

APRIL 9, 2025

The Ashley school board held their regular meeting on Wednesday, April 9, 2025 at 8:00pm in the conference room. Present: Ross Litsey, Jordan Jenner, Lyle Fey, *Amy Schlepp, Corey Ulmer, Jason Schmidt, Teresa Dockter, Chris Doane*, Tucker Meidinger*.

Motion by Jenner to approve the agenda with two additions. Second by Litsey, motion carried unanimously.

*Amy Schlepp entered the meeting at 8:03pm. Motion by Litsey to approve minutes of the March 12th, March 25, April 4th meetings and March 24th co-op meeting as written. Second by Schlepp, motion carried unanimously.

Motion by Jenner to approve payment of general fund bills (\$45,727.64) and bond fund bill (\$14,636.96). Second by Schlepp, motion carried unanimously.

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

Building project: Jordan Nieuwsma and Jeremy Winter were here last week to check on punch list items. They installed different shower heads in the locker rooms—think it will resolve the drainage issue. Still working on a solution for the handicapped showers.

Motion by Schlepp to adopt the Staff Code of Conduct policy, using policy BDA. President Fey confirmed everyone was ok with using policy BDA to expedite approval. Second to motion by Ulmer. Roll call vote: Ulmer-yes, Schlepp-yes, Fey-yes, Jenner-yes, Litsey-yes, motion carried unanimously.

Election filers for city position are Lyle Fey and Alexandra Weszner and rural at large is Ross Litsey. Voters will also decide whether to publish minutes in the newspaper for the next two years. If the Tribune is no longer operating, the board will have to designate a paper in another county for publishing. Regardless of the outcome, we will continue to publish the minutes on the school website. Required date to canvas results is June 16th, will hold regular meeting then as well.

Discussion on time for graduation for 2026 (Wishek's is on the same day, could move their time to 1pm). Ours is currently scheduled for 3pm, agreed to stay with that time.

Motion by Jenner to approve the contracts for Alexis Kempf (\$46,800) and Sara Thyen (\$47,600). Second by Schlepp, motion carried unanimously.

Mr. Schmidt's report: 1) Had elementary students' family members come in for reading month; 2) Started NDA+ testing; 3) Distributed engagement surveys for review; 4) Working on a Wall of Fame digital display program for senior pictures—quote is \$18,000. Will submit a funding request to Lions; 5) Fully approved for the Homeland Security grant, waiting for one more quote.

Mr. Doane's report: 1) ADs completed recommendation letter for parent complaint; 2) May 12th is athletic awards night in Wishek; 3) Six students qualified at state level for the Know Your State competition; 4) K-12 concert on 4/28 and FFA banquet on 4/11; 5) Started planning schedule for next year.

Recess from 8:50-8:55—*Chris Doane and Tucker Meidinger left the meeting at 8:50pm.

President Fey stated the board would adjourn into executive session per NDCC 44-04-19.2.

The regular meeting reconvened at 9:41 pm with Fey, Litsey, Schlepp, Ulmer, Jenner, Schmidt and Dockter present.

Next meeting will be May 14, 2025 at 8:00pm.

Motion by Schlepp to adjourn, second by Ulmer. Motion carried unanimously, meeting adjourned at 9:42pm.

Teresa Dockter, Business Manager

Lyle Fey, President

APRIL 25, 2025

The Ashley school board held a special meeting on April 25, 2025 at 7:00am in the conference room to discuss negotiations. Present: Lyle Fey, Jordan Jenner, Ross Litsey, Corey Ulmer, Amy Schlepp, Jason Schmidt, Teresa Dockter.

President Fey stated the board would adjourn into executive session to discuss negotiations strategy per NDCC 14-04-19.2.

The special meeting reconvened at 8:00am with all of the above in attendance. Motion by Ulmer to adjourn, second by Schlepp. Motion carried unanimously, meeting adjourned at 8:00am.

Teresa Dockter, Business Manager

Lyle Fey, President

MAY 1, 2025

The Ashley school board held a special meeting on May 1, 2025 at 7:00am in the conference room to discuss negotiations. Present: Lyle Fey, Jordan Jenner, Ross Litsey, Amy Schlepp, Jason Schmidt, Teresa Dockter.

President Fey stated the board would adjourn into executive session to discuss negotiations strategy per NDCC 14-04-19.2.

The special meeting reconvened at 7:32 am with all of the above in attendance. Motion by Schlepp to adjourn, second by Jenner. Motion carried unanimously, meeting adjourned at 7:32am.

Teresa Dockter, Business Manager

Lyle Fey, President

