Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, June 25, 2012
7:00 pm

Members Present:
Anmarie Andrews, President
Cindy Wilson, Secretary
Melissa Payne, Treasuer
Pat Wilk, Vice-President
Steve Hardman, Trustee
James Fabus, Trustee

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

Guests:
Sue Peterson
Joyce Felton

Members Absent:
Thomas Fabus, Trustee

1.0 Call to Order
President Anmarie Andrews called the Regular Board of Education meeting to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call
All Board members were present with the exception of Tom Fabus.

4.0 Audience Participation
None.

5.0 Approval of Consent Agenda
Motion by Melissa Payne seconded by Pat Wilk to approve the June 25, 2012, agenda as presented, the minutes from the May 21, 2012, Regular Board Meeting, and the bills payable for June 2012, in the amount of $242,910.06. Motion passed.

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

- General Fund-Revenue for May 2012, was $204,162.55 with Expenditures of $235,121.38
- General Fund-YTD Revenue $1,992,559.63 with YTD Expenditures of $2,431,574.57
- Hot Lunch Fund-Revenue for May 2012, was $10,954.25 with Expenditures of $7,788.68
- Hot Lunch Fund- YTD Revenue $104,182.41 with YTD Expenditures of $103,087.80.

6.0 Correspondence
Thank you card was read from Sharon Densmore for staff appreciation week.

7.0 District Reports

Athletics – Mr. VanDuinen (See Attached)

- End of year report
- Gave summary of the year
- Discussed resignation of the Girl's Varsity Softball Coach (see attached).

K-12 - Mr. Allison (See Attached)

- Graduation 2012
  - Tremendous students and staff – great night.
- End of a great first year!
- Good job improving school climate.
- TEAM Collaboration – all together
- Summer School
  - Mostly elementary.
  - A lot of computer work – working with Study Island
  - Basic skill support
  - Middle School – credit recovery on Study Island
- Open House – "Getting Ready for 2012-13" August 29th 3:00-6:00 pm

District – Mr. Hughes

- The picture will look better after June 30th and new budget begins on July 1st.
- Applicants for 4th grade teacher ended Friday, June 22, 2012. We had over 40 applicants.
- We will also be hiring three coaches.
- Mr. Hughes voiced how proud he is of Mr. Allison and the job he has done this past year and the change in attitude around the school.
- Mr. Hughes also complimented Mr. VanDuinen on the great job he did with Athletics this past year.

Action Items:

8.0 Approve the 2012-2013 Budget

Based on the information and review of the 2012-2013 Budget at the Budget Hearing it is recommended that the Board take action to approve the 2012-2013 Budget as presented or amended.

Motion by Melissa Payne seconded by Pat Wilk to approve the 2012-2013 Budget as presented. Motion passed.

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

9.0 Approve 2011-2012 Budget Revision

Based on fluctuations in funding and expenses it is necessary at this time to make a budget revision. It is recommended the Board approve the budget revisions as presented.

Motion by Steve Hardman seconded by Jim Fabus to approve the 2011-2012 Budget revisions as presented – Revenues $2,757,735,97; Expenditures $2,896,603.76; Fund Balance (7/1) $14,760.00; Ending Fund Balance ($124,107.79). Motion passed.

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

10.0 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
- Mike Houghton
- Gerald Wallen
- Mike Allison
- Zach VanDuinen
- Sandy Slowinski
- Renae Larsen
- Tim Hughes

Motion by Steve Hardman seconded by Jim Fabus to approve contracts for the aforementioned 12-month employees for the 2012-2013 school year; and to amend Mr. Allison's contract for two years as opposed to one year. Motion passed.

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

Discussion Items:

11.0 Board Comments

- Election changes for next year were discussed.

12.0 Adjournment

The meeting adjourned at 7:54 p.m.