

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, May 14, 2018
8:00 pm**

Members Present:

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

Guests:

Cathy Rayburn, GIRESD
Mike Burlingame
Adrian Cervini
Dee Smith

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

Members Absent:

James Fabus, Trustee

1.0 Call to Order

Board President Andrews called the Regular Board meeting to order at 8:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Jim Fabus.

4.0 Audience Participation

None.

5.0 Correspondence

Thank you card for Teacher & Staff Appreciation from Mrs. Bontrager and congratulatory cards from Lion's Club and former Alumni Beverly Huss on Ashley's recent high rating and ranking from the Department of Education.

6.0 Approval of Consent Agenda

Motion by Densmore seconded by Burlingame to approve the May 14, 2018, agenda with the addition of Action Item G. Accept Resignation of Girls Basketball Coach; approve minutes of the April 16, 2018, Regular Meeting; and approve the May bills. Motion passed.

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

7.0 Bryan Melville - Service to District

Bryan is retiring at the end of May 2018. He was presented with a clock recognizing his 16 years of service to the Ashley School District.

8.0 Cathy Rayburn - Health Award Presentation

Cathy from the GIRESD explained there were twelve K-6th schools picked from the state to receive the Health Award. The teaching by different staff of healthy eating, physical activity and tobacco use were done from June 2017-December 2017. Our pre-test went up 12%/16% which qualified us for a \$4000 grant that was used for tumbling mats. Cathy presented Ashley Schools with the Silver Award from the State.

9.0 Tina Travis - Gratiot County Community Foundation Presentation

Tina has talked with Roger Keck regarding a grant that is being written by the Village and is due June 01, 2018.

10.0 District Reports

Athletics — Mr. Shaw

- See attached sheet

Pre-K - 12 - Mrs. Gavenda

- Two acts from Ashley performed but did not advance .
- Plant & Craft sale went well. Line for plant sale started forming at 7:20 am.
- Senior Project — cleaned up the school grounds
- Academic Athletic Banquet (MSAC League) - required 3.5 GPA
- Spring Concert - May 14 — awesome job.
- Bike to School Day - Friday, May 18
- Posting the English position (Mr. Melville)
- Senior Swingout - May 23 @ 7:00 pm
- Senior Graduation - May 30 @ 7:00 pm
- Working on next years schedule — adding Environmental Science as an elective

District Mr. Rohrer

- Construction Update — hasn't changed much since last month
- Drainage issues
- Hot water tanks by bathroom
- Locker rooms

- Waiting for final numbers / change orders
- Superintendent Evaluation - June 11
- Picture for Board
- Hot Lunch Prices will stay the same for 2018-19
- End-of-year Staff Potluck - June 07 @ 12:30 pm

11.0 Action Items

- A. Consider a recommendation to confirm the discontinuance of teacher employment.

Motion by Hardman seconded by Densmore to pass the Resolution to discontinue the employment of teacher Holly Ylitalo due to abandonment of position (Resolution attached). Motion passed.

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

- B. Adopt resolution supporting or disapproving the 2018-19 GIRESD General Fund Budget.

Motion by Burlingame seconded by Schneider to support the GIRESD 2018-19 GIRESD budget as presented. Motion passed.

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

- C. Approve Food Service Management Company (FSMC) Contract Renewal

Motion by Hardman seconded by Densmore to approve the Food Service Management Company Contract Renewal. Motion passed.

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

D. Adopt Policies

Motion by Schneider seconded by Densmore to adopt the following policies. Motion passed.

- 3139A - Teacher Discipline
- Cash Management of Grants
- Conflict of Interest
- Cost Principles
- Grant Funds
- Travel Payment & Reimbursement
- Wellness Policy Update

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

E. Approve Supervisor / Secretary Contracts for 2018-19

i. Mike Burlingame

Motion by Hardman seconded by Densmore to approve Mike Burlingame's contract for the 2018-19 school year. Motion passed.

Andrews	Yes	Hardman	Yes
Burlingame	Abstain	Schneider	Yes
Densmore	Yes	Wilson	Yes
Fabus	Absent		

ii. Jennifer Jason

Motion by Schneider seconded by Wilson to approve Jennifer Jason's contract for the 2018-19 school year. Motion passed.

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

iii. Joe Shaw

Motion by Densmore seconded by Hardman to approve Joe Shaw's Athletic Director contract for the 2018-18 school year. Motion passed.

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

iv. Deanna Hardman

Motion by Densmore seconded by Schneider to approve Deanna Hardman's contract for the 2018-18 school year. Motion passed.

Andrews	Yes	Hardman	Abstain
Burlingame	Yes	Schneider	Yes
Densmore	Yes	Wilson	Yes
Fabus	Absent		

v. Sandy Slowinski

Motion by Hardman seconded by Densmore to approve Sandy Slowinski's contract for the 2018-18 school year. Motion passed.

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

F. Superintendent Contract

Motion by Hardman seconded by Densmore to approve Jeff Rohrer's contract for one more year. Motion passed.

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

G. Resignation of Girls Varsity Basketball Coach

Motion by Densmore seconded by Schneider to accept resignation of Steve Hardman, Varsity Girls Basketball Coach. Motion passed.

Andrews	Yes	Hardman	Abstain
Burlingame	Yes	Schneider	Yes
Densmore	Yes	Wilson	Yes
Fabus	Absent		

12.0 New Business

- A. 2018-19 Athletic Code Proposed Changes
- B. Board Elections
 - i. November 2018 election
 - ii. Deadline to file is July 24 at 4:00 pm
- C. Construction
 - i. Signs - received a better price for E&S Graphics, \$2,000 less

13.0 Audience Participation

Mr. Cervini - Alumni Band at 5:00 pm on Sunday, May 20.

14.0 Board Comments

None

15.0 Upcoming Events

See attached list.

16.0 Student Disciplinary Hearing Executive Session

Motion by Hardman seconded by Burlingame to go into Executive Session at 9:05 pm for student disciplinary hearing. Motion passed.

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

Executive Session concluded at 10:10 pm. Returned to open session.

Motion by Densmore seconded by Schneider to accept the Executive Session minutes.
Motion passed.

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

17.0 Vote on Student Discipline

Motion by Schneider seconded by Burlingame to expel Student A. After one year (August 01, 2019), Student A may petition the Board for reinstatement if he has met the following conditions. Motion passed.

- Total of 18 credits
- No drug issues
- Evidence that Student A has done something to turn things around.

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

18.0 Adjournment

Meeting adjourned at 10:20 pm.