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

Motion by Schumacher to approve the minutes of the February 20th meeting as written. Second by Schneider, motion carried unanimously.

Motion by Nitschke to approve payment of general fund bills (\$28,158.92). Second by Schumacher, motion carried unanimously.

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

President Fey reported that the superintendent evaluation was completed on February 25th and Mr. Schmidt received satisfactory marks in all areas.

Motion by Schumacher to adopt the following policies as presented: Suspension and Expulsion Regulations, Student Alcohol & Other Drug Use/Abuse, Student Handbooks. Second by Schneider, motion carried unanimously.

Nitschke had a couple of questions on the proposed Attendance & Absences policy regarding parental notification. Mr. Schmidt will check into it further.

The board held the first reading of the following policies: Extracurricular Participation Requirements, Carrying Weapons, Suspension and Expulsion, Student Publications & Freedom of Expression, English Language Learners, Title Programs Dispute Resolution Procedure, Patriotic Exercises.

Joint board co-op meeting will be April 8th at 6pm in Wishek--board members are to contact Mr. Schmidt with agenda items.

Motion by Schneider to accept the following resignations: Alyssa Schlosser (Math) at the end of the 18/19 school year, Savannah Harbaugh (5th grade) at the end of the 18/19 school year, Jim Heupel (bus driver) at the end of the 18/19 school year, Don Paulsrud (Asst BBB) at the end of the 18/19 season, Paul Erbele (Head BBB) at the end of the 18/19 season. Second by Schumacher, motion carried unanimously.

Bus bids were opened--all 2020 models, 53 passenger seated to 47 : 1) Hartley's--\$83,000; Harlow's--\$88,500; I-State Truck Center--\$80,300 (additional \$200 to swap out the Cummins power for new Detroit DD5 engine). Motion by Nitschke to accept the bid from I-State Truck Center with

the Detroit DD5 engine option (total \$80,500), contingent upon the clean diesel grant. Second by Schumacher, motion carried unanimously.

Superintendent's report: 1) Becky & Allan Rohrich are considering sending their kindergarten student here next year. Board members would like Mr. Schmidt to see if it's possible to rearrange bus routes to accommodate transportation; 2) Will make up storm days on March 22nd and April 22nd. May try to get a waiver for the other 5 hours that need to be made up but will wait to see what legislation is approved; 3) Scott Schlepp has asked to rent the scissor lift to paint at the legion hall--board members agreed they do not want the equipment to leave the building.

Principal's report: 1) AdvancEd team was rescheduled for April 15-16--board members will meet with the team at 9am on 4/15; 2) Acalympics--JH team 3rd place, SH team 5th place; 3) State FBLA is 3/31-4/2. The Roost owners Russ & Mary Lehr will receive a 'Business Person of the Year' award. Mr. Moldenhauer will receive "Honorary Member of FBLA' award; 4) 18 students qualified for state science fair (4/4-4/5); 5) Parent-Teacher conferences on 3/21; 6) James Schumacher & Kitana Martel participated in the state spelling bee on 3/18; 7) Elementary scheduled reading month activities throughout March; 8) Large group music 3/19, Hospital fundraiser 3/31, FFA banquet on 4/11 at 7pm, small group music on 4/13.

Next meeting will be April 17, 2019 at 8:00pm. At 8:04pm, President Fey stated the board would adjourn into executive session under 44-04-19.1 to discuss teacher negotiations strategy.

The regular meeting reconvened at 8:41pm. Motion by Schumacher to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 8:41pm.

Teresa Dockter, Business Manager

Lyle Fey, President