

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, May 20, 2019
7:00 pm**

Members Present:

Anmarie Bradley, President
Steve Harman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Loretta Schneider, Trustee
Lynne Burlingame, Trustee

Guests:

Charles Clevenger
Gary Andrews

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

James Fabus, Trustee arrived 7:15

1.0 Call to Order

Board President Bradley called the Regular Board meeting to order at 7:05 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present

4.0 Audience Participation

5.0 Approval of Consent Agenda

Motion by Densmore seconded by Hardman to remove Action Item Superintendent's Contract then approve the May 20, 2019, agenda; change Member Hardman's vote to Abstain on Action Item Approve the approving of Steve Hardman for Boys Basketball Coach through PCMI on the April 15, 2019, Regular Meeting minutes then approve, and approve the bills for May. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

6.0 Correspondence

Thank you card from Mrs. Bontrager for Teacher and Staff Appreciation.

7.0 District Reports

- Athletics – Mr. Shaw
 - Girls Softball District, Tuesday, May 28, 4:00 pm at Carson City.
 - Boys Baseball District, Saturday, June 1, 10:00 am at Carson City.
 - Boys Golf Regional, Thursday, May 30, 8:00 am at Muskegon Country Club.

- Pre-K – 12 – Mrs. Gavenda
 - Awarded some monies to support programs
 - MEAP testing done
 - Gaming is now a interscholastic competition. The league is going to be considering adding gaming
 - Considering league scholarship this fall-I DON'T RECALL THIS-THERE WAS DISCUSSION THAT SOME COLLEGES OFFER SCHOLARSHIPS.
 - 2019-20 Handbook-WILL BE COMING
 - Senior Swingout-May 22, 7:00 pm
 - Senior Graduation-May 29, 7:00 pm. Board should arrive by 6:30 pm.

- District – Mr. Rohrer
 - Leota Long's 40 year service anniversary May 21, 2019
 - ALICE Training on May 15, 2019, went well; a few changes to be implemented
 - Discussion at Superintendent Meeting today-A new grant will help pay for additional counseling for our students. In the first year the district will pay 20% of the cost (approximately \$1,500.00) a state grant will cover the rest of the cost. . In the future most of the cost will be covered by medicade or a student's family health insurance. The GIRESD and the local school districts are teaming up with Gratiot Integrated Health Network and Isabella Citizens for Health INC to provide the service. These organizations will handle the billing.
 - Construction meeting scheduled for Wednesday, May 22, 2019, at 2:00 pm. Construction Manager Chip Hendricks, Neale Bauman, architect, Traci, Mike and Mr. Rohrer to finalize the remainder of bond monies-to fix any remaining problems/repairs

8.0 Action Items

Superintendent's Contract

The Superintendent Contract is not quite ready. Will vote on next month.

Approve Additional June Board Meeting Date

Motion by Fabus seconded by Schneider to approve an additional June Board meeting on Wednesday, June 12, 2019, if needed, and to change the June 24, 2019, Regular Meeting to Wednesday, June 26, 2019. Budget Hearing will begin at 7:00 pm and Regular Meeting will follow. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve July Organizational Board Meeting Date

Motion by Fabus seconded by Schneider to approve the July Organizational Board Meeting date to be held on July 15, 2019. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve 80% / 20% Employer/Employee Health Care Resolution

Motion by Densmore seconded by Fabus to approve the 80% / 20% Employer/Employee Health Care Resolution. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve the OE Schools Transportation Service Agreement

Motion by Burlingame seconded by Fabus to approve the OE Schools Transportation Service Agreement as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve the Purchase of a 2015 School Bus in the Amount of \$56,774 through Bond.

Motion by Hardman seconded by Densmore to approve the purchase of a 2015 school bus in the amount of \$56,774 through the bond. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve Food Service Program – Community Eligibility Program

Motion by Fabus seconded by Schneider to approve the Food Service Program – Community Eligibility Program. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve the GIRESD Board of Education Biennial Election Resolution

Motion by Hardman seconded by Schneider to designate Bradley as representative and Densmore as alternate to support Dr. Cheri Booth, Bill Henderson, and Tom Steere for a position on the GIRESD Board of Education for a term of six years, at the June 03 election. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve the GIRESD Budget

Motion by Burlingame seconded by Schneider to approve the GIRESD Budget as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Approve 12-Month Employee Contracts

- Mike Burlingame
- Deanna Hardman
- Jennifer Jason
- Leota Long
- Joseph Shaw
- Sandy Slowinski
- Brian Stehlik

Motion by Hardman seconded by Densmore to approve Mike Burlingame's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Abstain	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Burlingame seconded by Densmore to approve Deanna Hardman's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Abstain
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Schneider seconded by Fabus to approve Jennifer Jason's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Hardman seconded by Densmore to approve Joe Shaw's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Hardman seconded by Densmore to approve Leota Long's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Schneider seconded by Burlingame to approve Sandy Slowinski's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Densmore seconded by Hardman to approve Brian Stehlik's 2019-2020 contract as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

9.0 New Business

- 2019-20 Calendar is complete
- Policy prohibition of referral or assistance first reading -must be approved at August meeting
- Cash flow note
- Legislation to forgive additional snow days-if approved last day will be June 14
- End-of-Year Potluck Date June 13 @ 12:30 pm everyone is welcome

10.0 Audience Participation

11.0 Student Disciplinary Hearing

Motion by _____ seconded by _____ to go into closed session at _____, for student disciplinary hearing. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

The Board returned to open session at 9:10 pm.

Motion by Hardman seconded by Fabus to accept the closed session minutes. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Motion by Hardman seconded by Densmore to extend Student A's suspension indefinitely with the ability to apply for re-instatement for the 2019-2020 school year at the August 2019 Board of Education . Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

12.0 Executive Session – Negotiations

The Board did not go into executive session for negotiations.

Motion by Schneider seconded by Burlingame to approve the 2019-2020 academic calendar as presented. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

13.0 Board Comments

14.0 Upcoming Events

- May 22, 2019 – Senior Swingout @ 7:00 pm
- May 27, 2019 – Memorial Day – NO SCHOOL
- May 29, 2019 – Senior Graduation @ 7:00 pm

14.0 Adjournment

The Board adjourned at 9:20 p.m.