

DECEMBER 11, 2024

The Ashley school board held their regular meeting on Wednesday, December 11, 2024 at 7:00pm in the conference room. Present: Lyle Fey, Corey Ulmer, Jordan Jenner, Amy Schlepp, Jason Schmidt, Chris Doane, Teresa Dockter, Erich Kroh. Ross Litsey was absent.

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

Motion by Jenner to approve the minutes of the November 13th meeting as written. Second by Schlepp, motion carried unanimously.

Motion by Schlepp to approve payment of general fund bills (\$113,435.93), bond fund bills (\$100,964.95) and sinking & interest fund bills (\$152,245.77). Second by Jenner, motion carried unanimously.

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

Building project: 1) Working on metal on front entrance; 2) Front bathrooms are finished; 3) Locker room flooring is done, partitions will be put in next week; 4) Received the punch list from the architect—multiple items that need to be addressed before project is complete. There are currently six areas where the sheetrock is cracked—project manager is working on a solution.

Motion by Jenner to approve the Joint Powers Agreement between the school and parkboard for use of the baseball field. Second by Ulmer, motion carried unanimously.

Motion by Ulmer to approve budget revisions as requested—no change to the total budget figure, just revisions within some line items. Second by Jenner, motion carried unanimously.

Tax levy form was reviewed—final taxable valuation is \$9,967,258. General & tuition fund mills-68.73, building fund-2.51, sinking & interest fund-33.56 for total mills of 104.80.

Negotiations seminar is February 6-7. Board will designate team negotiators at the January meeting.

Mr. Schmidt's report: 1) Ross hauled the copper to Jamestown—will receive about \$6,000; 2) Had a parent request to play basketball with their children while the Pickle Ball league plays on Sundays. Board members agreed they want to stick with organized groups only. The school is open from 7am-7:45am on days when school is in session for people to use the gym or walk the halls; 3) Will have a fitness committee meeting on 12/19—committee members are Ross Litsey, Corey Ulmer, Mr. Schmidt, Mr. Doane, Dan Girard, Jeremy St. Aubin and Josie Lippert; 4) Purchased a used carpet cleaner from the hospital.

Mr. Doane's report: 1) Finals set for 12/19 & 20; 2) Christmas concert 12/16; 3) Girls wrestling tournament in Ashley on 12/21.

Next meeting will be January 15, 2025 at 7:00pm. Motion by Schlepp to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 7:39pm.

Teresa Dockter, Business Manager

Lyle Fey, President

