

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, July 15, 2013
7:00 pm**

(Immediately following the Organizational Meeting)

Members Present:

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

Guests:

Sue Peterson

Traci Gavenda, Principal
Jan Amsterburg, Interim Superintendent

Members Absent:

Pat Wilk, Vice-President
Tom Fabus, Trustee
James Fabus, Trustee

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:34 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

Roll call was taken and members absent included T. Fabus, J. Fabus, and P. Wilk.

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Steve Hardman seconded by Kurt Densmore to approve the board agenda as amended by adding 15.0 Renewal of Food Service Contract, and changing Board Comments to 16.0 and Adjournment to 17.0; approve the board minutes from the June 17, 2013, Budget Hearing and the June 17, 2013, Regular Meeting; and approve the bills payable for June 2013, in the amount of \$249,338.32-General Fund, \$19,173.30-Hot Lunch, for a total of \$258,511.62, as presented. Motion passed.

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

- General Fund-Revenue for June 2013, was \$245,898.72 with Expenditures of \$249,338.32
- General Fund-YTD Revenue \$2,054,483.58 with YTD Expenditures of \$2,429,327.27
- Hot Lunch Fund-Revenue for June 2013, was \$9,173.30 with Expenditures of \$10,749.50
Hot Lunch Fund- YTD Revenue \$90,587.84 YTD Expenditures of \$110,743.24

6.0 Correspondence

None

7.0 District Reports

K – 12 – Mrs. Gavenda

- The gym project is coming to a close and it looks great!
- Would like to take a look at scheduling and change a little bit. Mrs. Gavenda has talked to Middle School staff about this.
- August 27th works better for Open House and PD day for first day.
- August 28th going to Shepherd for PD day.

Action Items:

8.0 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. Current rates are listed below:

Motion by Steve Hardman seconded by Kurt Densmore to approve keep breakfast, lunch and milk prices the same as prior year for 2013-2014 year. Motion passed.

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

Elementary:

Breakfast - Free
Lunch - \$1.75

Elementary Reduced:

Breakfast - Free
Lunch - \$0.40

Jr. High / High Schools:

Breakfast - Free
Lunch - \$2.00

Jr. High / High Schools Reduced:

Breakfast - Free
Lunch - \$0.40

Adult Lunches - \$2.50

Milk - \$0.50

9.0 Athletic Passes/Ticket Prices

Annually the board establishes prices for athletic passes and ticket prices.

Motion by Steve Hardman seconded by Cindy Wilson to approve the following rates for the 2013-2014 school year. Motion passed.

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

Family Season Pass: \$125.00
Adult Season Pass: \$50.00
Student Grade 7-12: \$30.00
Student Grade K-6: \$25.00

Varsity Events: \$5.00
JV Events: \$5.00
Jr High Events: \$3.00

10.0 Approve Cooperative Agreement for Wrestling and Swimming

Ashley has an opportunity to offer wrestling and swimming as an option to our students through a Cooperative Agreement with Ovid-Elsie Schools. Ovid-Elsie Schools has passed this resolution and for the Agreement to be official, Ashley Board of Education must adopt the attached resolution.

Motion by Steve Hardman seconded by Kurt Densmore to agree to join together with Ovid-Elsie High School to fund and maintain a cooperative boys wrestling team, boys swimming team, and girls swimming team as presented. Motion passed.

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

11.0 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 Law Firm has provided a completed resolution.

Motion by Steve Hardman seconded by Anmarie Andrews to adopt the resolution to borrow against the State Aid Loan payments for the 2013-2014 school year. Motion passed.

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

12.0 Resolution for School Bond Loan Fund

It is necessary to borrow from the School Bond Loan Fund to make our full bond payment due November 1st.

Motion by Kurt Densmore seconded by Steve Hardman to adopt the resolution to borrow for the School Bond Loan Fund for the 2013-2014 school year. Motion passed.

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

13.0 MSAC Constitution

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

Motion by Steve Hardman seconded by Kurt Densmore to approve the MSAC Constitution as presented. Motion passed.

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

14.0 Filling Superintendent Position

The board needs to have a discussion on how the position of Superintendent will be structured and filled. The appropriate action should follow this discussion so there is a Superintendent in place for the coming year.

Motion by Steve Hardman seconded by Kurt Densmore to look at Tim Hughes as part-time superintendent for the 2013-2014 school year and drawing up a contract after August 01, 2013. Motion passed.

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

15.0 Renewal of Food Service Contract (agenda addendum)

Annually the contract with Chartwell's needs to be renewed by the Board. The contract with Chartwell's remains the same as last year with no price increase.

This agenda item was tabled until the August 2013 Board of Education Meeting.

Discussion Items:

16.0 Board Comments

Two positions have been posted internally:

- MS/HS Secretary
- Custodial

17.0 Adjournment

The meeting adjourned at 9:02 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.