

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, August 20, 2012
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Melissa Payne, Treasurer
Pat Wilk, Vice-President
James Fabus, Trustee
Thomas Fabus, Trustee

Guests:

Dawn Wirt
Lisa Cano
Amber McAllister
Heather Jelinek
Sue Peterson

Tim Hughes, Superintendent
Michael Allison, Principal
Zach VanDuinen, Athletic Director

Members Absent:

Steve Hardman, Trustee

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:03 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Steve Hardman.

4.0 Audience Participation

Lisa Cano wanted discussion regarding bussing to and from school for children that will be in day care. This was moved to a discussion item.

5.0 Approval of Consent Agenda

Motion by Pat Wilk seconded by Melissa Payne to approve the August 20, 2012, agenda as amended, adding item 7.1 Childcare Bussing to the agenda, to approve the minutes from the July 16, 2012, Organizational Meeting, the minutes from the July 16, 2012, Regular Meeting, and the bills payable for August 2012, in the amount of \$251,682.98 as presented. Motion passed.

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

- General Fund-Revenue for July 2012, was \$90,442.04 with Expenditures of \$251,682.98
- General Fund-YTD Revenue \$90,442.04 with YTD Expenditures of \$251,682.98
- Hot Lunch Fund-Revenue for July 2012, was \$548.92 with Expenditures of \$0.00
- Hot Lunch Fund- YTD Revenue \$548.92 YTD Expenditures of \$0.00

6.0 Correspondence

A thank you note was read from Megan Burk for the Maurice Buckingham Scholarship Award.

7.0 District Reports

Athletics – Mr. VanDuinen

- Fall sports have begun.
- First football game is scheduled for Friday, August 24th.
- Volleyball is underway. Parents are transporting players to tournaments.

Pre-K – 12 – Mr. Allison

- Excited about September 4th – first day of school and about the first football game on Friday.
- Quality changes happen slowly.

District – Mr. Hughes

- Pre-school funding – two days per week.
- 15 funded spots at \$3400 per child.
- Alumni Association changed to Ashley Community Association. Steve Hardman absent so no update at this time.
- Will have enough players to have a middle school volleyball team. At this time not looking like enough interest in middle school basketball but will continue to assess.
- September 7th – community tailgate at 5:00 p.m. – Board and Community Association

7.1 Childcare Bussing

Lisa Cano and Dawn Wirt are providing daycare before and after school in licensed daycare. Lisa has requested transportation for her students to and from school. It was discussed that bussing be for licensed daycares only – Village Little People (Dawn Wirt) and Bear Haven (Lisa Cano).

Action Items:

8.0 MSAC Constitution – (Action tabled at last meeting)

At the July meeting, Mr. Allison presented an updated Mid-State Activities Conference Constitution with changes highlighted for your review. The board tabled action on the motion to approve the Constitution as presented. If the board is OK with the changes it is recommended that the board approve the changes as presented. The original motion was moved by Pat and seconded by Jim to approve the Constitution with changes. A motion to table the vote was made by Pat and seconded by Steve.

Motion by Pat Wilk seconded by Jim Fabus to approve the MSAC Constitution with changes. Motion passed.

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

9.0 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 1st. Attached is the resolution which needs to be adopted.

Motion by Melissa Payne seconded by Pat Wilk to adopt the Resolution to borrow for the School Bond Loan Fund for the 2012-2013 school year. Motion passed.

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

10.0 Approve Hiring of 4th Grade Teacher

The hiring committee that reviewed and interviewed several applicants for the vacant elementary position unanimously selected Amber McAllister as our new 4th grade teacher. Pat Wilk represented the board on the committee, and provided his perspective.

Motion by Tom Fabus seconded by Pat Wilk to approve the committee's recommendation to hire Amber McAllister as our new 4th grade teacher. Motion passed.

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

11.0 Approve Hiring of Junior Varsity Volleyball Coach

It is the recommendation of Mr. VanDuinen and Casey Hilts that Liza Gross be hired as JV Volleyball Coach for the 2012 Season.

Motion by Pat Wilk seconded by Jim Fabus to approve the hiring of Liza Gross as Junior Varsity Volleyball coach. Motion passed.

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

12.0 Approve MHSAA Resolution – (Attachment B)

Annually the Board of Education must adopt a resolution to join MHSAA.

Motion by Pat Wilk seconded by Jim Fabus to adopt the resolution to join MHSAA for the 2012-2013 school year. Motion passed.

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

13.0 Approve Student Handbooks

Mr. Allison has revised the Student Handbooks for the 2012-2013 school year. Major changes regarding dress code, cell phones, bell times and line up for both middle school and high school.

Motion by Tom Fabus seconded by Pat Wilk to approve the handbooks as presented. Motion passed.

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

14.0 Non-Homestead Millage Renewal – (Attachment C)

The board will need to renew our 18 mills on non-homestead property which will expire this year. The ballot language and resolutions is included for your review.

Motion by Melissa Payne seconded by Tom Fabus to adopt the resolution to renew the 18 mills on non-homestead property for four years for the November 6, 2012, election.

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

Discussion Items:

15.0 Board Comments

Ashley Community Association – 18x24 personalized yard sign for \$20.

16.0 Adjournment

The meeting adjourned at 8:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.