JUNE 10, 2019

The Ashley school board held their regular meeting on Monday, June 10, 2019 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, *Kevin Nitschke (8:29pm), Jason Schmidt, Teresa Dockter, Denise Martz, Ron Mettler*. Ross Litsey was absent.

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

Motion by Schumacher to approve the minutes of the May 8th, May 10th and May 30th meetings as written. Second by Schneider, motion carried unanimously.

Motion by Schneider to approve payment of general fund bills (\$44,086.99). Second by Schumacher, motion carried unanimously.

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

All in attendance did a walk-through of the building to discuss summer maintenance projects. *Kevin Nitschke joined the meeting at 8:29pm. Following discussion, motion by Nitschke to accept the bid from Ron Mettler for summer maintenance projects at \$12,223 (does not include roof repair) and to authorize Mr. Schmidt to use his judgement regarding roof repair. Second by Schumacher, motion carried unanimously. *Ron Mettler left the meeting at 8:59pm.

Board members canvassed the June 4th election results--84 votes cast as follows: City position--Lyle Fey-76, Scattered-4; Rural at large position--Ross Litsey-82, Douglas Fuchs-2; Publishing minutes--Yes-77, No-7. Lyle Fey & Ross Litsey were elected for 3 year terms and the question of publishing minutes was carried. Motion by Schneider to accept the election results as presented. Second by Schumacher, motion carried unanimously.

Motion by Schumacher to approve the 19/20 & 20/21 Master contract agreement as negotiated. Second by Schneider, motion carried unanimously.

Motion by Schumacher to approve contracts as listed. Second by Schneider, motion carried unanimously.

Kristi Bender--\$51,150

Wendy Bichler--\$40,800

Kelly Dockter--\$51,200

Terra Engelhart--\$49,900

Charles Garnaas--\$50,000

Tracie Gass--\$39,600

Cheyenne Ketterling--\$39,600 + 7,180.14 extended (33 days)

Denise Martz--\$49,200 + 270.33/day extended (5 day max)

Tucker Meidinger--\$39,200 (amended)

Melissa Meyer--\$42,000

Kristie Morrison--\$50,250

Don Paulsrud--\$51,100

Mary Paulsrud--\$52,000

Sara Sathre--\$45,200

Breigh Schlepp--\$39,200

Jason Schmidt--\$90,000 (19/20), \$91,800 (20/21)

Jessica Schmidt--\$48,000

Marilynn Simmons--\$48,000

Lucas Moldenhauer--extended \$427.20 (2 days--International Science Fair)

Sara Sathre--extended \$1,664.46 (7 days--National FBLA)

Extra-Curricular:

Corey Bader--Asst BBB (\$3,140)

Wendy Bichler--Student Council (\$475), ElemGBB (\$1,050), Asst GBB (\$3,140)

Dean Christianson--Asst Golf (\$3,140)

Charles Garnaas--Music (\$1,475)

Matt Gauss--Asst FB (\$3,140)

Josh Hoffman--Co-Head WR (\$3,925)

Melanie Jenner--\$512.50 12/1/19 & \$512.50 6/1/20

Cheyenne Ketterling--FFA (\$1,350)

Tucker Meidinger--Science Fair (\$1,225)

Eugene Nolz--Asst WR (\$3,140)

Don Paulsrud--AdvancEd Chair (\$350)

Sara Sathre--FBLA (\$1,500)

Breigh Schlepp--Yearbook (\$1,975)

Jason Schmidt--Head GBB (\$3,925), Athletic Director (\$4,710)

Jessica Schmidt--AdvancEd Chair (\$350)

Quentin Schumacher--Head FB (\$3,925)

Jeremy St. Aubin--Head Golf (\$3,925)

Kyle Thiery--JHBBB (\$1,962.50)

Mike vanGorkom--(\$900)

Kaitlyn Weszner--JHVB (\$1,962.50)

Mr. Schmidt stated the extra-curricular positions still open are PWWR, JHFB, 10/11 Advisor & Speech--he will advertise.

Motion by Schumacher to approve a 3% increase for ancillary staff. Second by Nitschke, motion carried unanimously.

Motion by Nitschke to approve the 19/20 calendar as revised to accommodate the switch from days to hours per legislative action. Start date is 8/20/19, end date is 5/15/20 and graduation date will be 5/17/20. Second by Schumacher, motion carried unanimously.

Motion by Nitschke to accept the resignations from Bruce Speidel (rural route busdriver) and Cary Hauth (K-12 principal). Second by Schumacher, motion carried unanimously. Discussion on options to fill the principal position in the short time-frame left before school. Will advertise for now.

Mr. Schmidt discussed bus issueswill offer Jim's route to Larry Schauer; may have someone interested for Bruce's route; still working on accommodating the new pick-up in Zeeland area.
Teacher updatestill working with Kulm to share Jennifer Ellingson for math classes.
The board held the first reading of the co-op sports guidelines.
The annual meeting will be July 10, 2019 at 8:00pm. Motion by Schneider to adjourn, second by Nitschke. Motion carried unanimously, meeting adjourned at 9:59pm.

Lyle Fey, President

Teresa Dockter, Business Manager