

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, June 20, 2016
7:00 pm**

Members Present:

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

Guests:

Roger Slavik
Marti Bontrager
Mike Burlingame

Tim Hughes, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Members Present:

James Fabus, Trustee

1.0 Call to Order

Board President 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 J. Fabus.

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by T. Fabus seconded by Densmore to add Action Item 10.1 Approve the 2016-2017 School Calendar to the June 20, 2016, agenda; to approve the Board minutes from the Special Board Meeting, May 11, 2016; the Regular Board Meeting, May 16, 2016; the Special Board Meeting, May 20, 2016, and the Special Board Meeting, June 06, 2016, as presented; and to approve bills payable for June 2016, in the amount of \$199,859.96. Motion passed.

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

T. Fabus	- Yes
Hardman	- Yes
Wilson	- Yes

General Fund-Revenue for May 2016, was \$221,339.86 with Expenditures of \$199,859.96
General Fund-YTD Revenue \$1,964,862.12 with YTD Expenditures of \$2,067,886.05
Hot Lunch Fund-Revenue for May 2016, was \$17,656.22 with Expenditures of \$12,001.99
Hot Lunch Fund- YTD Revenue \$119,010.97 YTD Expenditures of \$107,537.27

6.0 Correspondence

None

7.0 District Reports

Athletics – Mr. Shaw

- Wrestling Co-Op with Ovid-Elsie has been approved through the MHSAA.
- Boys Basketball Camp at Ferris State this weekend, June 25-26, 2016.
- Girls Basketball Camp was last weekend at Higgins Lake.

PreK – 12 – Mrs. Gavenda

- A lot of things have happened since last meeting – Senior Swingout, Graduation, Awards Banquet. Planning for next year already.

District – Mr. Hughes

- Graduation went well.
- Mr. Hughes thanked the Board for the retirement card and clock.
- Mr. Hughes went to Treasury on June 15, 2016, for a preliminary meeting for the bonds. Discussed goals:
 - Staff – Professional Development
 - Curriculum / Vocational Students
 - Extra / Intra Curricular Activities
 - Funding – Explore sinking funds, grants, expanding funds
 - Facilities / Transportation – are facilities top-notch, clean?
 - Technology – District web-page
 - Increase student enrollment

Non-Action Items:

8.0 Procurement Policy

Districts are required to adopt a Procurement Policy that allows for purchases of low cost volumes of resources. A copy of the Procurement Policy was sent in board packets for review. This is a first reading and will be revisited at the July 2016 meeting.

Action Items:

9.0 Approve 2015-2016 Budget Revision

Based on final state and expenditures it is necessary to make a budget revision.

Motion by Hardman seconded by T. Fabus to approve the 2015-2016 budget revision: Revenues - \$254,751, Expenses - \$2,679,529, Projected Fund Equity - \$192,550
Motion passed.

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

10.0 Approve the 2016-2017 Budget

Based on the information and review of the 2016-2017 Budget at the Budget Hearing the Board should take action at this time to approve the 2016-2017 Budget as presented or amended.

Motion by Hardman seconded by T. Fabus to approve the 2016-2017 Budget as presented: Revenue - \$2,539,184, Expenses - \$2,604,184. Motion passed.

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

10.1 Approve 2016-2017 School Calendar

Motion by T. Fabus seconded by Bowman to approve the 2016-2017 School Calendar as presented. Motion passed.

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

11.0 Designation of Signatories for Select Bank Accounts

With the change in superintendents and the requirements of Mercantile Bank, it is necessary for the Board take action to remove the current superintendent and add a signature to the following accounts:

- Athletics
- Food Service
- Superintendent's Fund

It is recommended that Ben Engelter from the GIRESD be added as a signer and then once the new superintendent is on board add that signature at the July Organizational meeting.

Motion by Hardman seconded by Bowman to approve the removal of Tim Hughes as a signer on the Food Service, Athletics, and Superintendent's accounts. Motion passed.

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

Motion by Densmore seconded by T. Fabus to approve the addition of Ben Engelter as a signer on the Food Service, Athletics, and Superintendent's accounts.

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

12.0 Approve MHSAA Resolution

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

Motion by Hardman seconded by Bowman to adopt the resolution to join MHSAA for the 2016-2017 school year. Motion passed.

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

13.0 Approve Athletic Director's Contract for 2016-2017 School Year

Annually the board approves the Athletic Director's contract. The board should take action to approve the 2016-2017 contract for Joe Shaw as Athletic Director.

Motion by Hardman seconded by Densmore to approve the Athletic Director's 2016-2017 contract as presented. Motion passed.

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

14.0 Preliminary Qualification Application

Following the meeting on Wednesday June 15th the Department of Treasury approved the district application for a millage increase to update our facilities. At this time the Board should approve the Preliminary Qualification Application as presented.

Motion by Hardman seconded by T. Fabus to approve the Preliminary Qualification application as presented. Motion passed.

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

15.0 Contracts for 12 Month Employees

It is recommended that the Board take action on Contracts for the following 12-month employees for the coming school year:

Mike Burlingame
Lynne Clark
Traci Gavenda
Deanna Hardman
Jennifer Jason
Leota Long
Sandy Slowinski
Brian Stehlik

Motion by T. Fabus seconded by Densmore to approve contracts for 12-month salaried employees for the 2016-17 school year as presented. Traci Gavenda's to be extended for one year. Jennifer Jason has current contract through 2016-17. Mike Burlingame, Lynne Clark, Deanna Hardman, Leota Long, Sandy Slowinski, Brian Stehlik all approved as presented for 2016-17. Motion passed.

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

Motion by Densmore seconded by Bowman to go into closed session. Motion passed.

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

Open session resumed at 8:40 p.m.

16.0 Teacher Probation / Tenure

Amber McAllister – 5th Year probation
Shelby Francis – 4th year probation
Sarah Frisbie – 3rd year probation

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Kate Drury – 3rd year probation
Daniel Craddock – 3rd year probation
Valerie Shaw-Weisbarth – 2nd year probation
Hannah Williams – 2nd year probation
Zachary Baker – 2nd year probation
Mike Roberson – 2nd year probation

Motion by Densmore seconded by Bowman to grant Amber McAllister 5th year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Shelby Francis 4th year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Sarah Frisbie 3rd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Kate Drury 3rd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Daniel Craddock 3rd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Valerie Shaw-Weisbarth 2nd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Hannah Williams 2nd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Zachary Baker 2nd year probation for the 2016-17 school year. Motion passed.

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

Motion by Densmore seconded by Bowman to grant Mike Roberson 2nd year probation for the 2016-17 school year. Motion passed.

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

16.1 Hiring of Dr. Jan Amsterburg as Interim Superintendent

Motion by T. Fabus seconded by Bowman to approve Dr. Jan Amsterburg, GIRESD, as the Interim Superintendent, if needed, by July 01, 2016. Motion passed.

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

Discussion Items:

17.0 Board Comments

- School Board Seats – filing due by July 26, 2016, by 4:00 p.m.
- Evaluations – mandatory workshop. Need to register as soon as possible.

18.0 Adjournment

The meeting adjourned at 8:48 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.