

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

MARCH 23, 2015

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

Motion made by Terry Schettler and seconded by Andy Rynski to approve consent agenda.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Public Recognition: Trina Schneider was present for the meeting.

Motion made by Jeff Stern and seconded by Terry Schettler to enter closed session at 5:46 pm 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
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to return to public session at 5:53 pm.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the closed session minutes dated March 23, 2015 as read in closed session.

Aye
Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent
Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to approve the second reading of the following IASB Press Policies, Exhibits, and Procedures: 4:20, 4:30, 4:50 and 4:50E.

Aye
Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent
Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to change the 68 grade classroom structure from departmentalized to selfcontained classrooms beginning with the 20152016 school year.

Aye
Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent
Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Donna Hicks to have one single school-wide fundraiser which Mr. Hodge will chair.

Aye
Jeff Stern
Terry Schettler
Andy Rynski

Nay

Abstain

Absent
Ross Schultze
Jeff Pelka

Donna Hicks
Tammy Ebert
Motion made by Jeff Stern and seconded by Andy Rynski to seek mowing bids.

Motion carried: 5-0.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Donna Hicks to approve a district rummage sale with further details forthcoming.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the amended school calendar for 20142015 with an ending date of May 29, 2015.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to immediately terminate the appointment of Denise Evans as district treasurer due to her desire to resign from that position.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to appoint Angela Smith as district treasurer and authorize Mr. Hodge to obtain bond for her. In this same motion, the Board of Education grants authority to Angela Smith to sign checks on behalf of the Board of Education.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to install 3M shatter resistant film on the cafeteria windows and doors. Motion further instructs Mr. Hodge to look into the price of tint for the cafeteria windows. This pertains to the school maintenance grant.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to set 8th grade graduation for May 20, 2015 at 7:00 p.m.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Donna Hicks to approve the end-of-year 8th grade class trip to Six Flags on May 19, 2015.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to approve the end-of-year class trips as follows: 6-8 grade on May 15, 2015 to the Edge, grades 2-5 on May 27 to the St. Louis Zoo and grades K-1 on May 26 to Frogeez in Centralia.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the end-of-year accelerator reading field trip on May 12, 2015 to the Southern Illinois Miners Game in Marion.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the PTO fundraiser. This involves the selling of various items and will benefit all K-8 grade students.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the AGS Trivia Night for May 1, 2015 at 7:00 p.m.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to appoint Andy Rynski and Tammy Ebert to the Parent-Student Handbook committee.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

NayAbstainAbsent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to appoint Ross Schultze and Jeff Pelka to the Crisis Management Plan committee.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

NayAbstainAbsent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the first reading of the following IASB Press Policies, Exhibits, and Procedures: 4:70, 4:70-AP, 4:90, 4:110-AP1, 4:110-AP3 and 4:110-E.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

NayAbstainAbsent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Superintendent's Report: Enrollment K-8 136, 2 off campus, 20 in PreK. This is a total of 158 (no change from February report). We have been approached by the Ashley Community Committee to collect plastic lids for park benches. These benches will be placed at the Ashley Park and here at the school (one at each location). There must be 400 pounds of plastic lids, etc. to build one bench. The board election is April 7, 2015. Terry Schettler, Ross Schultze and Donna Hicks are listed on the ballot. Andy Rynski is a write-in candidate. We received a \$75 donation from the Ashley Royal Neighbors. We received \$4,452.45 from the Jefferson County Tax Collector. We also received \$10.10 for investment interest. Discussion was held regarding a trophy case. Mr. Hodge will get an estimate from Richard Mast. We received an estimate from Woker Plumbing regarding a 75-gallon water heater (material and labor). The estimate is \$2,165. Mr.

Hodge will get at least two more estimates. Mr. Hodge asked the board if they had any spring break projects in mind. This year there will be three days for spring break. The board indicated there were no specific projects, just normal maintenance. PARCC testing has gone well. There were just a few technical glitches, all in all, we are pleased. Mr. Hodge talked to the board regarding summer projects. One project is to fill in the playground area with our available rock. Another project is to look into book shelves being built in the classroom windows. State budget is still up in the air. Three formulas have been presented. Under all three formulas, our funds could increase. All basketball is finished. Also, volleyball has finished their season. Scholar Bowl's final match is March 26 at home versus St. Ann. Track will begin soon. First meet is April 8 at Bethel. Discussion was held regarding the home school extracurricular policy. This will be put in the 201516 Parent/Student Handbook as well as the Athletic Handbook.

Motion made by Jeff Stern and seconded by Terry Schettler to adjourn the meeting at 6:53 p.m.

Aye

Jeff Stern
Terry Schettler
Andy Rynski
Donna Hicks
Tammy Ebert

NayAbstainAbsent

Ross Schultze
Jeff Pelka

Motion carried: 5-0.

Board President

Board Secretary