

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, July 20th, 2022 6:00 PM

Our Mission Statement: Ashby Public School District is committed to providing a well-rounded education in a challenging learning environment that prepares students for success in their local, national, and global communities through opportunities in academics, arts, and leadership activities.

1. Call to Order

2. Pledge of Allegiance

3. Amend/Adopt Agenda

4. Recognition of Visitors

5. Approve Consent Agenda

5.1 Minutes from June 15, 2022

5.2 Financial Report - Mrs. Melby

5.21 June 2022 Financial Report

5.22 June 2022 Revenue Reports

5.23 June 2022 Expenditure Reports

5.24 June 2022 Handpayables and Wire Payments

5.25 June 2022 Student Activity Balances

5.26 Ehlers Investment Summary -June 2022

5.27 July 2022 Bills July 2022 Building Fund Bills

5.3 Approve Personnel Changes

5.31 Consider hiring Secondary Principal - Eric Schoenbauer

5.32 Consider approving Head Cook - Wendy Walvatne

5.33 Consider approving 2022-23 work agreements for: Suzanna Ecker, Jon Hansen, Renee Melby, Leo Ohren, Wendy Walvatne, and Jenny Tollefson-Summer Custodian

5.4 Acknowledge Donations

5.41 Donations to Robotics Club: Ashby Lions \$500, Ashby Equity \$250, Alex Extrusion \$500

6. Communications/Delegations

7. Reports

7.1 Board Member(s)

7.11 Anderson - Joint Powers Region 1 Report

7.12 Wing - MN Service Coop, FF Spec Ed Coop, Lakes Country Service Coop

7.2 Principal Report

7.21 Elementary Report - Mr. Moore

7.22 Secondary Report - Mr. Schoenbauer

7.3 Superintendent Report - Mr. Moore

7.4 Teacher Representative

7.41 Cindy Welch

7.42 Heather Dewey

8. Discussion Items

8.1 Building Update

- 8.11 *Indoor Air Handlers*
- 8.12 *Secondary Bathrooms*
- 8.13 *Kindergarten Secondary Exits*
- 8.14 *Security*
- 8.15 *Nurse's Office Bathroom*
- 8.16 *Budget*

9. Action Items

- 9.1 *Consider approving Revised Budget for Fiscal year 2023*
- 9.2 *Open and Award Bids*
 - 9.11 *Dairy Products*
 - 9.12 *Vehicle Fuel and Vehicle Maintenance*
- 9.3 *Set Prices and Fees for Admission, Activities, Meals, Milk, Drivers Ed, Behind the Wheel*
- 9.4 *Consider Resolution Approving F'23 Long Term Facility Maintenance Plan (a.k.a LTFM)*
 - 9.41 *LTFM 10 year Revenue Projection*
 - 9.42 *LTFM 10 year Expenditure Application*
- 9.5 *Consider Approving 2022-2023 Resolution for Membership in the Minnesota State High School League*
- 9.6 *Consider approving the addition of a bathroom in the nurse's office*

10. Adjourn