

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, January 21, 2013
7:00 pm**

Members Present:

Anmarie Andrews, President
Pat Wilk, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Tom Fabus, Trustee
James Fabus, Trustee @ 7:10pm

Guests:

Jennifer Gavenda
Traci Gavenda & Jaden Gavenda
Connie Stehlik
Sharon Densmore

Tim Hughes, Superintendent
Michael Allison, Principal

Members Absent:

Steve Hardman, Trustee

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:05 p.m.

2.0 Pledge of Allegiance

3.0 Oath of Office

Board President Anmarie Andrews administered the Oath of Office to newly elected board member Kurt Densmore.

4.0 Roll Call

All Board members were present with the exception of Steve Hardman.

5.0 Audience Participation

None

6.0 Election of Treasurer

Melissa Payne's term expired on December 31, 2012, and she was the Board Treasurer. The Board elected a Treasurer for the remainder of the School Year.

Motion by Pat Wilk seconded by Tom Fabus to nominate Kurt Densmore for Treasurer for the remainder of the school year. Motion passed.

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

7.0 Student Recognition

Mrs. Gavenda's top 20 winners from grades 4th-8th district wide Geography Bee were recognized with certificates.

8.0 Approval of Consent Agenda

Motion by Tom Fabus seconded by Pat Wilk to amend the board agenda for the January 21, 2013, meeting by adding agenda item 15.1 Elect Board Member to Library Board Seat, approve the board minutes from the December 17, 2012, regular meeting as presented, and approve the bills payable for January 2012, in the amount of \$219,835.97. Motion passed.

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

- General Fund-Revenue for Dec 2012, was \$195,766.55 with Expenditures of \$209,369.64
- General Fund-YTD Revenue \$628,563.62 with YTD Expenditures of \$1,165,734.43
- Hot Lunch Fund-Revenue for Dec 2012, was \$6,106.97 with Expenditures of \$10,466.33
- Hot Lunch Fund- YTD Revenue \$30,648.45 YTD Expenditures of \$45,503.96

9.0 Correspondence

- Thank you from Leota and Onalee Long for Christmas treats.
- Thank you from staff for Board of Education Appreciation Month.

10.0 Student Body Recognition

The student body representative was not present.

11.0 District Reports

Athletics & PreK – 12 – Mr. Allison

- See attached sheet

District – Mr. Hughes

- Legislature is not back in session, working on committee assignments.
- Second semester began Jan 21, 2013.
- Best Practices resolution will be brought for approval in an upcoming meeting.
- Superintendent’s discussed closing school because of the temperature issue (-18F wind chill) and whether or not to hold extra-curricular activities. It was determined it was up to administration and the circumstances.

Action Items:

12.0 Approve Hiring of Varsity Softball Coach

Interviews for softball coach were done last week and based on the interviews, it was recommended that Brent Andrews be hired as Softball Coach for the 2013 Season.

Motion by Pat Wilk seconded by Tom Fabus to approve the hiring of Brent Andrews as Varsity Softball coach. Motion passed.

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

13.0 Designation of Bank Depository for Funds and Signatories

With Melissa Payne’s Board of Education term having expired, the newly elected treasurer should be designated as the third signee on the district accounts for the 2012-2013 school year.

Motion by Pat Wilk seconded by Jim Fabus to designate newly elected Treasurer, Kurt Densmore, as the third signee for the remainder of the 2012-2013 school year. Motion passed.

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

14.0 Activities Accounts – Bank Signatories

The Board needs to approve a change in the signatories for the Student Activity Fund Account and the Student Activities Certificate of Deposit.

Motion by Cindy Wilson seconded by Pat Wilk to approve designating Sandy Slowinski as a signatory on the Student Activities account and the Student Activities Certificate of Deposit. Motion passed.

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

15.0 Hot Lunch & Athletics Accounts – Bank Signatories

The board needs to approve a change in the signatories for the Hot Lunch & Athletics Accounts.

Motion by Jim Fabus seconded by Kurt Densmore to approve designating Sandy Slowinski as a signatory on the Hot Lunch & Athletics accounts. Motion passed.

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

15.1 Elect Board Member to Library Board Seat

With Melissa Payne’s term having expired, it is necessary to replace her on the Library Board.

Motion by Pat Wilk seconded by Jim Fabus to replace Melissa Payne with Tom Fabus as Library Board member. Motion passed.

Andrews	- Yes	Hardman	- Absent
Densmore	- Yes	Wilk	- Yes
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Abstain		

Discussion Items:

16.0 Board Comments

- Key card system for the school was discussed. Mr. Allison has had conversation with the new emergency manager. Mr. Hughes is seeking grants to fund upgrades.
- Pat Wilk asked if the school has a key log/record.

17.0 Adjournment

The meeting adjourned at 7:47 pm.