

AUGUST 14, 2019

The Ashley school board held their regular meeting on Wednesday, August 14, 2019 at 8:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Jason Schmidt, Chris Doane, Teresa Dockter, Tony Bender, Sara Sathre, Mary Paulsrud, *Ron Mettler.

Motion by Schumacher to approve the agenda with one addition. Second by Litsey, motion carried unanimously.

Motion by Schumacher to approve the minutes of the July 10th meeting as written. Second by Schneider, motion carried unanimously. *Ron Mettler entered the meeting at 8:01 pm.

Motion by Nitschke to approve payment of general fund bills (\$68,885.72) and building fund bills (\$1,819.00). Second by Schneider, motion carried unanimously.

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

Board members reviewed the report of uncollected taxes from McIntosh and Dickey counties.

Mr. Schmidt reported all the previously approved building projects have been completed. Ron Mettler discussed the need for repairs to the high school gym roof fascia--his estimate to complete that project is \$4,600. Mr. Mettler has also discovered a soft spot on the roof in the library area. He will investigate that further to see what's going on and what can be done and provide further information at the next meeting. Motion by Schneider to move forward with the high school gym roof repairs. Second by Nitschke, motion carried unanimously. *Ron Mettler left the meeting at 8:38pm.

Motion by Schumacher to authorize Mr. Schmidt to complete and submit the annual compliance report. Second by Schneider, motion carried unanimously.

Supt. Schmidt reported on the mileage and time frames for the two rural bus routes. Both drivers will be leaving about ½ hour earlier with the first pickups approximately 6:30am and 6:35am. The families to the west will be transported separately by school personnel--that cost will be about \$515 per month. Nitschke said he's in favor of raising the amount for the two rural drivers if there's an understanding that it would go back down if the district is able to go back to three rural routes. Motion by Nitschke to increase the rural busdriver pay to \$1,800 per month contingent upon two rural routes. Second by Schumacher, motion carried unanimously.

Motion by Schneider to approve the revised handbook as presented. Second by Schumacher, motion carried unanimously.

Superintendent's report: 1) Jeremy St. Aubin requested golf warm-ups for the teams--board members agreed that's a discussion for the co-op board; 2) Held a meeting with all the coaches to review expectations.

Principal's report: 1) Registration is complete for most students; 2) Teacher inservice on 8/14 was productive, another on 8/19.

Next meeting is September 11, 2019 with the public tax hearing at 7pm and the regular meeting to follow. Motion by Nitschke to adjourn, second by Schneider. Motion carried unanimously, meeting adjourned at 9:12pm.

Teresa Dockter, Business Manager

Lyle Fey, President

