

JUNE 20, 2022

The Ashley school board held their regular meeting on Monday, June 20, 2022 at 7:00pm in the ITV room. Present: Ross Litsey, Lyle Fey, Amy Schlepp, Jordan Jenner, Jason Schmidt, Chris Doane, Teresa Dockter, Denise Martz, Jessica Schmidt, Sara Sathre, \*Tony Bender, \*Trevor Huffaker (EngTech). Kyle Thiery was absent.

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

Motion by Schlepp to approve the minutes of the May 11<sup>th</sup> and May 25<sup>th</sup> meetings and May 11<sup>th</sup> long term planning notes as written. Second by Litsey, motion carried unanimously.

\*Tony Bender and Trevor Huffaker entered the meeting at 7:03pm.

Motion by Jenner to approve payment of general fund bills (\$27,012.46). Second by Schlepp, motion carried unanimously.

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

Trevor Huffaker, an architect from EngTech reviewed the process of planning, designing, bidding and completing construction projects/repairs/upgrades. They offer a master planning phase for approximately \$12,000 which would consist of evaluating the building needs, estimating costs, providing direction & guidance prior to beginning projects. Once projects are decided on, there would be additional architectural costs. \*Trevor Huffaker left the meeting at 7:40pm. Building committee will meet again before the July meeting to prioritize projects and go from there.

Board members canvassed the June 7<sup>th</sup> election results--165 votes were cast as follows:

City Representative:

Lyle Fey **158**

Scattered 5

Rural At Large Representative:

Ross Litsey **161**

Motion by Schlepp to approve the election results and declare Lyle Fey the winner of the City position and Ross Litsey the Rural at Large position. Second by Jenner, motion carried unanimously.

The board reviewed the listing of returned contracts/extra-curricular agreements:

Abigail Ward--\$47,600

Amber Gerszewski—Elem GBB (\$1,308)

Dan Girard—Head Baseball (\$4,360)

Kelsi Haupt—Student Council Advisor (\$200)

Josie Henningson—C-squad VB (\$3,052)

Rachel Rueb—FBLA Co-advisor (\$612.50)

Sara Sathre—FBLA Co-advisor (\$750)

Brent Vetter—Elem FB (\$775)

Abigail Ward—FFA (\$1,225)

Denise Martz requested a 10-day contract extension outside of the contracted school year to complete end of school year work and attend the CTE conference. She has had a couple of extended contracts in the past for up to 5 days without conference days. Daily rate would be \$293.65. Following discussion, motion by Jenner to offer a 7-day extended contract to Denise Martz. Second by Litsey, motion carried unanimously. Discussion on Ag extended contract—daily rate will be \$262.99. Motion by Litsey to offer Abigail Ward a 28-day extended contract for FFA & SAE activities outside the contracted school year. Second by Jenner, motion carried unanimously. Both extended contracts will require documentation of days to the superintendent.

Mr. Doane reviewed the 7 Mindsets mental health program—we're encountering more social/emotional problems among students and staff would like to implement this program for PK-12. Would be taught by classroom teachers for 30 minutes per week. Cost is \$12,000 per year and Mr. Schmidt stated there is \$40,000 in the ESSER budget for mental health so he would like to get it for 3 years. Motion by Schlepp to purchase the 7 Mindsets program for 3 years. Second by Jenner, motion carried unanimously.

Mr. Schmidt stated the school pickup needs some repairs—estimated cost is \$400.

Discussion on weight/cardio room keys—seems to have improved some, contacted key owners regarding not giving keys to kids or other people. Quote from Leo's Lock & Key for 7 new outside door locks & 50 keys is \$300. Waiting on information from DRN on key fob locks.

Still no music teacher applicants—Mr. Schmidt recommends hiring Kelsi Haupt to teach PK-6 music education—would not be any instrumental instruction. She would also monitor some 7-12 study halls. Motion by Jenner to hire Kelsi Haupt for PK-6 music education. Second by Litsey, motion carried unanimously.

Motion by Schlepp to approve the back to school plan as written. Second by Jenner, motion carried unanimously.

Superintendent's report: 1) Roof repair has been completed; 2) Hired Colin Crabtree for asst FB and Ali Lehr for asst girls golf.

Next meeting will be July 18, 2022 at 8:00pm. Motion by Jenner to adjourn, second by Schlepp. Motion carried unanimously, meeting adjourned at 9:17pm.

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Teresa Dockter, Business Manager

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Lyle Fey, President