

**Ashley Board of Education
Ashley Community Schools
Special Meeting
Media Center
Wednesday, May 11, 2016
7:00 pm**

Members Present:

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

Guests:

Sandy Slowinski
Roger Slavik
Sarah Frisbie

Traci Gavenda, Principal
Dr. Jan Amsterburg, GIRESD Superintendent
Wendy Giles, GIRESD Administrative Assistant

I. Call to Order

Board President Andrews called the Special Board Meeting to order at 7:06 p.m.

II. Recognition of Visitors and Public Comment

None.

III. Action Item

- Meeting was adjourned to enter closed session at 7:07 p.m. to discuss superintendent search candidates.
- Reconvened to open session at 8:30 p.m. to select candidate(s) for interview.

Motion by Hardman seconded by J. Fabus to accept closed session minutes. Motion passed.

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

IV. Discussion Items

- Board Orientation for Interview Process

- Three candidates were selected to interview. Interviews will be scheduled Friday, May 20, 2016, at 5:30 pm, 6:30 pm, and 7:30 pm. in the Media Center. Candidates are
 - Jeff Rohrer
 - Marjorie Baldwin
 - Thomas Berriman
- Dr. Amsterburg and Wendy Giles from the GIRESD discussed with the Board some “do’s” and “don’ts” for the interview process.

Audience member asked if the interviews would be open to the public. President Andrews stated the interviews would be open to the public; however, any and all questions must be submitted on a public comment form and approved by the Board prior to the candidate being asked. This is because there are some questions that are illegal to ask a candidate and all questions should be appropriate.

V. Other

- The Library Lease was discussed at great length. President Andrews as well as Board Member Densmore will be at the Library Board Meeting on Monday, May 16, 2016, to discuss.
- Board President discussed a letter she received from Ovid-Elsie schools regarding sharing a Superintendent.
- Gender bathroom law was brought up.
- Bond proposal questions regarding prioritizing what needs to be done. Thrun Law Firm needs an amount.

The meeting adjourned at 9:20 p.m.