

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

Members Present:

Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Clark Bowman, Trustee
Loretta Schneider, Trustee

Guests:

Mike Burlingame

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

Members Absent:

Anmarie Andrews, President
James Fabus, Trustee

1.0 Call to Order

Vice-President Hardman called the Regular Board meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Fabus and Andrews were absent at roll call.

4.0 Audience Participation

None.

5.0 Presentation of 2016 Financial Audit - RPC

Derek Miller of RPC reviewed audit. We currently have a fund equity of \$260,959, which is a fund balance of 9.97%. We should have a fund balance between 12-18%. A 15% fund balance would be \$392,000.

6.0 Construction Update

Chip Hendrick gave the Board an update.

- Roofing will finish up after gym wrap is completed.
- Meeting on Wednesday, November 29, with the asphalt company to discuss landscaping, drainage and parking lot
- Steel wrap on gym scheduled to begin Monday, November 27th.
- Baseball field drainage will probably be completed in the spring
- The bathroom flooring contractor will return next week

7.0 Correspondence

A thank-you card was read from Karen Follett of the Ashley Methodist Church.

8.0 Approval of Consent Agenda

Motion by Densmore seconded by Bowman to approve the November 20, 2017, agenda as presented: approve the October 16, 2017, Regular Meeting minutes as presented, and approve the bills. Motion passed.

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

9.0 District Reports

- Athletics – Mr. Shaw
 - JV/Varsity Girls Basketball First Home Game is November 28
 - 9th Grade Boys Basketball First Home Game is December 05
 - JV/Varsity Boys Basketball First Game is December 05. First home game is December 12.
 - Continuing to look for football games for fall of 2018. We might be independent for a year and hopefully find a conference to join for 2019.

- Pre-K – 12 – Mrs. Gavenda
 - Professional Development – working on curriculum, aligning with other schools and teachers.
 - Received Community Foundation Grant in the amount of \$14,900.
 - Received a grant for Pre-K – 6th grade.
 - Student Council attended leadership with other Student Councils from the area. Reviewed similar problems and was able to bounce ideas around.
 - Quiz Bowl – third in the league. Everyone participated this year.
 - Model UN – currently in second place.
 - North Pole Express – Elementary decorated Festival of Trees for the 5 weeks.

- District – Mr. Rohrer
 - Staff Holiday Breakfast will be Thursday, December 14 @ 7:00 a.m.in Art Room.
 - Steve and Anmarie to bring griddles
 - Pancake mix / blueberries
 - Legislation Update – The state currently rates schools by five colors. Green is top, Lime is 4, yellow is 3. Our overall school is lime, our high school is green middle school is lime and our elementary is yellow. We did very well. Next year the state is changing the process again.
 - Mr. Rohrer will be attending Village Council Meeting in December to get permission to use the community center for our evacuation plan.

10.0 Action Items

Approve Joshua Brooks for Boys' Freshman Basketball Coach

Motion by Schneider seconded by Clark to approve Joshua Brooks for Boys' Freshman Coach. Motion passed.

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

Approval of the 2016-17 Audit

Motion by Bowman seconded by Schneider to approve the 2016-2017 audit. Motion passed.

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

Leave of Absence for Teacher

Motion by Wilson seconded by Densmore to place teacher Holly Yliatlo on unpaid leave of absence for the remainder of the 2017-18 school year following Board Policy 3161 and Article 1X(B) of the Collective Bargaining Agreement. Motion passed.

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

Leave of Absence for Support Staff

Motion by Schneider seconded by Wilson to approve Para-Pro Carolyn Arnold's request for a leave of absence for 6-12 weeks for health reasons. Motion passed.

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

11.0 Ashley 2020 Finance Committee and Enrollment Committee

- Fundraising (Finance) Committee – January 22 @ 7:00 pm
 - Board Member – Cindy Wilson
- Enrollment Committee – February 07

12.0 New Business

- Discuss compensation for Middle School & Freshman Coaches
 - Used to pay \$350 per team for 7th/8th grade coaches

13.0 Board Comments

14.0 Upcoming Events

- November 24-25 – Thanksgiving Break
- December 06 – PD 2-hr delay

15.0 Executive session for negotiations

The Board went into closed session for negotiations.

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

16.0 Adjournment

The Board of Education Regular meeting adjourned at 8:33 p.m.