**Ashley Board of Education**

**Ashley Community Schools**

**Regular Meeting**

**Media Center**

**Monday, January 22, 2018**

**7:00 pm**

**Members Present: Guests:**

Anmarie Andrews, President Charles Clevenger

Steve Hardman, Vice-President Nichelle Pioszak

Cindy Wilson, Secretary Nicole Pioszak

Kurt Densmore, Treasurer Lori Harmon

James Fabus, Trustee Bruce Andersen

 Mike Burlingame

Jeff Rohrer, Superintendent

Traci Gavenda, Principal

.

**Members Absent:**

Clark Bowman, Trustee

Loretta Schneider, Trustee

1. **Call to Order**

President Andrews called the Regular Board meeting to order at 7:00 p.m.

1. **Pledge of Allegiance**
2. **Roll Call**

Board members Bowman and Schneider were absent at roll call.

1. **School Board Member Appreciation Month**

Board members were provided treats from the AEA and certificates from Mr. Rohrer for their service to Ashley Schools.

**5.0 Audience Participation**

 None.

**6.0 Correspondence**

None.

**7.0 Approval of Consent Agenda**

Motion by Hardman seconded by Densmore to approve the January 22, 2018, agenda as presented; the minutes from the December 18, 2017, Regular Meeting as presented; and the bills for January. Motion passed.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Andrews | - | Yes | Hardman | - | Yes |
| Bowman | - | Absent | Schneider | - | Absent |
| Densmore | - | Yes | Wilson | - | Yes |
| Fabus | - | Yes |  |  |  |

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**8.0 District Reports**

* Athletics – Mr. Shaw
	+ 2018 Football Schedule

August 24 – Au Gres Sims, location TBD

August 30 – at Wyoming Tri-Unity Christian

September 07 – vs. Cedarville

September 13 – vs Michigan School for the Deaf

September 21 – at Fife Lake Forest Area

September 28 – at Suttons Bay

October 05 – vs. Bay City All Saints (Homecoming)

October 12 – at Marion

October 19- Portland St. Patrick, location TBD

* + MS Football will most likely be staying 11-man and playing in MSAC. Most other schools run MS Football through youth programs.
* Pre-K – 12 – Mrs. Gavenda
	+ Curriculum alignment
	+ Mrs. Koppleberger will be subbing for Mrs. Drury during her maternity leave.
* District – Mr. Rohrer
	+ Discussed 2020 enrollment. We are up 11 students this year.
	+ Fundraising Committee met tonight at 5:30 p.m. Next meeting scheduled for February 12, 2018, at 5:30 p.m. before the Board meeting.
	+ School weather delays – would like to go to a three-hour delay instead of two hour delay for weather related delays. We can only miss one more day and we will have to make up days at the end of the year.
	+ MI School Data Parental Portal – reviewed the portal to see what parents could view
	+ GIRESD Support Agreement - $2,800 to help with some new requirements and meet report deadlines
	+ County School Board Meeting February 15 – Anmarie Andrews and Kurt Densmore will be attending
	+ Enrollment Committee scheduled to meet on February 07 at 7:00 p.m. Will discuss educating realtors, recruiting students, and promoting the district.
	+ The next Board meeting scheduled for February 12.

**9.0 Action Items**

**a. Approve 1.5% Wage Increase for Non-Union Staff**

Motion by Denmsore seconded by Wilson to approve 1.5% wage increase for non-union staff. Motion passed.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Andrews | - | Yes | Hardman | - | Abstain |
| Bowman | - | Absent | Schneider | - | Absent |
| Densmore | - | Yes | Wilson | - | Yes |
| J. Fabus | - | Yes |  |  |  |

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**b. Approve Budget Amendment**

Motion by Wilson seconded by to approve budget amendment. Revenues $2,989,356, Expenses $2,693,913. June 2018 projected fund balance $295,443. Motion passed.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Andrews | - | Yes | Hardman | - | Yes |
| Bowman | - | Absent | Schneider | - | Absent |
| Densmore | - | Yes | Wilson | - | Yes |
| J. Fabus | - | Absent |  |  |  |

**10.0 New Business**

a. FOIA Policy Second Reading – will vote on next month

 b. Safety Plan

 c. NEOLA Board Policies

* Do we want to hire NEOLA at a cost of about $40,000 over six years? Is the board prepared to make the time commitment of at least one special meeting each month for at least a year? Or do we want to add policies when we can? We will put this issue back on the agenda in two months.

 d. Construction

 i. Update on Progress

* Some items will be completed in the summer
* Steve Hardman announced at the meeting the he intends to bid on the drainage project and he has a pecuniary interest his company that will bid on the contract.

 ii. Construction Budget

* Discussed remaining bond budget projection of around $120,000. A priority list was submitted. The recommended priority of spending the remainder of the money is signage and the locker rooms. No other priorities were discussed.

 e. Replacing a Board Member

* Clark Bowman plans to move out of the district at the end of February and intends to resign from the board. The board has 30 day to replace Clark after his resignation. A document, Filling a Board Vacancy by Appointment was distributed. We will advertise the opening and accept applications prior to the board meeting in March. An appointment is planned for the March 19th board meeting.

**11.0 Audience Participation**

None

**12.0 Executive session for negotiations**

Executive session did not take place and negotiations were not discussed.

**13.0 Board Comments**

 Anmaarie Andrews thanked all the Board members for their time and dedication

**14.0 Upcoming Events**

* January 31, 2018 – Staff PD – 2 hr. delay (school starts at 10:00 am)
* February 07, 2018 – Enrollment Committee Meeting @ 7:00 pm – Media Center

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* February 12, 2018 – Board of Education Meeting

**15.0 Adjournment**

The Board of Education Regular meeting adjourned at 7:46 p.m.