

**MINUTES OF THE MEETING OF THE ASHLEY COMMUNITY
CONSOLIDATED SCHOOL DISTRICT #15 BOARD MEETING**

JULY 27, 2015

Board President Jeff Stern called the regular board meeting to order at 5:48 p.m. Members present: Jeff Stern, Terry Schettler, Donna Hicks and Jeff Pelka (via cell phone). Members absent: Andy Rynski, Ross Schultze and Tammy Ebert.

Motion made by Terry Schettler and seconded by Jeff Stern to approve consent agenda.

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Public Recognition: Scott Braden was present.

Motion made by Jeff Stern and seconded by Terry Schettler to enter closed session at 5:50 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity, student disciplinary cases, the placement of individual student(s) in special education program(s) and other matters relating to individual student(s).

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to return to public session at 5:55 p.m.

Aye

Jeff Stern
Terry Schettler

Nay

Abstain

Absent

Andy Rynski
Ross Schultze

Donna Hicks
Jeff Pelka

Tammy Ebert
Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the closed session minutes dated July 27, 2015 as read in closed session.

Aye
Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Pelka and seconded by Terry Schettler to appoint the volunteer coaches for the 20152016 school year as follows: Cross Country – Conner Pabst (head coach), Peewee, Jr. Varsity and Varsity Cheerleading– Charity Stofferahn (head coach), Boys Basketball – Scott Braden (head coach), Girls Basketball – Conner Pabst (head coach) and Chrystal Barbee (assistant coach), Scholar Bowl – Tammy Ebert (head coach), Andy Rynski and Malena Poole (assistant coaches), and Track –Tayler Stanowski (head coach). There was no decision made on volleyball and peewee basketball at this time.

Aye
Terry Schettler
Andy Rynski
Tammy Ebert
Jeff Pelka

Nay

Abstain

Absent
Jeff Stern
Ross Schultze
Donna Hicks

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the second reading of the following IASB Press Policies, Exhibits, and Procedures: 5:180, 5:220, 5:220AP, 5:220E, 5:240, 5:240AP and 5:250.

Aye
Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Donna Hicks to take no action regarding a deposit fee for uniforms for the 20152016 school year.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka to approve the 2015-2016 Parent-Student Handbook.

Aye
Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Jeff Stern to approve the 2015-2016 Athletic Handbook.

Aye
Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve student breakfast/lunch helpers for the 2015-2016 school year. Only students in grades 6-8 will be allowed to participate.

Aye
Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the Blackboard Connect subscription renewal for 2015-2016 at a cost of \$300. This can be taken out of REAP funding.

Aye
Jeff Stern
Terry Schettler
Donna Hicks

Nay

Abstain

Absent
Andy Rynski
Ross Schultze
Tammy Ebert

Jeff Pelka

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka to approve the purchase of an outdoor bulletin board not to exceed a cost of \$400. This bulletin board will be lockable and weatherproof.

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the repayment of the interfund loan totaling \$17,000 to the Transportation fund from the Education fund (dated July 23, 2012).

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Donna Hicks to approve the cheerleading supplemental rules/regulations for the 20152016 school year.

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka (via cell phone) to approve the following cheerleading fundraisers for 2015-16: 50/50 raffle at boys' home basketball games and T.J.'s pizza sales.

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Donna Hicks to approve the first reading of the following IASB Press Policies, Exhibits, and Procedures: 5:130, 5:130AP, 5:140, 5:170, 5:170AP1, 5:170AP2, 5:170-AP3 and 5:170E.

Aye

Jeff Stern
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Ross Schultze
Tammy Ebert

Motion carried: 4-0.

Superintendent's Report: The security window film has been installed. For the time being (maybe permanently), the window blinds will not be reinstalled on the cafeteria windows. Location of the trophy cases was discussed. Bill has repaired the picnic tables and they will be stained. Culbertson's indicated that we need a new air-conditioning control box. The school wide fundraiser was discussed. There will be a staff in service August 14 and the first day of student attendance will be August 17. This will be a 3 pm dismissal. Light ballasts and bulbs have been replaced, the inside painting has been done, and the placement of the outside volleyball poles and net will be discussed with staff. Utilizing Title II funds, I have ordered two new Smart Boards, laptops and projectors for our two new teachers. Student registration will be held July 30, 2015 from 9-5. The school rummage sale was discussed, specifically the inclusion of community items. Open House will be held August 14 from 6-7 pm.

Motion made by Jeff Stern and seconded by Jeff Pelka to adjourn the meeting at 6:33 p.m.

Aye

Terry Schettler
Andy Rynski
Tammy Ebert
Jeff Pelka

Nay

Abstain

Absent

Jeff Stern
Ross Schultze
Donna Hicks

Motion carried: 4-0.

Board President

Board Secretary