

DECEMBER 11, 2019

The Ashley school board held their regular meeting on Wednesday, December 11, 2019 at 7:00pm in the ITV room. Present: Gwyn Schumacher, Trisha Schneider, Lyle Fey, Kevin Nitschke, Ross Litsey, Chris Doane, Jason Schmidt, Teresa Dockter, Jessica Schmidt, Tucker Meidinger, Tony Bender, *Chris Pfeifle, Caitlin Molter, Faith Dockter, Colton Martz.

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

Motion by Schumacher to approve the minutes of the November 6th meeting and November 22nd co-op meeting as written. Second by Schneider, motion carried unanimously.

Caitlin Molter and Chris Pfeifle (FFA representatives), Faith Dockter and Colton Martz (FBLA representatives) explained competitions, events and projects their groups participate in throughout the year. *All four students left the meeting at 7:22pm.

Motion by Nitschke to approve payment of general fund bills (\$36,616.67). Second by Schumacher, motion carried unanimously.

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

The taxable valuation report was reviewed--total valuation is \$8,703,537, so general fund mills calculate at 68.90 which is a little less than the estimate presented during July budget approval.

Motion by Schumacher to approve the 18/19 audit report that was presented by Harold Rotunda at the November meeting. Second by Schneider, motion carried unanimously.

Motion by Nitschke to approve the contract for Matt Gauss for assistant wrestling coach (\$3,140). Second by Schneider, motion carried unanimously.

Motion by Nitschke to authorize Teresa Dockter to temporarily increase the credit card limit for purchase of state wrestling tickets. Second by Litsey, motion carried unanimously.

Mr. Schmidt distributed information from Farmers Union Insurance regarding the 'My Athlete' app which streams live sports. He will try to gather more details before the board makes a decision about the program.

Superintendent's report: 1) Will start working on the 20/21 school calendar; 2) Sold the green van to G&G for \$350; 3) Staff Christmas party was held 12/7; 4) Will have some policies ready for next meeting; 5) DFS pie auction on 12/19.

Principal's report: 1) Will begin an intervention program for next semester; 2) Semester testing 12/18-19; 3) Elementary report cards will go out on 1/6, however 7-12 report cards will not go out until 1/13 because the online class grades are not complete before then.

Next meeting will be January 8, 2020 at 7:00pm. Motion by Schneider to adjourn, second by Schumacher. Motion carried unanimously, meeting adjourned at 7:46pm.

Teresa Dockter, Business Manager

Lyle Fey, President

