

**Ashley Board of Education
Ashley Community Schools
Special Meeting - Work Session
Media Center
Wednesday, February 03, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Tom Fabus, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer @ 7:02 pm
Steve Hardman, Trustee
James Fabus, Trustee
Clark Bowman, Trustee

Guests:

Roger Slavik
Sarah Frisbie

Tim Hughes, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director
Mike Burlingame, Maintenance & Transportation Director

- Mr. Hughes distributed information on both a sinking fund and bond extension. Both would need to go to Michigan Department of Treasury by May for approval to be on the November 2016 ballot.
- Mr. Hughes will call Mr. Hendricks and see if he is available to come to the Board meeting on February 15, 2016, to discuss things we want to do.
- Discussion took place with Fulton regarding any interest in sharing a superintendent.
- Discussion took place with Dr. Amsterburg at the GIRESD regarding what they can do for us on a daily basis. He will present a breakdown on the services.
- Board member Andrews inquired as to how much we can afford to pay a new superintendent and what the cost would be to conduct the search.
- Board member Hardman left the workshop for basketball practice.
- Athletics – discussed being competitive in our conference; forming a different conference/league; possible 8-man football.
- By-Laws and Policies Updates – discussed expenditure of \$8,000 to update. Was determined to wait until a later date to complete this.
- It was determined to go with a bond extension instead of sinking fund. There would be no increase just a 10-year extension.
- Names provided for a “Citizen Committee”

Roger Slavik	Delbert & Donna June Crumbaugh
Bruce Andersen	Roger Keck
Dave Foote	Andy Denman
Tom Bradley	Mike Turner
Donna Losse	Denise & Ron Koppleberger
Michael McDonald	Rick Beracy
Dave Osborn	Carrie Juhas

Julie Moon
Eric Fabus
Jenny Fabus

Beth Russell
Angie & Jim Drummond
Joe Fabus

- Four (4) Board seats are up for election this November. The other three (3) seats will be up for election in two years (2018).
- We are on a very strict timeline so first and foremost (1) Superintendent Search, (2) Bond Proposal.
- Board member Densmore would like a more defined job description of both the Principal and Superintendent.
- Next Work Session scheduled for Wednesday, February 17, 2016, at 7:00 p.m.

Work session adjourned at 9:05 p.m.