

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

**REGULAR MEETING
FEBRUARY 23, 2015**

Due to the absence of Board President Jeff Stern, Board Vice-President Terry Schettler called the regular board meeting to order at 5:30 p.m. Members present: Terry Schettler, Ross Schultze, Donna Hicks and Jeff Pelka. Members absent: Jeff Stern, Andy Rynski and Tammy Ebert.

Board Vice-President Terry Schettler appointed Donna Hicks secretary pro tem due to the absence of Tammy Ebert.

Motion made by Ross Schultze and seconded by Jeff Pelka to approve consent agenda.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ross Schultze			Andy Rynski
Terry Schettler			Tammy Ebert
Donna Hicks			Jeff Stern
Jeff Pelka			

Motion carried: 4-0.

Public Recognition: Tayler Stanowski and Angela Smith were present for the meeting.

Motion made by Terry Schettler and seconded by Jeff Pelka to approve the second reading of IASB Press Policies, Exhibits, and Procedures 7:150, 7:150AP, 7:160 and 7:170.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ross Schultze			Andy Rynski
Terry Schettler			Tammy Ebert
Donna Hicks			Jeff Stern
Jeff Pelka			

Motion carried: 4-0.

Discussion was held regarding changing Grades 6-8 from departmentalized to self-contained classrooms. This agenda item was tabled.

Motion made by Jeff Pelka and seconded by Ross Schultze to approve the Community Eligibility Provision.

Aye

Ross Schultze
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Tammy Ebert
Jeff Stern

Motion carried: 4-0.

Discussion was held regarding having one school-wide fundraiser for school year 2015-2016. This agenda item was tabled.

Discussion was held regarding mowing bids for 2015. No action was taken at this time and was tabled until additional information could be gathered.

Motion made by Terry Schettler and seconded by Ross Schultze for the school to cover half of the costs for graduation gowns, caps, and tassels. Total cost for these items is \$24. The school board will pay half (\$12) and the parents will pay the remaining \$12.

Aye

Ross Schultze
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Tammy Ebert
Jeff Stern

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Jeff Pelka to approve the first reading of the following IASB Press Policies, Exhibits, and Procedures 4:20, 4:30, 4:50 and 4:50E.

Aye

Ross Schultze
Terry Schettler
Donna Hicks
Jeff Pelka

Nay

Abstain

Absent

Andy Rynski
Tammy Ebert
Jeff Stern

Motion carried: 4-0.

Superintendent's Report: Enrollment K-8 136, 2 off campus, 20 in PreK. This is a total of 158 (up 5 from January report). The board was reminded of the Ashley High School All-Class Reunion to be held in November 2015. Discussion was held regarding the maintenance grant. It may be necessary to change the scope of the original work. The construction of an additional trophy case was discussed. Mr. Hodge will get an estimate or two. Ashley Post Office procedures were discussed. We are having trouble with the water heater pilot light going out. This has happened twice in the

last week. Classroom heating problems were discussed. The state budget was discussed. The governor is planning cuts in some areas of education. We have used five emergency days. This will push back the school end date to May 29. We had a recent ISBE breakfast/lunch review. More will be shared once we receive the official findings from ISBE. PARCC testing will begin March 3. These tests will replace the ISAT tests, and will be given to grades 3-8. Girls basketball has concluded their season. The boys will play this week in the Dodds 7th grade tournament. Their season will conclude once this tournament has finished. Upcoming scholar bowl meets are February 24 at Willow Grove, February 26 and March 3 at home, March 5 at North Wamac, March 9 at Willow Grove, March 10 at Nashville Middle School and March 26 at home. The scholar bowl will compete in the Marion County tournament held on March 20. Congratulations to Katelynn Rynski who received a medal for placing 2nd on the Mater Dei All-Tournament team. We lost three volleyball games and one tournament due to inclement weather. We will try to reschedule these games. The volleyball team plays tonight at North Wamac, tomorrow at Ina, and Thursday at home. The peewee basketball season is wrapping up. They play Friday at home and Saturday in the Woodlawn shootout. A home school extracurricular policy was discussed.

Motion made by Terry Schettler and seconded by Ross Schultze to enter into closed session at 6:21 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

Ross Schultze
Terry Schettler
Donna Hicks
Jeff Pelka

NayAbstainAbsent

Andy Rynski
Tammy Ebert
Jeff Stern

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Donna Hicks to return to open session at 6:57 p.m.

Aye

Ross Schultze
Terry Schettler
Donna Hicks
Jeff Pelka

NayAbstainAbsent

Andy Rynski
Tammy Ebert
Jeff Stern

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Ross Schultze to approve the minutes of closed session dated February 23, 2015 as read in closed session.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ross Schultze			Andy Rynski
Terry Schettler			Tammy Ebert
Donna Hicks			Jeff Stern
Jeff Pelka			

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Ross Schultze to approve the sequence of honorable dismissal list (reduction in force).

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ross Schultze			Andy Rynski
Terry Schettler			Tammy Ebert
Donna Hicks			Jeff Stern
Jeff Pelka			

Motion carried: 4-0.

Motion made by Terry Schettler and seconded by Jeff Pelka to adjourn the meeting at 7:00 p.m.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ross Schultze			Andy Rynski
Terry Schettler			Tammy Ebert
Donna Hicks			Jeff Stern
Jeff Pelka			

Motion carried: 4-0.

Board President

Board Secretary