

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, March 20, 2017
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
James Fabus, Trustee
Clark Bowman, Trustee

Guests:

Jaden Gavenda
Mike Burlingame

Jeff Rohrer, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Members Absent:

Loretta Schneider, Trustee

1.0 Call to Order

Board President Andrews called the meeting to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Loretta Schneider.

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Bowman seconded by Fabus to approve the agenda for the March 20, 2017, Regular Meeting as presented; to approve the minutes of the February 13, 2017, Regular Meeting as presented; to approve the minutes of the February 27, 2017, Special Meeting, as presented; to approve the minutes from the March 06, 2017, Special Meeting as presented; and to approve the February 2017, bills as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

6.0 Correspondence

None.

7.0 Student Council Update

Student Council Representative J. Gavenda provided the Board with an update of Student Council activities. Elections for next year will begin soon.

8.0 District Reports

Athletics – Mr. Shaw

- JV Baseball has about 14 players, Varsity Baseball 13 players, and Softball has 15 players.
- First Varsity Baseball game is March 27th at Lansing Christian. First home game is April 10th vs. Portland St. Pats.
- First JV Baseball game is April 11th vs. Breckenridge at home.
- First Varsity Softball game is April 10th vs. Portland St. Pats at home.
- Working on adding a Boys Soccer Co-op in the fall with either Ovid-Elsie or Ithaca.

PreK – 12 – Mrs. Gavenda

- Band participates in State Finals on May 4th.
- March is Reading Month; many events going on.
 - Dress-up days.
 - BINGO next Thursday, March 23rd, in the library.
 - Kindergarten Round-up – 17 students attended. Question and answer took place for the GSRP Pre-Kindergarten.
- D. Gavenda received a 2 for his solo at the band festival.
- Ms. Clark applied for a Gratiot Community Foundation Grant for 10 Ebooks. She was awarded the grant.
- C. Juhas qualified and placed 11th overall in the State archery competition.

District – Mr. Rohrer

- Civil Rights Report – the Federal Government requires this to be done. We will contract with the GIRESD to complete the report.
- Ashley 2020 – next meeting is scheduled for Tuesday, March 21, 2017, from 6:30-9:00 p.m. in the Art Room.
- April Board Meeting – Chartwells will be providing dinner before the meeting at 6:30 p.m. in the cafeteria.
- Budget Process – staff submitting supply and cost lists until May. Will need to determine student count. Budget process for next year starts in April and is completed by the June Board Meeting.
- Construction Update – bids due Tuesday, March 21, 2017, by 10:30 a.m. Construction Manager will interview low bids.
- Special Board Meeting – Wednesday, March 29, 2017, at 7:00 p.m. to accept construction bids.

- Floors – Asbestos (4 rooms)
- Gym Floor

9.0 Action Items

- **Approve JV Baseball Coach**

Motion by Hardman seconded by Fabus to approve Joe Shaw as the JV Baseball Coach.
Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **Open 2017 Debt Account at Mercantile Bank**

Motion by Wilson seconded by Hardman to approve opening a 2017 Debt Account at Mercantile Bank with Jeff Rohrer and Kurt Densmore as signers. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

10.0 New Business

- Schools of Choice – Discussion
- Food Service Contract Renewal – Discussion

11.0 Board Comments

J. Fabus inquired about contracts. Requested to have Personnel Committee meeting scheduled the same night as the Special Board Meeting – March 29, 2017, at 6:00 p.m.

12.0 Audience Participation

None.

13.0 Upcoming Events

- March 22, 2017, PD-2-hour delay. School starts at 10:00 am
- March 24, 2017, End of Marking Period
- April 3-7, 2017, Spring Break
- April 14, 2017, Good Friday – NO SCHOOL

14.0 Adjournment

The Regular Board of Education Meeting adjourned at 7:42 p.m.