

NOVEMBER 6, 2019

The Ashley school board held their regular meeting on Wednesday, November 6, 2019 at 7pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Ross Litsey, \*Kevin Nitschke (7:04), Jason Schmidt, Teresa Dockter, Chris Doane, Harold Rotunda, Kristie Morrison\*, \*Breigh Schlepp (7:32).

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

Motion by Schumacher to approve the minutes of the October 9<sup>th</sup> meeting as written. Second by Schneider, motion carried unanimously.

Motion by Litsey to approve payment of general fund bills (\$28,922.22). Second by Schumacher, motion carried unanimously.

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

\*Kevin Nitschke entered the meeting at 7:04pm. Harold Rotunda reviewed the 18/19 audit report. \*Breigh Schlepp entered the meeting at 7:32pm, Kristie Morrison left the meeting at 7:32 pm. Following the audit review, Mr. Rotunda stated the district is currently in good financial shape. Mr. Rotunda left the meeting at 7:39pm.

Snow removal was discussed. Motion by Litsey to allow Fey to declare a conflict of interest. Second by Nitschke, motion carried unanimously. Motion by Nitschke to rent the tractor from Lyle Fey for snow removal at the same rate (\$23) as previous years. Second by Schneider, motion carried unanimously.

President Fey reported the superintendent evaluation was completed by 11/3 and Mr. Schmidt received satisfactory marks in all areas.

The board held the second reading of the Sports Guidelines policy. Motion by Litsey to approve the policy as written. Second by Schumacher, motion carried unanimously.

The board held the second reading of the Bullying policy. Motion by Schneider to rescind the old policy and approve the new policy as written. Second by Schumacher, motion carried unanimously.

Mr. Doane stated there will be a potluck staff Christmas party on December 7<sup>th</sup> at the legion hall.

Mr. Schmidt contacted a couple places regarding the green van. Both indicated scrap price is down right now. Will put a 'For Sale' sign in the van window and see if it generates any interest.

Principal's report: 1) Reviewed ACT report; 2) Discussed NWEA data usage; 3) Reviewed AdvancEd report; 4) Did a book study during PLC time; 5) Attended administrative conference; 6) FFA/FBLA/Student council reps will be coming to next meeting to discuss their groups.

Superintendent's report: 1) Good News club is using an ITV room for a 6-week program; 2) Had to cancel participation in one-act play competition due to a couple of cast members dropping out. Drama club still intends to do a community performance; 3) Early out at 1:30 on 11/27, elementary Christmas program on 12/3, Christmas concert for 7-12 on 12/10; 4) Parent-teacher conferences--95% for elementary, 70% for 7-12.

Next meeting will be December 11, 2019 at 7pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 8:29pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President