

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, April 17, 2017
6:30 pm**

Members Present:

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

Guests:

Charles Clevenger
Lori Harmon
Mike Burlingame

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

Members Absent:

Loretta Schneider, Trustee

1.0 Call to Order

The Board convened in the cafeteria at 6:30 p.m. for dinner provided by Chartwells. The meeting moved to the Library at 7:00 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

5.0 Approval of Consent Agenda

Motion by Fabus seconded by Bowman to approve the agenda for the April 17, 2017, Regular Meeting as presented; to approve the minutes of the March 20, 2017, Regular Meeting as presented; and to approve the March 2017, bills as presented. Motion passed.

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

7.0 Correspondence

None.

8.0 Student Council Update

No update was given at this meeting.

9.0 District Reports

- Athletics – Mr. Shaw
 - Volleyball Coach position was posted through last Friday. Currently we have two applicants. Interviews are scheduled for Wednesday.
 - Final tumbling performance will be held in the main gym on Wednesday, April 26, 2017, at 7:00 p.m.
 - Rick Weisbarth has resigned as Varsity Football Coach. He has accepted the head coaching position at St. Charles.

At this time the Board held a conference call with Chip Hendrick to review the construction bids to be voted on tonight.

District Reports were resumed after conference call ended.

- Pre-K – 12 – Mrs. Gavenda
 - Wrapped up March is reading month. Had a carnival, popcorn, and candy.
 - Spring Break was first week in April.
 - Testing time – 3rd-7th grades still need to complete testing.
 - Working on Early Literacy – Mrs. Sologar came in.
 - Washington DC trip - April 26-30th.
 - Police dogs were here today for our lock down drill. Searched the building, hallway, and parking lot. Search was good.
 - Band Festival is May 5th.
 - Prom – May 6th at Alma College.
- District – Mr. Rohrer
 - An additional \$100 per student in foundation allowance for 2017-18 is proposed.
 - At Risk amounts may change.
 - State Aid legislation hopefully known by May.
 - Negotiations start next Monday.
 - Presented Ashley 2020 plan and results of the committee meetings. Will review and discuss. To be adopted at the May Board meeting. Mr. Rohrer should be notified if any changes.

10.0 Action Items

- **Construction Bid**

Motion by Wilson seconded by Andrews to approve Section A and Section B of the construction bids. Section B not to exceed \$757, 000.00. No action was taken on Section C. Motion approved.

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

- **Schools of Choice**

Motion by Hardman seconded by Fabus to accept students in 2017-18 for 105 and 105C Schools of Choice. Motion approved.

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

- **Food Service Contract Renewal**

Motion by Fabus seconded by Hardman to give Superintendent Rohrer the authority to renew the multi-year contract we have with Chartwells (food service). Motion passed.

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

- **Set date for July, 2017, Organizational and Regular Board Meeting**

Motion by Wilson seconded by Densmore to set the July 2017, Board Meeting for July 24, 2017. Motion passed.

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

11.0 New Business

GIRESD Biennial Election – we will need to nominate someone next month for the election.

12.0 Board Comments

It was suggested to schedule a Personnel Committee Meeting tonight.

13.0 Audience Participation

14.0 Upcoming Events

- April 23, 2017 – Band Pancake Brunch 11:00-1:00 pm
- April 26-30, 2017 – High School Washington DC Trip
- May 06, 2017 – Prom
- May 08, 2017 – Spring Band Concert / Banquet
- May 13, 2017 – Greenhouse Flower & Vegetable Sale 9:00-11:00 am
- May 13, 2017 – Flea Market & Craft Sale 10:00 am – 2:00 pm

15.0 Adjournment

The meeting adjourned at 8:21 p.m.