

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, September 17, 2012  
7:00 pm**

**Members Present:**

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

**Guests:**

Sue Peterson

Tim Hughes, Superintendent  
Michael Allison, Principal

**Members Absent:**

Pat Wilk, Vice-President  
James Fabus, Trustee  
Zach VanDuinen, Athletic Director

**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 Pat Wilk and James Fabus. Zach VanDuinen, Athletic Director, was also absent.

**4.0 Audience Participation**

Sue Peterson discussed the German Exchange Program. Students arrive tomorrow.

**5.0 Approval of Consent Agenda**

Motion by Melissa Payne seconded by Tom Fabus to approve the board agenda for the September 17, 2012, meeting as amended (Agenda item 6.1 Student Recognition was added to agenda), approve the board minutes from the August 20, 2012, regular meeting as presented, and approve the bills payable for August 2012 in the amount of \$194,300.05. Motion passed.

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

- General Fund-Revenue for Aug 2012, was \$368,339.93 with Expenditures of \$194,300.05
- General Fund-YTD Revenue \$457,989.17 with YTD Expenditures of \$445,983.03
- Hot Lunch Fund-Revenue for Aug 2012, was \$548.92 with Expenditures of \$0.00
- Hot Lunch Fund- YTD Revenue \$1,097.84 YTD Expenditures of \$0.00

**6.0 Correspondence**

A thank you card was read from Amber McAllister.

**6.1 Student Recognition**

Student Council – Homecoming Week schedule

- Monday: Junior / Senior. - Dr. Pinball  
Construction Day
- Tuesday: Freshman / Sophomore – Dr. Pinball  
Cartoon Day  
Pie in the face
- Wednesday: Loser’s Bracket – Dr. Pinball  
Baby Day  
Powder Puff game @ 7:00 pm
- Thursday: Winner’s Bracket – Dr. Pinball  
Theme Day – Olympics
- Friday: 2<sup>nd</sup> / 3<sup>rd</sup> – Relays  
Blue & Gold Day  
Parade 2:00 pm  
Pep Assembly  
Game @ 7:00 pm
- Saturday: Dance @ 8:00 pm

**7.0 District Reports**

Athletics – Mr. VanDuinen

- See attached

PreK – 12 – Mr. Allison

- See attached

District – Mr. Hughes

- Student enrollment (still not a firm count yet). Count is down from last year - small kindergarten class replacing a large graduating class.
- Preschool started today. Six students in the morning and six students in the afternoon. One morning student out sick today.
- Snow removal yearly bids – getting them in early for the season.

**Action Items:**

**8.0 High School Curriculum**

There have been several changes to the high school curriculum guide. It is recommended that the board approve the curriculum guide as presented. Cindy asked about requirements for the Teacher Assistant.

Motion by Tom Fabus seconded by Steve Hardman to approve the curriculum guide as presented. Motion passed.

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

**9.0 Approve AEA Contract**

The AEA has ratified the contract and the board must ratify for the contract to become effective.

Motion by Steve Hardman seconded by Melissa Payne to approve the 2012-2013 AEA contract. Motion passed.

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

**10.0 Approve Transporting Licensed Daycare Students**

At the previous board meeting the board heard a request from Lisa Cano and Dawn Wirt requesting transportation for their Daycare children. The board asked for a review of this issue and a recommendation at the September meeting. Laws or ordinances that would limit this practice have not been located.

Motion by Melissa Payne seconded by Tom Fabus to approve the transporting of children from a licensed daycare within the village for the 2012-2013 school year. Motion passed.

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

**11.0 Approve Hiring of PreSchool Teacher**

After posting and interviewing for the PreSchool teacher it is recommended that the Board hire Michelle Cary as the PreSchool teacher for 2012-2013. Ms. Cary has spent a lot of time here painting and fixing up the Preschool Room.

Motion by Steve Hardman seconded by Melissa Payne to approve the hiring of Michelle Cary as the Preschool teacher.

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

**12.0 Approve Hiring of Librarian**

It is the committee's recommendation to hire Lynne Clark as the Librarian to be shared by Ashley Community Schools and the District Library.

Motion by Melissa Payne seconded by Tom Fabus to approve the hiring of Lynne Clark as the Librarian. Motion passed.

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

**12.1 Approve Girls Basketball Coaches**

Motion by Steve Hardman seconded by Tom Fabus to approve the slate of coaches for the 2012-2013 girls basketball season as follows: Zach VanDuinen-Varsity; Lori Harmon-Junior Varsity; Sarah

Fabus-Jr. High; Jenny Howe & Steve Hardman-5<sup>th</sup> & 6<sup>th</sup> grade; Cyndi Campbell-Assisting all levels.  
Motion passed.

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

**Discussion Items:**

**13.0 February Board Meeting**

The Board of Education Meeting will remain as scheduled on February 18, 2013, at 7:00 p.m.

**14.0 Board Comments**

Thank you to the staff from the Ashley Board of Education.

**15.0 Adjournment**

The meeting adjourned at 7:58 p.m.

***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.***