

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Wednesday, July 27, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Trustee
Kurt Densmore, Treasurer
Clark Bowman, Trustee

Guests:

Mike Burlingame
Sarah Frisbie
Charles Clevenger
Brandee West
Roger Slavik

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

Members Absent:

Tom Fabus, Vice-President
James Fabus, Trustee

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Tom Fabus and Jim Fabus.

4.0 Audience Participation

- Roger Slavik expressed concerns regarding the Bond Millage Proposal.
- Angie Roslund-Lake has 4-year old and would like to enroll in our tuition-based preschool.

5.0 Approval of Consent Agenda

Motion by Hardman supported by Wilson to add Agenda item 19.1 Public Comment (second time); approve the board minutes from the June 16th Special Meeting, June 20th Regular and June 20th Budget Hearing, and the July 06th Special Meeting, as presented; and approve bills payable for June 2016, in the amount of \$236,226.79 - General Fund, and \$37,236.52 - Hot Lunch Fund, for a total of \$273,463.31, as presented. Motion passed.

Andrews	- Yes
Bowman	- Yes
Densmore	- Yes
J. Fabus	- Absent

T. Fabus	- Absent
Hardman	- Yes
Wilson	- Yes

6.0 Correspondence

Thank you card from Candy Burk was read aloud.

7.0 District Reports

Athletics – Mr. Shaw

- Varsity football practice starts Monday, August 8th.
- JV/Varsity Volleyball practice begins Wednesday, August 10th.
- Cross Country Practice begins Wednesday, August 10th.
- Middle School Practices begins Monday, August 22nd.

PreK – 12 – Mrs. Gavenda

- Preschool / tuition awarded
 - 12 seats / maybe 16
 - 24 students currently interested
 - Going forward with two preschool classrooms
- Student / Athletic Handbooks
 - Will discuss later in meeting

District – Mr. Rohrer

- 18-mill renewal – needed for full state aid funding
- Superintendent Meet & Greet
 - August 23, 2016 5:00-7:00 pm
- Meeting with board members
- Andrews, Densmore, and J. Fabus all re-running for Board seats. There is still one Board seat open.

Action Items:

8.0 Approve Hiring of Special Education Instructor

Mrs. Gavenda is recommending the hiring of Lindsay Johnson as our Elem/MS Special Education Instructor for the 2016-2017 school year, pending background check.

Motion by Hardman seconded by Bowman to approve the recommendation of Lindsay Johnson for the position of Elem/MS Special Education Instructor, pending background check.

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

9.0 MSAC Constitution

The Mid-State Activities Conference Constitution has a few changes. Mrs. Gavenda emailed the changes to the Board for the June meeting. It is appropriate that the board approve the changes as presented.

Motion by Densmore seconded by Hardman to approve the MSAC Constitution as presented. Motion passed.

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

10.0 Approve Student / Athletic Handbooks

Mrs. Gavenda is revising the Student / Athletic Handbooks for the 2016-2017 school year.

Motion by Hardman seconded by Wilson to approve the handbooks with changes. Motion passed.

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

11.0 Athletic Passes/Ticket Prices

Annually the board establishes prices for athletic passes and ticket prices. Last year's rates are in parenthesis for your reference. Prices for athletic passes increased last year.

Motion by Densmore seconded by Hardman to approve the athletic pass rates as presented. Motion passed.

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

Family Season Pass: \$175.00
Adult Season Pass: \$75.00
Student Grade 7-12 Season Pass: \$35.00
Student Grade K-6 Season Pass: \$30.00

Varsity Events: \$5.00
JV Events: \$5.00
Jr High Events: \$3.00

12.0 Resolution for State Aid Loan

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

Motion by Densmore supported by Bowman to adopt the Resolution to borrow \$380,000 against the state aid payments for the 2016-2017 school year. Motion passed.

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

13.0 Resolution Calling Regular School Election-November 08, 2016

The Regular School Election will be held on Tuesday, November 08, 2016. At that time, there will be four vacant Board of Education seats on the ballot along with the Bond Millage Proposal. It is necessary for the Board to adopt a resolution calling the Regular School Election on Tuesday, November 08, 2016.

Motion by Hardman supported by Wilson to adopt the attached Resolution calling the Regular School election on Tuesday, November 08, 2016. Motion passed.

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

14.0 High School Diploma for Veteran

As discussed previously, the daughter-in-law of former student and veteran Edward Paksi is requesting that Ashley Community Schools grant Mr. Paksi a High School diploma. I have attached the email with the details for your review. A vote should be taken whether to issue Mr. Paksi a High School Diploma.

This agenda item was tabled and will be revisited at the August 22, 2016, meeting.

15.0 Insurance Renewal Proposal

It is recommended the board select Sovis Insurance to provide insurance for the District in the amount of \$19,436 for the 2016-17 school year. Sovis Insurance has served the District for many years.

Motion by Bowman supported by Andrews to select Sovis Insurance to provide insurance for the district in the amount of \$19,436 for the 2016-1017 school year. Motion passed.

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

16.0 Teacher Resignation

Brian Gavenda has submitted a letter of resignation.

Motion by Hardman supported by Andrews to accept Mr. Gavenda's letter of resignation. Motion passed.

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

17.0 Athletic Parent Letter

Discussed a letter that was received from a parent requesting an exception to the athletic appeals process. The discussion concluded with a consensus to not grant the exception. The result being no action was taken.

Non-Action Items:

18.0 Procurement Policy – SECOND READING

Districts are required to adopt a Procurement Policy that allows for purchases of low cost volumes of resources. The Procurement Policy was reviewed at the June 2016, meeting and revisited at the July 2016, meeting.

19.0 L-4029 – 2016 Tax Rate Request

The tax rate request needs to be completed annually. The Operational/Non-Homestead millage rate was reduced by a Headlee Millage Reduction from 18 mills to 17.9172 mills. The Debt Levy will continue at 7.0 mills.

19.1 Public Comment

Roger Slavik discussed the Bond Millage Proposal.

Discussion Items:

20.0 Board Comments

Football was discussed.

21.0 Adjournment

The meeting adjourned at _____ pm.