

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, July 20, 2015  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Cindy Wilson, Secretary  
Kurt Densmore, Treasurer  
Steve Hardman, Trustee  
James Fabus, Trustee

**Guests:**

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

**Members Absent:**

Tom Fabus, Vice-President  
Clark Bowman, Trustee

**1.0 Call to Order**

Board President Andrews called the Board of Education Regular Meeting to order at 7:00 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

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

**4.0 Audience Participation**

None.

**5.0 Approval of Consent Agenda**

Motion by Hardman seconded by J. Fabus to approve the board agenda as amended to include 9.1 Approval of Athletic Director contract, 15.1 School Bond Qualification Loan, move 16.0 below Board Comments; to approve the board minutes from the June 15<sup>th</sup> Regular Meeting and the minutes from the June 15<sup>th</sup> Budget Hearing as presented; and to approve the bills payable for June 2015 in the amount of \$221,846.57. Motion passed.

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

General Fund-Revenue for June 2015, was \$301,812.95 with Expenditures of \$221,846.57  
General Fund-YTD Revenue \$2,212,030.42 with YTD Expenditures of \$2,294,297.46  
Hot Lunch Fund-Revenue for June 2015, was \$15,725.87 with Expenditures of \$12,877.14  
Hot Lunch Fund- YTD Revenue \$135,387.13 YTD Expenditures of \$129,898.26

**6.0 Correspondence**

None.

**7.0 District Reports**

Athletics – Mr. Shaw

- Volleyball position is posted through Friday.
- Varsity Football practice starts August 10<sup>th</sup>.
- Varsity/JV Volleyball and Cross Country practice starts August 12.

PreK – 12 – Mrs. Gavenda

- Getting ready for school. Mike, Brian and Leota working hard.
- Posting for Spanish Teacher until Friday, July 24, 2015.

District – Mr. Hughes

- Maintenance and custodial staff working hard on the grounds and buildings.
- Looking at Sinking Fund Mils
  - \$228,000 = 1 mil over 5 years
  - \$457,000 = 2 mil over 5 years
- Around \$50,000 to repair outside of gym

**Action Items:**

**8.0 Approve Hiring of Special Education Instructor**

Mrs. Gavenda is recommending the hiring of Zac Baker as our Elem/MS Special Education Instructor for the 2015-2016 school year.

Motion by Densmore seconded by Hardman to approve the recommendation of hiring Zac Baker for the position of Elem/MS Special Education Instructor. Motion passed.

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

**9.0 Approve Hiring of MS ELA/Social Studies Instructor**

Mrs. Gavenda is recommending the hiring of Valerie Weisbarth as our MS ELA/Social Studies Instructor for the 2015-2016 school year.

Motion by J. Fabus seconded by Hardman to approve the recommendation of hiring Valerie Weisbarth as our MS ELA/Social Studies Instructor for the 2015-2016 school year. Motion passed.

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

**9.1 Approve Athletic Director Contract**

Motion by Hardman seconded by J. Fabus to approve Athletic Director Contract for Joe Shaw. Motion passed.

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

**10.0 MSAC Constitution**

The Mid-State Activities Conference Constitution has a few changes. Mrs. Gavenda provided an overview of the changes.

Motion by Hardman seconded by J. Fabus to approve changes to the Mid-State Activities Conference Constitution. Motion passed.

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

**11.0 Approve Student Handbooks**

Mrs. Gavenda has revised the Student Handbooks for the 2015-2016 school year and reviewed changes with the Board.

Motion by J. Fabus seconded by Densmore to approve the handbooks as presented.  
Motion passed.

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

### 12.0 School Breakfast / Lunch / Milk Prices

Annually the board reviews and establishes pricing for the coming year for the Food Service program including Breakfast, Lunch and Milk prices. As we have discussed over the past year it is necessary for the board to increase prices to meet the federal guidelines.

Motion by Hardman seconded by J. Fabus to approve Breakfast, Lunch and Milk prices as follows for the 2015-2016 school year. Motion passed.

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

#### **Elementary:**

Breakfast - FREE  
Lunch - \$1.95

#### **Elementary Reduced:**

Breakfast - FREE  
Lunch - \$0.40

#### **Jr. High / High Schools**

Breakfast - FREE  
Lunch - \$2.20

#### **Jr. High / High Schools Reduced:**

Breakfast - FREE  
Lunch - \$0.40

**Milk - \$0.50**

**Adult Lunches - \$3.00**

### 13.0 Athletic Passes/Ticket Prices

Annually the board establishes prices for athletic passes and ticket prices. Joe Shaw and Mrs. Gavenda have been discussing raising these prices to reflect increased cost of program operation.

Motion by Hardman seconded by Wilson to establish the following athletic passes/ticket prices for the 2015-2016 school year. Motion passed.

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

Family Season Pass: \$175.00 (Includes parents and children attending Ashley Schools living at home)  
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

#### **14.0 District Library Lease**

Motion by J. Fabus seconded by Hardman to approve the lease with the District Library Board as presented for the 2015-2016 school year. Motion passed.

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

#### **15.0 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 Hardman seconded by J. Fabus to adopt the Resolution to borrow \$540,000 against the State Aid payments for the 2015-2016 school year. Motion passed.

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

**15.1 School Bond Loan Qualification and Loan Program**

Motion by Hardman seconded by Andrews to approve the School Bond Loan Qualification and Loan Program to borrow \$41,000 for the November 2015 Bond Loan payment. Motion passed.

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

**16.0 Closed Session – Negotiations**

The Board approved this agenda item to be moved to take place after agenda item #18 Board Comments.

**Discussion Items:**

**17.0 Facility Usage**

Discussion took place regarding waivers, releases and policies from other schools for community participation. Surrounding area schools will be contacted regarding their current policies and procedures.

**18.0 Board Comments**

**16.0 Closed Session – Negotiations**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go to closed session for the purpose of discussing Collective Bargaining Strategies.

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

The board adjourned at 8:50 pm to closed session.

The board reconvened at 10:01 pm to open session.

**19.0 Adjournment**

The meeting adjourned at 10:01 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.***