

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Cafeteria
Monday, November 19, 2012
7:00 pm**

Members Present:

Anmarie Andrews, President
Pat Wilk, Vice-President
Cindy Wilson, Secretary
Melissa Payne, Treasurer
Tom Fabus, Trustee

Tim Hughes, Superintendent
Michael Allison, Principal

Members Absent:

Steve Hardman, Trustee
James Fabus, Trustee

Guests:

Traci Gavenda
Jennifer Gavenda
Sue Peterson
Ada Boog
Candy Burk
Denise Koppleberger
Connie Stehlik
Colette Kremer
Nicole L Heatt

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:03 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

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

4.0 Audience Participation

None.

5.0 Student Recognition

The board recognized Marcus Kremer, Hunter Harnick and Thomas Spooner for their accomplishments in Middle School Science. Mr. Willbanks supported a scientific discovery with a pumpkin experiment and the students provided an overview of the scientific methodology utilized and the learning that occurred.

6.0 Approval of Consent Agenda

Motion by Pat Wilk seconded by Melissa Payne to approve the board agenda for the November 19, 2012, meeting as presented, approve the board minutes from the October 15, 2012, regular meeting as presented, the October 29, 2012, Board Workshop minutes, the November 05, 2012, Special Meeting minutes, and approve the bills payable for November 2012 in the amount of \$227,267.74. Motion passed.

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

- General Fund-Revenue for Oct 2012, was \$212,726.84 with Expenditures of \$207,190.70
- General Fund-YTD Revenue \$276,931.32 with YTD Expenditures of \$675,991.92
- Hot Lunch Fund-Revenue for Oct 2012, was \$9,504.22 with Expenditures of \$20,077.04
- Hot Lunch Fund- YTD Revenue \$9,504.22 YTD Expenditures of \$20,122.65

Agenda item 10.0 Audit Presentation moved to agenda item 8.1 due to time constraints of CPA.

7.0 Correspondence

None.

8.0 Student Body Recognition

No student body representative present.

8.1 Audit Presentation

Bill Hirschman from Roslund Prestage & Company presented the 2011-2012 audit. The Management Letter (page 30 & 31 or audit) was reviewed. Mr. Hirschman stated about 10% of schools in Michigan are in a deficit.

9.0 District Reports

School Reports – Mr. Allison

- See attached.

Athletics

- See attached.

District Report– Mr. Hughes

- Reviewing Athletic Director duties, game management, etc., and how the duties will be split up and covered.
- Official student count – 285.5
- 2. We've added three students since count day in October.
- Mr. Hughes provided the Board with handouts from the last Board Work Session.
- No information yet on outsourcing non-instructional staff.
- Handout distributed handout regarding the Oxford Foundation.
- Tom Fabus asked about the \$10 million consolidation grant listed in the article about Willow Run.

Action Items:

10.0 Audit Presentation

Bill Hirschman of Rosland Prestage & Company CPA presented the 2011-2012 audit earlier in the meeting.

Motion by Melissa Payne seconded by Pat Wilk to approve the audit as presented. Motion passed.

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

11.0 Approve Winter Coaches

It was recommended the Board approve the winter coaches as follows:

Steve Hardman – Girls Varsity Basketball

Josh Sheltron – Boys JV Basketball

Motion by Pat Wilk seconded by Melissa Payne to approve the slate of winter coaches as presented. Motion passed.

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

12.0 Approve Medical Leave

Sharon Densmore is requesting a medical leave for the next two weeks. With the Thanksgiving recess and Safety Day, she is expecting to only miss 7 work days. (*Attachment A*)

Motion by Melissa Payne seconded by Pat Wilk to approve medical leave for Sharon Densmore for the next two weeks. Motion passed.

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

13.0 Accept Resignation

Mr. VanDuinen has submitted a letter of resignation effective November 13, 2012. Zach has provided a great deal of effort toward continued improvement of Ashley Athletics. There are several accomplishments that are fully credited to Zach. We will miss his enthusiasm and Bear attitude. (*Attachment B*)

Motion by Pat Wilk seconded by Cindy Wilson to accept Mr. VanDuinen's resignation, effective November 13, 2012. Motion passed.

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

14.0 Approve Deficit Elimination Plan

It is recommended the board approve the Deficit Elimination Plan as submitted. (*Attachment C*)

Motion by Tom Fabus seconded by Pat Wilk to approve the Deficit Reduction Plan to comply with the Michigan Department of Education requirements regarding schools operating with a deficit budget. Motion passed.

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

Discussion Items:

15.0 Board Comments

- Pat Wilk expressed the need for more students and to think positive.
- Tom Fabus brought up the three findings in the internal funding from the audit presentation, the student accounts, in the past the library and also the central office. We just need more people involved.
- Mr. Hughes is waiting for the quote on privatization.

16.0 Adjournment

The meeting adjourned at 8:00 p.m.