

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Tuesday, May 19, 2015
7:00 pm**

Members Present:

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

Guests:

Charles Clevenger
Madison Howe
Emily Fabus
Dee Smith

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

Members Absent:

James Fabus, Trustee
Tom Fabus, Vice-President

1.0 Call to Order

Board President Andrews called the Board of Education Regular meeting to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

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

4.0 Audience Participation

None.

5.0 Student Recognition

Students were recognized for several areas this month.

- Meeting or exceeding the "Feelin Good Mileage Club" goals
 - K-4th grade have walked over 540 miles
 - Many students in the 20-25 miles range
 - Mrs. Smith has helped in her PE classes and high school students have been helping with punch cards.

- Assisting with the Greenhouse Flower Sale
 - Middle School students helped with greenhouse plant sales.

- Regional Spelling Bee
 - Ashley Gavenda and Jaden Gavenda both qualified

6.0 Approval of Consent Agenda

Motion by Hardman seconded by Bowman to approve the board agenda for the May 19, 2015, meeting as amended to include agenda item 10.1 Letter of Resignation; to approve the board minutes from the April 20, 2015, regular meeting as presented; and to approve bills payable for May 2015, in the amount of \$206,801.68 as presented. Motion passed.

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

General Fund-Revenue for Apr 2015, was \$199,366.06 with Expenditures of \$193,016.99
General Fund-YTD Revenue \$1,576,660.48 with YTD Expenditures of \$1,767,318.78
Hot Lunch Fund-Revenue for Apr 2015, was \$15,252.94 with Expenditures of \$13,784.69
Hot Lunch Fund- YTD Revenue \$101,377.65 YTD Expenditures of \$102,287.44

7.0 Correspondence

Two thank you cards were read for Teacher and Staff Appreciation Week.

8.0 Student Body Recognition

Student Council Representatives Madi Howe and Emily Fabus updated the Board on the current district events. Student Council election is May 29th for 2015-15 officers.

9.0 District Reports

Athletics – Mr. Shaw

- Baseball and Softball Districts are May 30th at Merrill. Baseball plays at 10:00 am and Softball plays at approximately 11:30 am.
- Baseball and Softball Banquet is tentatively scheduled for June 8th at Reed’s Park.
- The Annual Sports Boosters Golf Outing is scheduled for June 13th at North Star Golf Course.
- Boys’ Basketball Camp is June 27-28 at Ferris State.

PreK – 12 – Mrs. Gavenda

- 4th-11th have completed M-STEP; currently working on 6th grade
- Field trips have begun for the end of the year. Some are going to Potter’s Park Wednesday.
- Charles and Malinda from Chartwells made dinner for the student helpers in the kitchen.
- Awards Banquet, Wednesday, May 20, 2015, @ 6:00 pm.
- Field Day this Friday, May 22, 2015, in conjunction with PTO.
- Book Fair completed and made over \$300 for books for the library.
- May 27th – Senior Swingout at 7:00 pm
- June 3rd – Senior Graduation at 7:00 pm
- Greenhouse plant sales made over \$2,000. Proceeds will be used for tools and plants for next year.

District – Mr. Hughes

- Staff Appreciation Week – handed out various treats, lanyards, pens, lunches for staff

- Chrome Books and nine large carts have arrived
- Board Member Bowman asked about board member training and came in to see how the school runs, etc.
- Waste Management’s contract reads if cancellation doesn’t take place 90 days prior to contract end date, it automatically rolls over for another three year contract. Waste Management costs are double as other garbage disposal service. The attorney has been contacted and letting them handle it.

Action Items:

10.0 Letter of Resignation

Mrs. Denise Koppleberger has submitted a letter of resignation effective June 30, 2015. Denise plans to retire after spending 34 ½ years of dedicated service to the students of the Ashley community.

Motion by Wilson seconded by Bowman to accept Mrs. Koppleberger’s letter of resignation effective June 30, 2015. Motion passed.

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

10.1 Letter of Resignation

Mrs. Susan Peterson has submitted a letter of resignation effective June 30, 2015. Sue plans to retire after spending 20 years of dedicated service to the students of the Ashley community.

Motion by Wilson seconded by Bowman to accept Mrs. Koppleberger’s letter of resignation effective June 30, 2015. Motion passed.

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

11.0 Approve GIRESD Budget Resolution

Annually Ashley’s Board of Education is required to adopt a resolution of support or disapproval of the RESD’s Annual Budget by June 1st. The budget was presented for review and subsequent action.

Motion by Hardman seconded by Andrews to approve the Gratiot-Isabella RESD 2015-2016 General Fund Operating Budget as presented. Motion passed.

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

12.0 GIRESD Biennial Election

Bi-Annually Ashley Board of Education is asked to take action on Gratiot-Isabella RESD's candidates for their Board of Education

Motion by Hardman seconded by Wilson to designate Clark Bowman as its representative to serve on the 2015 electoral body responsible for electing members to the GIRESD Board of Education and Kurt Densmore as alternate representative in the event the designated representative is unable to attend. Motion passed.

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

2.

Motion by Hardman seconded by Bowman to support candidates Anmarie Andrews (Ashley), and Matthew Showalter (Shepherd) for the 2 open positions on the GIRESD Board of Education for a term of six years. Motion passed.

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

Motion by Hardman seconded by Densmore to direct representative Clark Bowman for candidates Anmarie Andrews (Ashley), and Matthew Showalter (Shepherd), at least on the first ballot taken at June 1 election. Motion passed.

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

Motion by Hardman seconded by Wilson to authorize and direct the secretary to file this resolution with the secretary of the GIRESD Board of Education. Motion passed.

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

13.0 Board Representative for Negotiations

The board has not named a member to represent the board during negotiations. It would be appropriate to do so at this time

Motion by Densmore seconded by Hardman to appoint Board Member Wilson and Board Member J. Fabus as the Board representatives for current negotiations. Motion passed.

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

Discussion Items:

14.0 Board Comments

- There was a physical altercation between two relatives at the Tumbling Recital.
- Discussion took place regarding digging a trench between the elementary and the baseball field to help with standing water.
- Diploma list is in Mrs. Gavenda's office. Mrs. Salogar is the guest speaker for graduation.

15.0 Adjournment

The meeting adjourned at 8:07 pm.

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.