

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, May 15, 2017  
7:00 pm**

**Members Present:**

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

**Guests:**

Hannah Williams  
Dee Smith

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

**Members Absent:**

James Fabus, Trustee

**1.0 Call to Order**

President Andrews called the Regular Board meeting to order at 7:00 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board Members were present with the exception of James Fabus.

**4.0 Audience Participation**

**5.0 Approval of Consent Agenda**

Motion by Hardman seconded by Andrews to approve the agenda for the May 15, 2017, Regular Meeting as presented, approve the minutes from the April 17, 2017, Regular Meeting as presented, and approve bills for April 2017. Motion passed.

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

**6.0 Correspondence**

None.

**7.0 District Reports**

- Spanish Trip Presentation – Hannah Williams
  - Ms. Williams gave short presentation on the Spanish trip she would like to organize for the 2018-19 school year.
- Construction Update – Chip Hendrick
  - Mr. Hendrick distributed preliminary schedule for bond project.

Tentative time line through August. Mechanical / color items being selected at this time. Bids are due May 25<sup>th</sup>. The Board will meet May 31<sup>st</sup> at 6:00 p.m. (before graduation) in Mr. Baker's classroom located across from the HS office.

- Athletics – Mr. Shaw
  - Football interviews are scheduled for Wednesday. We currently have four applicants.
  - Baseball Districts are Tuesday, May 30, at 4:00 p.m. at Fulton, vs. Wyoming Potter House Christian.
  - Softball Districts are Saturday, June 03, at 10:00 a.m. at Fulton, vs. Vestaburg.
  
- Pre-K – 12 – Mrs. Gavenda
  - Senior Swingout – May 24, 2017, at 7:00 p.m.
  - Graduation – May 31, 2017, at 7:00 p.m.
  - Washington DC trip went well. Kids had a good time.
  - Joe Shaw applied and received a grant for a mobile AED machine to take out to concession stand / football field.
  - Friday, May 12<sup>th</sup> was ride your bike to school day. A bike rodeo was held at the end of the day. Next year more funds should be available for more activities and helmets.
  - Our band went to State Festival and received an overall two rating. Twelve students went and they sounded amazing.
  - The State Journal Top Graduates Section went out yesterday. This will be featured in Sunday's edition of the paper.
  - Alma College students coming in to work with high school students. They will be doing some taste testing as well as other activities.
  - Flea Market, Craft Sale, and Flower Sale all went very well this past Saturday, May 13.
  - Discussed Elementary Handbook changes. HS handbook changes not completed yet. Also discussed some changes in the Athletic Handbook.
  
- District – Mr. Rohrer
  - Superintendent's Evaluation was distributed to Board members. They were asked to take it home and fill it out and they would go over it at the next Board meeting.
  - Budget Update – discussed potential reductions, expense increases and the unknown.
  - Proposed Legislation changes – discussed MPSERS, State Aid, liabilities.
  - Year-end potluck scheduled for Thursday, June 08, 2017, at 12:30 p.m. Will be grilling hot dogs, hamburgers, and pre-cooked chicken breast. Bring a dish to pass.
  - Negotiations – will go into executive session later in meeting.
  - Pre-K 2017-18 – discussed 16 slots for GSRP and an additional 8 tuition based slots
  - Technology Update – discussed during budget update

**8.0 Action Items**

- **GIRESD Biennial Election Resolution**

Motion by Hardman seconded by Bowman to approve to approve the GIRESD Board of Education Biennial Resolution. Motion approved.

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

- **GIRESD Budget Resolution**

Motion by Hardman seconded by Wilson to approve the GIRESD General Fund Operating Budget resolution for the 2017-18 school year. Motion passed.

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

- **2017-18 Hot Lunch Prices**

Motion by Bowman seconded by Densmore to approve the 2017-18 hot lunch prices as follows. Motion passed.

FULL PAY

Elementary	Jr. High/High School	Adult Lunch - \$3.25
Breakfast: FREE	Breakfast - FREE	
Lunch - \$2.15	Lunch - \$2.40	

REDUCED

Elementary	Jr. High/High School
Breakfast - FREE	Breakfast - FREE
Lunch - \$.40	Lunch - \$.40

Milk - \$.50

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

- **Adoption of Ashley 2020**

Motion by Wilson seconded by Hardman to approve the Strategic Plan Ashley 2020 as presented. Motion passed.

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

- **Approve Varsity Volleyball Coach**

Motion by Hardman seconded by Densmore to approve Chris Martin as the Varsity Volleyball Coach for the 2017-18 school year pending fingerprinting check. Motion passed.

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

- **Student Services Coordinator Duties and Salary for 2017-18.**

Motion by Wilson seconded by Densmore to approve the proposal of new duties and salary of the Student Services Coordinator for 2017-18. Motion passed.

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

- **State Aid Note**

Deferred until the June 26, 2017, Board of Education Meeting.

- **2017-18 Academic Calendar**

Motion by Bowman seconded by Wilson to approve the academic calendar for 2017-18 as negotiated with the AEA. Motion passed.

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

- **Teacher Resignation**

Motion by Hardman seconded by Wilson to accept, with regret, the resignation of Mr. Craddock. Motion passed.

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

- **Construction Manager Contract**

Motion by Wilson seconded by Hardman to give Mr. Rohrer the authority to sign the Construction Managers contract. Motion passed.

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

**8.1 Approve the 2018-19 Spanish Trip**

Motion by Densmore seconded by Hardman to approve the Spanish trip to take place during the 2018-19 school year. Motion passed.

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

**9.0 New Business**

- Possible meeting to accept bids for the gym floor.
- Wellness Policy
  - To be voted on in June.
- Cardiac Response Plan Policy
  - To be voted on in June
- Student Handbook
  - Reviewed changes to elementary handbook. To be voted on in June.
- Spanish Trip
  - Approved under Action Items.
- Proposed Athletic Code
  - To be voted on in June
- Football Coach Interviews
  - Scheduled for Wednesday, May 17.
- Annual Non-Union Contract
  - 2017-18 contracts will be brought to June meeting for Board signatures

**10.0 Board Comments**

None

**11.0 Audience Participation**

None

**12.0 Executive session for the purpose of negotiations**

Motion by Bowman seconded by Densmore to go into Executive Session. Motion passed.

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

Motion by Hardman seconded by Bowman to accept Executive Session minutes. Motion passed.

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

### **13.0 Upcoming Events**

- May 17, 2017 – MS Rewards Trip – Lansing Lugnuts Game
- May 17, 2017 - HS Awards Banquet @ 6:00 p.m.
- May 19, 2017 – HS Rewards Trip – Mackinaw Island
- May 24, 2017 – Senior Swingout @ 7:00 p.m.
- May 26, 2017 – PTO Elementary Field Day
- May 29, 2017 – Memorial Day – NO SCHOOL
- May 31, 2017 – Senior Graduation @ 7:00 p.m.
- June 02, 2017 – MS Awards Ceremony @ 9:00 a.m.
- June 08, 2017 – Elementary Awards Ceremony @ 9:00 a.m.
- June 08, 2017 – Semester Exams – Students dismissed @ 11:30 a.m.
- June 08, 2017 – Staff Year-End Potluck Lunch @ 12:30 p.m.
- June 09, 2017 – Semester Exams – Students dismissed @ 11:30 a.m.
- June 09, 2017 – Last day for students and teachers

### **14.0 Adjournment**