

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, February 11, 2019  
7:00 pm**

**Members Present:**

Anmarie Bradley, President  
Steve Hardman, Vice-President  
Kurt Densmore, Treasurer  
James Fabus, Trustee  
Lynne Burlingame, Trustee

**Guests:**

Jeff Rohrer, Superintendent  
Traci Gavenda, Principal

**Members Absent:**

Cindy Wilson, Secretary  
Loretta Schneider, Trustee

**1.0 Call to Order**

Board President Bradley called the Regular Board meeting to order at 7:05 p.m.

**2.0 Pledge of Allegiance**

**3.0 Board Member Recognition Month**

Board members were recognized in January for Board Member Recognition Month.

**4.0 Roll Call**

All Board members were present with the exception of Cindy Wilson and Loretta Schneider.

**5.0 Audience Participation**

None

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by Fabus to approve February 11, 2019, agenda as presented; approve the January 14, 2019, minutes as presented and approve the bills for February. Motion passed.

Bradley	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Absent
Densmore	-	Yes	Wilson	-	Absent
Fabus	-	Yes			

**7.0 Correspondence**

None

## 8.0 District Reports

### Athletics – Mr. Shaw

- Volleyball interviews scheduled for February 20, 2019.
- League Meeting – Joe and Mrs. Gavenda attended
  - Potential for new league
  - Eight-man football wanting a new league
  - Four teams interested
  -

### Pre-K – 12 – Mrs. Gavenda

- Semester exams are done and we are 4-5 days into the new semester.
- Archery Team – Gibby Jason qualified for State
- Solo Ensemble
- Geography Bee winners – Gibby, Luke, Logan. Gibby competed at next level.
- FFA – moving along
- Mrs. Gavenda applied for Gratiot community Foundation Grant for books, music and STEAM
- Battle of the Fans with Merrill

### District – Mr. Rohrer

- Construction Update
  - Parking lot concerns
    - Core samples – redoing some of the lot
  - Roof Inspection
    - Ladder fixed
  - Boys bathroom fixed
  - Sidewalks south side of HS gym fixed
  - Wrestling area above Tech Room
  - Lockers replaced with some that were bought
  - Bus purchase
  - Old band building roof
  - Repair old shop building?
- GIRESD Board Meeting @ Winding Brook
  - Good information / presentations
  - Board members are encouraged to attend
- There is currently a situation with a parent that could possible escalate tomorrow

## 9.0 Action Items

### **METS Transportation Human Resources Contract**

Motion by Burlingame seconded by Fabus to approve the METS Transportation Human Resources Contract. Motion passed.

Bradley	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Fabus	-	Yes			

**Budget Revision**

Motion by Fabus seconded by Hardman to approve the amended budget as presented: Revenues \$2,852,888; Expenditures \$2,835,744. Motion passed.

Bradley	- Yes	Hardman	- Yes
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Absent
Fabus	- Yes		

**10.0 New Business**

- Update Reduction Policy – per lawyers
- Make up days for weather
  - Thirteen snow days taken, six days forgiven. State may grant another three days forgiven. This leaves 4 days to make up in June.
- Pre-labor day start option – county has been given opportunity for a pre-Labor Day start date.
- Athletic Spectators

**11.0 Audience Participation**

None

**12.0 Board Comments**

None

**13.0 Upcoming Events**

- Friday, February 15, 2019, Mid-Winter Break – NO SCHOOL
- Monday, February 18, 2019, Mid-Winter Break – NO SCHOOL
- Wednesday, February 27, 2019 – PD2-hr delay school starts at 10:00 am
- Thursday, March 07, 2019, PT Conferences – students dismissed at 11:30 am
- Wednesday, March 13, 2019 – PD2-hr delay school starts at 10:00 am

**14.0 Adjournment**

The Board of Education Meeting was adjourned at 8:06 pm.