

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, January 16, 2017
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
James Fabus, Trustee
Clark Bowman, Trustee
Loretta Schneider, Trustee

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

Guests:

Charles Clevenger
Mike Burlingame
Sarah Frisbie
Lori Harmon
Sandy Slowinski – Administer Oath of Office

Members Absent:

1.0 Call to Order

Board President Andrews called the meeting to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Oath of Office

Sandy Slowinski, Notary, administered the Oath of Office to re-elected Board Members, Anmarie Andrews, Kurt Densmore, and Jim Fabus and to newly elected Board Member Loretta Schneider.

4.0 Roll Call

All Board members were present.

5.0 Election of Vice-President

Motion by Fabus, seconded by Densmore to nominate Hardman as Board Vice-President. Motion passed.

Andrews	- Yes	Hardman	- Abstain
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

6.0 Board Member Recognition Month

Mr. Rohrer thanked the Board of Education for their time and dedication. The AEA provided a meat and cheese tray and cookies for the Board to enjoy. Each Board Member was presented with a certificate of appreciation. The Student Council Representatives presented each Board Member with a thank you card.

7.0 Audience Participation

None.

8.0 Approval of Consent Agenda

Motion by Hardman seconded by Wilson to approve the agenda for January 16, 2017, as presented, to approve the minutes of the December 19, 2016, regular meeting as presented, and to approve the December 2016, bills as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

9.0 Correspondence

None.

10.0 Student Council Update

Student Council Representatives gave update:

- Pizza party went well
- Raised over \$1,000 from the #1225 button sale
- Spirit Week is February 13-17th

11.0 District Reports

Athletics – Mr. Shaw

- First Middle School Girls' Basketball game is tonight vs. Breckenridge.
- Matt Mulholland has been wrestling at Ovid-Elsie this winter. There was a nice article about him in the December 16th Gratiot County Herald.
- Girls' Basketball Parent's Night will be February 16th vs. Coleman.
- Boys' Basketball Parent's Night will be February 28th vs. Bay City All Saints.

PreK – 12 – Mrs. Gavenda

- Exam Week
- February 08, Professional Development – late start (10:00 am)

District – Mr. Rohrer

- Bond Update
 - Roof from 2004 still in pretty good shape. About 60% of the roof will receive upgrades.
 - Meeting the week of January 30th with Architect and Construction Manager.
- Superintendent Evaluation Training, Saturday, January 21 from 8:30-11:30 am.
- Ashley 2020-long Range Planning
 - Flyer distributed explaining process

- Bank Depository for Bond Funds are being explored.
- County School Board Event – See Flyer
- Personnel Committee
 - Student Services Coordinator Contract Renewal – will vote on Saturday
 - Principal Contract Amendment
 - Non-Union Staff Increases

12.0 Action Items

- Budget Amendment – projected to end the year at about 9% fund equity.

Motion by Fabus seconded by Wilson to approve the budget amendment as presented.
Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- Approve Middle School Girls' Basketball Coaches

Motion by Fabus seconded by Densmore to approve Girls' Middle School Basketball coaches – 7th Grade: Angela Felton & Sandy Slowinski and 8th Grade: Ashleigh Kaufman.
Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- Change February 6th Board Meeting to March 6th for Bond Sale

Motion by Densmore seconded by Hardman to change the February 06, 2017, Special Board of Education Meeting to March 06, 2017, at 7:00 p.m. for bond sale. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- Personnel Committee
 - Motion for Principal's Contract Amendment

Motion by Hardman seconded by Fabus to add Section 11 A-3 to the Principal's Contract and to amend contract as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- Motion for Non-Union Staff Increase

Motion by Fabus seconded by Densmore to approve a 1% annual increase in pay for the 2016-17 school year for non-union employees and for the employees who receive health care, continue to pay 80% of the increased cost in health care. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- Bus Purchase

Motion by Fabus seconded by Wilson to approve the purchase of a new bus from Capitol City in the amount of \$84,140.00 through the MSBO bus bid program. Bond proceeds will be used to purchase the bus. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

13.0 New Business

At the Library Board meeting tonight, it was asked who would be the second representative from the Board of Education. Jim Fabus will consider.

14.0 Board Comments

Discussion took place regarding student addressing the student athletics weight program.

15.0 Audience Participation

None.

16.0 Executive Session - Negotiations

The Regular Board meeting adjourned to Executive Session at 7:40 p.m. Open session reconvened at 7:54 p.m.

17.0 Motion – Agreement with AEA

Motion by Densmore seconded by Fabus to ratify the agreement with the AEA as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

18.0 Upcoming Events

- Semester Exams – January 19-20, 2017. Early release (11:30 a.m.) both days.
- January 21, 2017, 8:30-11:30 am – Board workshop with MASB in Library.
- February 08, 2017, PD-2-hour delay. School starts at 10:00 a.m.

19.0 Adjournment

The Regular Board of Education Meeting adjourned at 7:56 p.m.