

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, October 15, 2012  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Cindy Wilson, Secretary  
Melissa Payne, Treasurer  
Steve Hardman, Trustee  
James Fabus, Trustee

**Guests:**

Sue Peterson  
Amber McAllister  
Traci Gavenda  
Roger Slavik

Tim Hughes, Superintendent  
Michael Allison, Principal  
Zach VanDuinen, Athletic Director

**Members Absent:**

Pat Wilk, Vice-President @ 7:35 pm  
Tom Fabus, Trustee

**1.0 Call to Order**

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:06 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

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

**4.0 Audience Participation**

None.

**5.0 Student Recognition**

Heather Ward and Jim Fabus presented a project that was done collaboratively between Mrs. Jason and Mrs. McAllister. The students explained the different heights of the mountains through the USA with the use of clay and Koolaid for the colors of the maps.

**6.0 Approval of Consent Agenda**

Motion by Melissa Payne seconded by Steve Hardman to approve the board agenda for the October 15, 2012, meeting as presented, approve the board minutes from the September 17, 2012, regular meeting as presented, and approve the bills payable for September 2012 in the amount of \$202,695.46. Motion passed.

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

- General Fund-Revenue for Sept 2012, was \$11,705.74 with Expenditures of \$202,649.85
- General Fund-YTD Revenue \$64,204.48 with YTD Expenditures of \$468,801.22
- Hot Lunch Fund-Revenue for Sept 2012, was \$0.00 with Expenditures of \$45.61
- Hot Lunch Fund- YTD Revenue \$0.00 YTD Expenditures of \$45.61

**7.0 Correspondence**

None.

Pat Wilk entered the meeting at 7:35 a.m.

**8.0 Student Body Recognition**

None.

**9.0 Special Recognition**

Ashley Schools has been awarded a grant from the Mr. Holland's Opus Foundation to provide musical instruments to our band program. Mr. Cervini's effort on securing this grant was recognized.

**10.0 District Reports**

Athletics – Mr. VanDuinen

Basketball:

- October 29<sup>th</sup> – boy's Jr. High basketball practice begins.
- November 5<sup>th</sup> – girl's JV/Varsity basketball practice begins.
- November 12<sup>th</sup> – boy's JV/Varsity basketball practice begins.

Volleyball:

- October 15<sup>th</sup> – 7<sup>th</sup> grade won first place in tournament.
- October 18<sup>th</sup> – JV/Varsity Parent's night.
- October 30<sup>th</sup> – JV/Varsity Districts vs. Fulton @ 7:30 pm

Football:

- October 19<sup>th</sup> – Varsity football last game at Breckenridge.

PreK – 12 – Mr. Allison

- See attached

District – Mr. Hughes

- The Middle School has been recognized as a "Beating the Odds" school for 2011-2012.
- Mr. Hughes has a draft and some information pertaining to the audit which will be presented in November.

**Action Items:**

*NONE*

**Discussion Items:**

**11.0 Budget Adjustments**

Mr. Hughes will check with Dr. Amsterburg and Dennis Rogoszewski regarding budget related questions/answers for the upcoming school year.

**12.0 Board Comments**

The Village Council has asked for our help establishing a Parks and Recreation Committee and applying for a grant.

**13.0 Adjournment**

The meeting adjourned at 8:03 pm.