

OCTOBER 9, 2019

The Ashley school board held their regular meeting on Wednesday, October 9, 2019 at 8:02pm in the ITV room. Present: Ross Litsey, Lyle Fey, Kevin Nitschke, Jason Schmidt, Chris Doane, Teresa Dockter, Melissa Meyer, Kelly Dockter. Gwyn Schumacher and Trisha Schneider were absent.

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

Motion by Nitschke to approve the minutes of the September 11th meeting as written. Second by Litsey, motion carried unanimously.

Motion by Litsey to approve payment of general fund bills (\$40,055.28). Second by Nitschke, motion carried unanimously.

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

Lyle Fey is willing to let the school rent his tractor again for snow removal at same rate as last year (\$23/hour). Motion by Litsey, second by Nitschke to rent the tractor. Discussion that Fey cannot vote on the motion and without the other two missing board members, there is not a quorum. Litsey withdrew his motion and Nitschke withdrew the second--matter will be tabled until next meeting.

The board held first readings of the revised Sports Guidelines policy and the Bullying policy.

Discussion on bus routes--Mr. Schmidt stated there may be someone interested in driving if they wanted to add a third route. Currently the two routes are working well, however there may be changes coming with a couple of families in a few months. Consensus was to encourage the person to get the license because sub drivers are always needed. They will revisit the issue if it appears another route is necessary.

Co-op meeting date is still pending--hope to have one soon.

Discussion on Christmas party plans--Mr. Doane will survey the staff for input.

Supt. Schmidt reported on grants that have been approved--SRSA \$3,600, Ashley Endowment \$2,100 (will use for a mobile activeboard), Music education \$881 (PK-5).

Principal's report: 1) Attended resilience training; 2) Cognia (previously AdvancEd) results have been distributed to staff; 3) Had first reading buddies session; 4) FFA members did well at district competition; 5) Several students attended manufacturing day in Jamestown; 6) Upcoming events: Administrative conference 10/16-18, End Q1 10/16, Fire/Safety presentation 10/10, Coffee with the Principal 10/16 at 7am at Wild Rose; Parent-teacher conferences 10/24.

Superintendent's report: 1) Bob Delzer donated his sound system equipment for future football seasons; 2) Asked about the license bonus issued to co-op coaches who drive bus--board members clarified that bonus does not apply to elementary programs, only co-op coaches who drive their own buses; 3) Working on paperwork to change to a school-wide

title program for next year. Currently our title program is targeted and that limits it to only the K-6 students meeting certain criteria. A school-wide program is more flexible and would include all K-12 students needing additional help.

Next meeting will be November 6, 2019 at 7:00pm. Motion by Litsey to adjourn, second by Nitschke. Motion carried unanimously, meeting adjourned at 8:59pm.

Teresa Dockter, Business Manager

Lyle Fey, President