

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, April 16, 2018
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Vice-President
Kurt Densmore, Treasurer
James Fabus, Trustee
Loretta Schneider, Trustee
Lynne Burlingame, Trustee

Guests:

Mike Burlingame
Charles Clevenger
Bruce Andersen

Jeff Rohrer, Superintendent
Traci Gavenda, Principal

Members Absent:

1.0 Call to Order

Board President Andrews 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 at roll call.

4.0 Audience Participation

None.

5.0 Correspondence

Thank you card was read from the AEA.

6.0 Approval of Consent Agenda

Motion Densmore seconded by Fabus to approve the April 16, 2018, agenda as presented; to approve the regular meeting minutes for March 19, 2018, as presented and to approve the bills for April 2018. Motion passed.

Andrews - Yes
Burlingame - Yes
Densmore - Yes
Fabus - Yes

Hardman - Yes
Schneider - Yes
Wilson - Yes

7.0 District Reports

Athletics – Mr. Shaw (absent)

- Ron Koppelerberger, Cross Country Coach resigned for next year.
- Paying Jr. High coaches \$300 a season

Pre-K – 12 – Mrs. Gavenda

- Adding some electives next year – FFA, Environmental Science
- Testing-9th, 10th, 11th grades
- Seniors did community service
- Testing in full swing – 5-8th grades, a large amount of testing
- Safe Routes to School providing incentives for K-8th grades
- Elementary celebrating recognition from Mackinaw Center

District – Mr. Rohrer

- Discussed new evaluation for schools.
 - Ashley High School is highest in the county at 85%/86%
 - Article will be on front page of Gratiot County Herald this week

8.0 Action Items

a. Approve Principal Contract

Motion by Hardman seconded by Schneider to extend the Principal, Traci Gavenda’s contract through June 30, 2021. Motion passed.

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

b. Ratify 2018-19 Calendar

Motion by Densmore seconded by Fabus to ratify the 2018-19 school year calendar as negotiated with the AEA. Motion passed.

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

c. Construction Projects – tentative

d. May Meeting Change

Motion by Hardman seconded by Densmore to move the May 21, 2018, meeting to May 14, 2018. Motion passed.

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

e. Schedule an Additional June Meeting (June 11)

Motion by Hardman seconded by Fabus to add an additional meeting to June (June 11 @ 7:00 pm). Motion passed.

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

f. Schedule July Meeting (July 9th or July 30th).

Motion by Wilson seconded by Burlingame to set the July meeting to July _____. Motion passed.

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

g. Schools of choice 2018-2019

Motion by Wilson seconded by Hardman to accept students for the 2018-19 school year through the 105 and 105c schools of Choice Program. Motion passed.

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

9.0 New Business

a. Making up lost day(s) at end of year

- Over our 6 days allowed. Will need to make up days at the end of the year.

- b. Sign for Building
 - Look at choices and seek additional quotes from other companies to compare.
 - Committee to be developed to review quotes on May 1st or 2nd so we can move forward with project. Board members Andrews and Wilson to set on committee.

- c. Board Elections
 - November 2018 election
 - Deadline to file is July 24 at 4:00 p.m. at the County Clerks Office

- d. Budget 2018-19
 - Phone system
 - Copier
 - Additional Pre-School Class
 - Storage – discussed Kremer’s units across street from school
 - Mower – discussed in fundraising committee meeting

- e. Construction
 - Summer projects

- f. Policies – Second Reading
 - 3139A – Teacher Discipline
 - Cash Management of Grants
 - Conflict of Interest
 - Cost Principles
 - Grant Funds
 - Travel Payment & Reimbursement
 - Wellness policy update

- g. Supervisor and Secretary Contracts for May agenda

- h. Superintendent Contract
 - May 2nd @ 7:00 pm or May 11th @ 7:00 pm

11.0 Audience Participation

None

12.0 Board Comments

Steve has tiled and still waiting for things to settle. He has stayed within budget.

13.0 Upcoming Events

- April 18, 2018 – 2-hr delay – Professional Development
- May 7-12, 2018 – Teacher & Staff Appreciation Week
- May 12, 2018 – Annual Flower and Craft Sale

14.0 Adjournment

The Board of Education Regular meeting adjourned at 8:15 p.m.