

JULY 18, 2022

The Ashley school board held their annual meeting on Monday, July 18, 2022 at 7:00pm in the ITV room. Present: Lyle Fey, Jordan Jenner, Ross Litsey, Amy Schlepp, Jason Schmidt, Chris Doane, Teresa Dockter. Kyle Thiery was absent.

Motion by Schlepp to approve the agenda. Second by Jenner, motion carried unanimously.

Motion by Schlepp to accept the Oath of Office for Lyle Fey and Ross Litsey. Second by Jenner, motion carried unanimously.

Reorganization of the board: Motion by Litsey to nominate Lyle Fey for board president, second by Jenner. Motion by Schlepp that nominations cease and cast a unanimous ballot for Lyle Fey. Second by Jenner, motion carried unanimously.

Motion by Jenner to approve the minutes of the June 20th meeting as written. Second by Litsey, motion carried unanimously.

Motion by Schlepp to approve payment of general fund bills (\$131,095.11) and building fund bill (\$8,327). Second by Jenner, motion carried unanimously.

Motion by Schlepp to designate McIntosh County Bank as the depository for all district funds. Second by Jenner, motion carried unanimously.

Motion by Litsey to approve the Pledge of Securities provided by McIntosh County Bank. Second by Schlepp, motion carried unanimously.

Motion by Schlepp to designate the Ashley Tribune as the district's official newspaper. Second by Jenner, motion carried unanimously.

Motion by Jenner to set the regular meeting schedule for the second Wednesday of the month, subject to change due to conflicts. Second by Schlepp, motion carried unanimously.

Motion by Schlepp to approve the financial reports as presented. Second by Litsey, motion carried unanimously.

Mr. Schmidt reviewed the projected revenue for 22/23.

Motion by Jenner to approve the budget (\$2,913,345) for 22/23 as proposed. Second by Litsey, motion carried unanimously.

Motion by Jenner to approve the Certificate of Levy as proposed with no increase in taxes-- \$664,900 general, \$15,000 building. Second by Schlepp, motion carried unanimously.

School meals will not be free this year--the DPI price equity tool indicates the district needs to raise meal prices by .10 for 22/23 to meet their requirements. Motion by Litsey to approve the meal prices as proposed. Second by Jenner, motion carried unanimously.

Motion by Litsey to approve the 21/22 district financial report as presented. Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve the consolidated application for Title I, Title II, Title III, Title IV and REAP funds. Supt. Schmidt is the authorized representative and has the board's permission to submit this application. Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve Mr. Schmidt as the authorized representative for the following: Title IX, ADA, Section 504, SE High Tech, Great Western Network, SCPSEU, CREA, AHERA & DOT Drug & Alcohol Safety. Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve Mrs. Martz as the authorized homeless liaison. Second by Schlepp, motion carried unanimously.

Motion by Litsey to approve Mr. Doane as the authorized foster care liaison. Second by Schlepp, motion carried unanimously.

Motion by Schlepp to approve the consolidated application for Title funds. Second by Jenner, motion carried unanimously.

Mr. Schmidt reported the building committee meeting was postponed—they will meet and have recommendations for the August meeting.

Motion by Jenner to approve contracts as listed:
Abigail Ward—extended contract (\$7,363.72)
Denise Martz—extended contract (\$293.65/day, max 7 days)
Kelsi Haupt--\$41,950
Ali Lehr—Asst Girls Golf (\$3,488)
Second by Schlepp, motion carried unanimously.

Mr. Schmidt requested an increase in substitute teacher pay to stay competitive within the area. Motion by Schlepp to increase sub pay to \$130 per day. Second by Litsey, motion carried unanimously.

Mr. Doane reviewed handbook changes for 22/23: 1) students taking weighted classes are required to take the final; 2) students must keep personal electronic devices in their lockers during class times. Outline of first/second/third offense consequences. Motion by Jenner to approve the handbook changes as presented. Second by Litsey, motion carried unanimously.

Open coaching positions: elementary BBB and JHBBB—the remaining asst FB will be filled by Chuck Brandner and David Jochim.

The public hearing date for tax levies is scheduled for September 14, 2022 at 7:30pm.

Superintendent's report: 1) WR camp 7/27&28; 2) Currently waxing gym floor; 3) Still advertising special ed para position; 4) Update on summer projects.

Principal's report: 1) Reviewed inservice plans—staff BBQ on 8/11 at Centennial park; 2) Open house on 8/15 from 6-8pm; 3) Review plan for 7 Mindsets program.

Next meeting will be August 10, 2022 at 8:00pm. Motion by Schlepp to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 8:20pm.

Teresa Dockter, Business Manager

Lyle Fey, President

