

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, July 20, 2009  
7:00 pm  
(Immediately following the Organizational Meeting)**

**Members Present:**

Anmarie Andrews, President  
Ron Koppleberger, Vice-President  
Cindy Wilson, Secretary  
Melissa Payne, Treasurer  
Allen Burk, Trustee  
Pat Wilk, Trustee

Tim Hughes, Superintendent  
Tom Saylor, Principal

**Members Absent:**

Annette O'Dell, Trustee

**1.0 Call to Order**

Newly elected president, Anmarie Andrews called the July 20, 2009, Regular Board Meeting to order at 7:11 p.m.

**2.0 Pledge of Allegiance**

The Pledge of Allegiance was done at the Organizational Meeting.

**3.0 Roll Call**

All Board members were present with the exception of Annette O'Dell.

**4.0 Audience Participation**

None.

**5.0 Approval of Consent Agenda**

Recommended Action: The board approves the consent agenda items, as presented:

1. Approve the board agenda for the July 20, 2009, meeting, as presented or amended.
2. Approve the board minutes from the June 15 Budget Hearing, June 15 regular meeting, and June 29 special meeting, as presented or corrected.
3. Approve bills payable for June 2009, in the amount of \$252,612.14 - General Fund, \$8,620.70 - Hot Lunch Fund, and \$6,766.65 - Athletic Fund, for a total of \$267,999.49, as presented or amended.

Motion by Allen Burk seconded by Melissa Payne to approve the board agenda for July 20, 2009, regular board meeting as presented, the board minutes from the June 15, 2009, Budget Hearing, the minutes from the June 15, 2009, regular meeting, the minutes from the June 29, 2009, special meeting and the bills payable for June 2009. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

- General Fund-Revenue for June 2009, was \$323,787.57 with Expenditures of \$252,612.14
- General Fund-YTD Revenue \$2,622,937.95 with YTD Expenditures of \$3,039,382.13
- Hot Lunch Fund-Revenue for June 2009, was \$10,195.06 with Expenditures of \$8,620.70
- Hot Lunch Fund- YTD Revenue \$138,153.18 with YTD Expenditures of \$133,942.64
- Athletic Fund- Revenue for June 2009, was \$75.00 with Expenditures of \$6,766.65
- Athletic Fund-YTD Revenue was \$24,812.38 with YTD Expenditures of \$87298.35

## 6.0 Correspondence

### 7.0 District Reports

Athletics – Mr. Holloway (see attached)

- Athletic Handbook – see highlighted portions for the new changes. Will vote on changes at the August 17, 2009, regular board of education meeting.

PreK – 12 – Mr. Saylor

- Mr. Saylor distributed handbooks for the elementary, middle school, high school, and alternative education teachers. Changes are highlighted. Will vote on changes at the August 17, 2009, regular board of education meeting.

District – Mr. Hughes

- Possible school funding cuts from the state.
- Landscaping being done out front of the Central Office.

### Action Items:

### 8.0 Approve Insurance Provider

Over the past month we have been soliciting bids on the district's insurance policies. We have received quotes from three bidders.

Recommended Action: The board accepts the bid from the lowest bidder for the 2009-2010 school year.

Motion by Allen Burk seconded by Pat Wilk to authorize the Superintendent to purchase the district's insurance policies for the 2009-2010 school year in the amount of \$15,038.00. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**9.0 Contracts for 12 Month Employees**

The board has taken action to approve a 1% increase in wages for salaried 12 month employees. Contracts for Mr. Saylor, Gerald Wallen, Mr. Holloway and I should be approved for the coming school year. I have no recommendation for changes at this time.

Recommended Action: The board approves recommended contracts for 12 month salaried employees.

Motion by Allen Burk seconded by Ron Koppleberger to approve the recommended contracts for 12-month salaried employees. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**10.0 Wage Adjustment**

Last month the board approved a 1% increase for all salaried employees. We currently have two employees who are hourly and I will provide you with a recommendation at the board meeting to bring them in line with other district employees.

Recommended Action: The board approves the recommended wage adjustments for Sandy Slowinski and Renae Larsen for the 2009-2010 school year.

Motion by Allen Burk seconded by Melissa Payne to approve the recommended wage adjustments of \$.50/hr for Sandy Slowinski and Renae Larsen for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**11.0 Resolution for School Bond Loan Fund (Attachment A)**

It is necessary to borrow from the School Bond Loan Fund to make our full bond payment due November 1<sup>st</sup>. Attached is the resolution which needs to be adopted.

Recommended Action: The board adopts the Resolution to borrow for the School Bond Loan Fund for the 2009-2010 school year.

Motion by Allen Burk seconded by Ron Koppleberger to adopt the Resolution to borrow for the School Bond Loan Fund for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**12.0 Resolution for State Aid Loan (Attachment B)**

It is necessary for the district to borrow against our state aid once again this year. I have completed an analysis of the cash flow of the district and Thrun has provided a completed resolution.

Recommended Action: The board adopts the Resolution to borrow against the state aid payments for the 2009-2010 school year.

Motion by Allen Burk seconded by Pat Wilk to adopt the Resolution to borrow against the state aid payments in the amount of \$550,000 for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**13.0 School Breakfast / Lunch / Milk Prices**

Annually the board reviews and establishes pricing for the coming year for the Food Service program including Breakfast, Lunch and Milk prices.

Recommended Action: The board approves Breakfast, Lunch and Milk prices at the current level for the 2009-2010 school year.

Motion by Allen Burk seconded by Melissa Payne to approve Breakfast, Lunch, and Milk prices at the current level for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**14.0 Athletic Passes/Ticket Prices**

Annually the board establishes prices for athletic passes and ticket prices.

Recommended Action: The board establishes the following rates for the 2009-2010 school year: The league is not recommending any changes in ticket prices.

Family Season Pass: \$105.00

Adult Season Pass: \$40.00

Student Grade 7-12 Season Pass: \$30.00

Student Grade K-6 Season Pass: \$25.00

Varsity Events: \$5.00

JV Events: \$5.00

Jr High Events: \$3.00

Motion by Allen Burk seconded by Cindy Wilson to approve the current prices for athletic passes and ticket prices for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**15.0 Pre-Kindergarten Tuition Rate**

There is a looming possibility that we will not receive any funding for the Pre-K program due to a cut at the state level. If this holds true, we will need to look at operating this program solely on tuition. It is unclear at this time if the funding will be reinstated. Currently the tuition rate is \$15.00 per day.

Recommended Action: The board establishes a tuition rate of \$25.00 per day for students enrolled in the Pre-K program for the 2009-2010 school year.

Motion by Allen Burk seconded by Cindy Wilson to establish a tuition rate of \$25.00 per day for students enrolled in the Pre-K program for the 2009-2010 school year. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**16.0 Other (any additional items)**

**16.1 Resignations of coaches.**

Motion by Pat Wilk seconded by Melissa Payne to accept the resignation of Kelly Shaw as Boys Varsity Baseball coach, Bill Cartwright as Girls Varsity Basketball coach, and Mike English as Boys Varsity Basketball coach. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

**16.2 Hiring of coach.**

Motion by Pat Wilk seconded by Melissa Payne to accept the hiring of Mike English as Girls Varsity Basketball coach. Motion passed.

Andrews	- Yes	O'Dell	- Absent
Burk	- Yes	Payne	- Yes
Kimmel	- Yes	Wilson	- Yes
Koppleberger	- Yes		

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**17.0 Board Comments**

None.

**18.0 Adjournment**

The meeting adjourned at 9:18 pm.