JUNE 24, 2024

The Ashley school board held a special meeting on Monday, June 24, 2024 at 7:00am in the Ag shop. Present: Lyle Fey, Amy Schlepp, Corey Ulmer, Ross Litsey, Jason Schmidt (via phone), Teresa Dockter. Jordan Jenner was absent.

Agenda: 1) Election canvas; 2) Bell System; 3) Minibus; 4) Music position—motion by Schlepp to approve the agenda. Second by Litsey, motion carried unanimously.

Election—two additional absentee votes were counted—total of 119 votes cast, with Jordan Jenner receiving 118 and there was 1 vote for an ineligible person. Motion by Ulmer to approve the election results as presented. Second by Schlepp, motion carried unanimously.

Received a revised quote from DRN for a Viking bell/paging system that would use existing speakers & wiring--\$23,020. Quote from Tricorne Audio was \$64,978. Motion by Schlepp to move forward with the Viking electronic paging/bell system, second by Ulmer. Discussion on having DRN run the Cat6 wire so it's in place down the road if needed since the existing wiring is probably original to the building, or if they could run the Cat6 instead of using existing wiring. If numbers would stay as is from the first DRN quote, would be additional \$8,000 or so. Motion by Schlepp to have Mr. Schmidt check and if the Viking system with the additional wire and labor can be installed and not exceed \$31,200 total, to go ahead with that option. Second by Litsey, motion carried unanimously.

The 2012 diesel minibus from Harlow's has been sold. Forman's Sales & Service in Miller, SD still has the 2023 minibus with 14,000 miles for \$86,000 and will trade in the 2020 for \$55,000. Motion by Ulmer to purchase the bus from Forman's Sales & Service if it is acceptable to Mr. Schmidt and Mr. Heupel upon delivery. Second by Litsey, motion carried unanimously.

Received an application for music—applicant has a music minor for K-8 & some experience. Discussion on options without a music teacher. Mr. Schmidt will check if the person would be open to part-time teaching. Will continue to advertise the position.

Motion by Schlepp to adjourn, second by Ulmer. Motion carried unanimously, meeting adjourned at 7:58am.

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Teresa Dockter, Business Manager

Lyle Fey, President