

APRIL 20, 2023

The Ashley school board held a special meeting on Thursday, April 20, 2023 at 7:30am in the ITV room. Present: Amy Schlepp, Lyle Fey, Jordan Jenner, Ross Litsey, Jason Schmidt, Teresa Dockter. Kyle Thiery was absent.

Agenda items: First grade position & Cognia team—motion by Jenner to approve the agenda. Second by Schlepp, motion carried unanimously.

Mr. Schmidt read a resignation letter from Amber Laird (first grade teacher). Motion by Litsey to accept the resignation. Second by Jenner, motion carried unanimously. Mr. Schmidt stated since we were able to hire a music teacher, that leaves Kelsi Lippert without a teaching position. He feels Mrs. Lippert would do a great job as a first grade teacher and would like to move her into that position. NDSBA has advised that is allowable according to the district's master contract. Motion by Jenner to offer the first grade position to Kelsi Lippert. Second by Schlepp, motion carried unanimously.

Currently there are 3 teachers and both administrators on the Cognia team. Mr. Schmidt said the administrators would like to expand the team and add 3 more teachers so there would be 3 teachers from elementary and 3 from high school. Additional cost would be \$1,050. They would like to stagger the terms of the teachers so there are some rotating on/off each year. Motion by Schlepp to add three teachers to the Cognia team as requested. Second by Litsey, motion carried unanimously.

Motion by Schlepp to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 7:51am.

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Teresa Dockter, Business Manager

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Lyle Fey, President