

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, April 15, 2013
7:00 pm**

Members Present:

Anmarie Andrews, President
Pat Wilk, Vice-President @ 7:09 pm
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Steve Hardman, Trustee
Tom Fabus, Trustee
James Fabus, Trustee

Guests:

Carl Wilson
Sue Peterson
Connie Stehlik

Tim Hughes, Superintendent
Michael Allison, Principal

Members Absent:

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Board member Wilk who arrived at 7:09 pm.

4.0 Audience Participation

None.

5.0 Student Recognition

Mr. Allison and the Elementary Staff presented the students receiving top recognition for Accelerated Reader points during the March is Reading Month competition.

6.0 Approval of Consent Agenda

Motion by Steve Hardman seconded by Jim Fabus to approve the board agenda for the April 15, 2013, meeting as presented, approve the board minutes from the March 16, regular meeting as presented, approve bills payable for April 2013, in the amount of \$185,886.95 - General Fund, and \$10,145.58 - Hot Lunch Fund, for a total of \$196,032.53, as presented, and accept Derek Stoneman's resignation as boys Varsity Basketball coach. Agenda item 8.1 NHS presentation was also added to the agenda. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Absent
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

- General Fund-Revenue for Mar 2013, was \$282,477.48 with Expenditures of \$185,886.95
- General Fund-YTD Revenue \$1,384,573.99 with YTD Expenditures of \$1,736,989.94
- Hot Lunch Fund-Revenue for Mar 2013, was \$548.92 with Expenditures of \$10,145.58
- Hot Lunch Fund- YTD Revenue \$51,505.20 YTD Expenditures of \$

7.0 Correspondence

8.0 Student Body Recognition

The student body representative was not present at the meeting.

8.1 NHS Presentation

Carl Wilson handed out invitations to all Board Members to attend the Academic Banquet on May 15, 2013, at 6:00 p.m.

9.0 District Reports

Athletics & PreK – 12 – Mr. Allison

Mr. Allison updated the Board on athletic and Pre-K-12 events.

Athletics:

- Four ballgames cancelled due to weather
- Scheduled to play at MPSH on Tuesday.

Pre-K-12

- 1st Priority – develop outstanding young men and women. Make all feel welcome and supported in our school community.
- End of year events/awards – learning until the end of the year.

District – Mr. Hughes

Mr. Hughes updated the Board on District events.

- Negotiations began this past week.
- Need to work on getting students to take testing more seriously.
- Michigan curriculum changing a bit.
- State Aid is still an issue. After all the programs and incentives it was determined no increase would be given.
- With the resignation of Derek Stoneman, the Boys Varsity Basketball Coaching position will be posted this week.
- Will need to make up one day at the end of the year. No decisions have been made at this time.

Action Items:

10.0 Budget Amendment

This budget revision is necessary to align with the Deficit Elimination Plan (DEP) that we filed earlier in the year. We have been working to align all of our budgets to more accurately forecast our financial position. We continue to believe we will emerge from our deficit at the end of next year.

Motion by Tom Fabus seconded by Pat Wilk to approve the Budget Amendment. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Yes
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

11.0 Approve Deficit Elimination Plan

This revision to our DEP is at the suggestion of the state monitor. They advised us to make the revision to receive formal approval of our plan.

Motion by Tom Fabus seconded by Jim Fabus to approve the DEP as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Yes
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

12.0 Superintendent's Evaluation

At the March Board meeting the Superintendent's evaluation was tabled until April's meeting. Closed session is requested for the superintendent's evaluation.

Motion by Pat Wilk seconded by Steve Hardman to meet in closed session under section 8 (a) of the Open Meetings Act, for the purpose of periodic evaluation of the Superintendent. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Yes
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

The board adjourned at 7:45 pm to closed session.

The board reconvened at 8:55 pm to open session.

13.0 Accept Superintendent's Evaluation

Motion by Pat Wilk seconded by Kurt Densmore to accept the Superintendent's Evaluation. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Yes
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

Discussion Items:

14.0 Board Comments

- Painting of the gym – waiting for them to get back.
- Dug outs are looking pretty beat up. They need to be painted, roofs need to be re-shingled, there are holes in the siding.
- Meeting at Ithaca Community Center regarding monies that deal with 4H, Community Center, etc.
- No more sidewalk information available.

15.0 Adjournment

The meeting adjourned at 8:58 pm.