

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, June 17, 2013  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Pat Wilk, Vice-President  
Cindy Wilson, Secretary  
Kurt Densmore, Treasurer  
Steve Hardman, Trustee  
Tom Fabus, Trustee  
James Fabus, Trustee

**Guests:**

Traci Gavenda  
Connie Stehlik

Tim Hughes, Superintendent

**1.0 Call to Order**

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:36 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present.

**4.0 Audience Participation**

There was no audience participation.

**5.0 Approval of Consent Agenda**

Motion by Steve Hardman seconded by Jim Fabus to approve the agenda for the June 17, 2013, regular meeting as presented, approve the board minutes from the may 27, 2013, regular meeting as presented, and approve the bills payable for June 2013 in the amount of \$246,156.72 – General Fund and \$7,701.00 – Hot lunch for a total of \$253,857.72, as presented. Motion passed.

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

- General Fund-Revenue for May 2013, was \$217,070.03 with Expenditures of \$246,156.72
- General Fund-YTD Revenue \$1,808,584.86 with YTD Expenditures of \$2,179,988.72
- Hot Lunch Fund-Revenue for May 2013, was \$17,087.65 with Expenditures of \$7,701.00  
Hot Lunch Fund- YTD Revenue \$81,414.54 YTD Expenditures of \$99,993.74

**6.0 Correspondence**

None.

**7.0 District Reports**

District – Mr. Hughes

- The last week of school ended well. Students will miss Mr. Allison and Mr. Dunning.
- Discussion taking place with Ovid-Elsie regarding co-op sports. Working on swimming and wrestling. Ovid-Elsie Athletic Director, Soni Latz, is working on having it in place for the 2014-2015 school year.

**Action Items:**

**8.0 Approve 2012-2013 Budget Revision**

Based on fluctuations in funding and expenses it is necessary at this time to make a budget revision.

Motion by Tom Fabus seconded by Kurt Densmore to approve the budget revisions as presented. Motion passed.

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

**9.0 Approve the 2013-2014 Budget**

Based on the information and review of the 2013-2014 Budget at the Budget Hearing the board should take action at this time to approve the 2013-2014 Budget as presented or amended.

Motion by Pat Wilk seconded by Jim Fabus to approve the 2013-2014 budget as presented. Motion passed.

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

**10.0 Letter of Resignation**

Mr. Allison has submitted a letter of resignation effective June 30, 2013. The Board should accept the resignation of Mr. Allison.

Motion by Steve Hardman seconded by Pat Wilk to accept Mr. Allison's letter of resignation. Motion passed.

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

**11.0 Approve Hiring of District Principal**

Motion by Pat Wilk seconded by Kurt Densmore to approve the hiring of Traci Gavenda as the MS/HS Principal. Motion passed.

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

**12.0 Recommendations for Continued Probation**

Annually the Board of Education grants or denies continued probation for probationary teachers. This year there are three teachers who are being recommended for continued probation.

Steven Sahr – 4<sup>th</sup> year probation  
Evelyn Gray – 3<sup>rd</sup> year probation  
Amber McAllister - 2<sup>nd</sup> year probation

Motion by Steve Hardman seconded by Tom Fabus to grant a 4<sup>th</sup> year probation to Steven Sahr. Motion passed.

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

Motion by Steve Hardman seconded by Pat Wilk to grant a 3<sup>rd</sup> year probation to Evelyn Gray. Motion passed.

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

Motion by Steve Hardman seconded by Pat Wilk to grant a 2<sup>nd</sup> year probation to Amber McAllister. Motion passed.

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

**Added motion item:**

Motion by Steve Hardman seconded by Jim Fabus to grant a 3<sup>rd</sup> year probation to Deann Smith. Motion passed.

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

**13.0 Approve AEA Contract**

The AEA has ratified the contract for 2013-2015. The Board must ratify for the contract to become effective.

Motion by Kurt Densmore seconded by Cindy Wilson to approve the 2013-2015 AEA Contract. Motion passed.

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

**14.0 Letter of Retirement**

Mr. Hughes has submitted his letter of retirement with an effective date of June 30, 2013. The Board should accept the retirement of Mr. Hughes.

Motion by Pat Wilk seconded by Tom Fabus to accept Mr. Hughes' letter of retirement. Motion passed.

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

**15.0 Interim Superintendent**

The board should designate an Interim Superintendent until a replacement Superintendent can be hired. Suggestion was made to have the GIRESD Superintendent fill in. Board member T. Fabus inquired about compensation costs to do this.

Motion by Steve Hardman seconded by Jim Fabus to designate Dr. Jan Amsterburg as acting Superintendent. Motion passed.

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

**16.0 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:

- Leota Long
- Brian Stehlik
- Gerald Wallen
- Sandy Slowinski
- Lynne Clark

Motion by Tom Fabus seconded by Jim Fabus to approve contracts for the following 12-month employees, Leota Long, Brian Stehlik, Sandy Slowinski and Lynne Clark as presented. Motion passed.

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

Motion by Pat Wilk seconded by \_\_\_\_\_ to extend Gerald Wallen's contract by 31 days, through July 31, 2013. . Motion passed.

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

**Discussion Items:**

**17.0 Board Comments**

- Discussion took place on how to proceed with the K-12 secretarial position.
- Discussed front doors by Central Office.

**18.0 Adjournment**

The meeting adjourned at 8:37 pm.