

MAY 8, 2019

The Ashley school board held their regular meeting on Wednesday, May 8, 2019 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Ross Litsey, *Kevin Nitschke (8:03), Jason Schmidt, Cary Hauth, Teresa Dockter, Sara Sathre, Lucas Moldenhauer, Tony Bender, Breigh Schlepp*.

Motion by Schneider to approve the agenda with 5 additions. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve the minutes of the April 17th and May 2nd meetings as written. Second by Schneider, motion carried unanimously. *Kevin Nitschke entered the meeting at 8:03pm. *Breigh Schlepp left the meeting at 8:03pm.

Motion by Litsey to approve payment of general fund bills (\$20,221.17). Second by Nitschke, motion carried unanimously.

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

Motion by Schumacher to authorize destruction of records for 2010-11 as requested by the business manager. Second by Litsey, motion carried unanimously.

Motion by Litsey to accept the resignation from Fern Schauer effective the end of the 2018/19 school year. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to table ancillary staff raises until the June meeting. Second by Schumacher, motion carried unanimously.

Motion by Nitschke to approve the contract for Tucker Meidinger--science teacher (\$37,675). Second by Schumacher, motion carried unanimously.

Mr. Schmidt said he'd like to give Teresa Thiery a full-time para position next year. The special ed program currently has 14 students and expects 3-4 more next year. Motion by Schumacher to offer a full-time contract with the clause that the hours could decrease if student numbers decrease and full-time hours are no longer needed. Second by Schneider, motion carried unanimously.

Motion by Litsey to grant extended contract requests for 18/19--7 days for Sara Sathre for National FBLA convention and 2 days for Lucas Moldenhauer for International Science Fair. Second by Nitschke, motion carried unanimously.

Motion by Litsey to give Denise Martz an extended contract for up to 5 days for the 19/20 school year. Second by Schneider. Schumacher, Schneider, Fey, Litsey-yes; Nitschke-no, motion carried.

Motion by Schumacher to approve the PK program for 2019/20. Second by Schneider, motion carried unanimously.

Mr. Schmidt distributed sports guidelines as recommended by the co-op committee. The first reading will be in June.

Mr. Schmidt stated that the school board is also the coalition board for discussion and approval of the early childhood grant. We receive \$2000 for free students and \$1000 for reduced students coming into Pre K. We are still the only entity in the community that applies for this grant. Mrs. Bender needs to do at least 10 hours of parent activities throughout the year. Motion by

Schumacher to authorize Mr. Schmidt to apply for the early childhood grant for 2019/20. Second by Schneider, motion carried unanimously.

Teacher update--math candidate declined the position. Breigh Schlepp is interested in the Title position--would need some additional credits but can complete this summer. Mr. Schmidt will be meeting with her. Discussion on the 5th grade position--no additional applicants. Motion by Schumacher to offer a contract to Marilyn Simmons with 14 years of experience allowed. Second by Nitschke, motion carried unanimously.

Building maintenance scheduled for the summer: painting outside beams & eaves of library, put a door between the special ed/art room, replace tiles in east locker room. Gym floor will be done in July.

Superintendent's report: 1) On vacation 5/20-25; 2) Asst GBB coach open; 3) Larry Schauer was the only applicant for rural bus route; 4) Mayor Kyle Thiery said the city/fire dept has applied for a grant for a new fire siren. They intend to place a box in the school for tornado alerts, however it will not ring for regular fire calls; 5) Applied for a Small Rural Schools grant that can be used for technology or professional development.

Principal's report: 1) Handbook revision committee is Sara Sathre, Wendy Bichler, Trisha Schneider, Gwyn Schumacher, Sean Fuchs & Schulyer Utecht; 2) Last day--bowling in the morning and various activities in the afternoon.

On behalf of the board, President Fey thanked Mr. Moldenhauer for his years of service to the Ashley school and wished him well in his new endeavor with the Peace Corps.

The board adjourned into executive session at 9:25pm under NDCC 44-04-19.1 to discuss negotiations.

The board reconvened the regular meeting at 10:47pm--present: Fey, Nitschke, Schumacher, Schneider, Litsey & Dockter. Next meeting will be June 10, 2019 at 8:00pm. The annual meeting is set for July 10th. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 10:48pm.

Teresa Dockter, Business Manager

Lyle Fey, President

MAY 10, 2019

The Ashley school board held a special meeting on Friday, May 10, 2019 at 7:00am in the ITV room to discuss negotiations. Present: Lyle Fey, Ross Litsey, Kevin Nitschke, Gwyn Schumacher, Trisha Schneider, Jason Schmidt, Teresa Dockter.

President Fey adjourned the meeting into executive session at 7:00am under 44-04-19.1 to discuss negotiations.

The board reconvened into the open meeting at 7:39am with all previous attendees present. Motion to adjourn by Schumacher, second by Schneider. Motion carried unanimously, meeting adjourned at 7:39am.

Teresa Dockter, Business Manager

Lyle Fey, President

