

July 20, 2022

The School Board of District 261 met in regular session on July 20, 2022 in the Media Center of the School. Chair Wing called the meeting to order at 6:00 pm. Members present: B. Johnson, Spangler, Hoff, Anderson, Rylander, C. Johnson, and Wing. Absent: none. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Cindy Welch, Heather Dewey, and Jon Hansen.

The Pledge of Allegiance was recited.

B. Johnson moved to approve the agenda. Spangler seconded. MCU.

Rylander moved to approve the following consent agenda:

- Approval of June 15, 2022 minutes
- Financial Reports for June 2022
- Approval of bills: June Handpayables: \$21,320.54, June Wire Payments: \$156,489.73, and July bills: \$370,544.92
- Approve hiring of Eric Schoenbauer, MS/HS Principal
- Approve hiring of Wendy Walvatne as Head Cook
- Approve work agreements for: Suzanna Ecker, Jon Hansen, Renee Melby, Leo Ohren, Wendy Walvatne, and Jenny Tollefson-Summer Rec Director
- Accept donations to Robotics Club: Ashby Lions \$500, Ashby Equity \$250, Alex Extrusion \$500

Hoff seconded. MCU

### **Board Reports**

Anderson reported on Joint Powers Region 1 Board.

Wing reported on MN Service Coop, Fergus Falls Special Ed Coop., and Lakes Country Service Coop.

B. Johnson reported on Grant County Child and Youth Council.

### **Elementary Principal's Report**

Mr. Moore reported on the following:

- Summer Programming – Arrow Adventures and School Age Child Care
- Student Experiences – Summer Rec and Swimming Lessons
- Building Leadership Team Meeting
- Teacher Support
- Curriculum
- Grading

### **Superintendent's Report**

- Legislative Update
- Security System Federal Grant Application
- Enrollment
- District Communication
- New Teacher/Staff Orientation/Mentorship Program
- Mental Health Support
- Administrative Professional Development
- Buildings and Grounds
- Staffing

- Technology
- Transportation

Cindy Welch reported on Professional Development and Kindergarten.

Heather Dewey reported on Arrow Adventures, Reading Interventions, Professional Development, and ADSIS.

**Discussion Items**

Building Project update.

**Action Items**

Spangler made a motion to approve the 2022-23 Budget as follows:

	<u>Revenue</u>	<u>Expenditure</u>
Fund 01	3,954,986	4,246,328
Fund 02	240,000	262,812
Fund 04	79,797	108,052
Fund 07	370,966	391,735
Fund 08	0	0
Fund 18	0	0
Fund 21	<u>130,600</u>	<u>130,600</u>
Total:	4,776,349	5,139,527

B. Johnson seconded. MCU.

Milk Bid Opening as follows:

Dairy bid opening:

Cass Clay

Not bidding

Prairie Farms:

Esc. Firm

1/2 pint 1% milk .337

1/2 pint skim milk .325

1/2 pint chocolate 1% .349

Rylander made a motion to accept the escalating Dairy Bid from Prairie Farms. Anderson seconded. MCU.

Vehicle Maintenance bid opening:

Ashby Equity:

Large busses maintenance \$55.00/hr.

Heavy Duty Oil \$17.25 gallon

Synthetic Oil \$25.00 gallon

Small vehicles maintenance \$55.00/hr.

Oil \$5.50 quart, Synthetic \$9.00 quart

B. Johnson made a motion to accept the Vehicle Maintenance bid from Ashby Equity. C. Johnson seconded. MCU.

Vehicle fuel bid opening:

Ashby Equity:

Unleaded gasoline \$0.08 discount

Diesel \$0.08 discount

Heavy Duty Oil \$17.25 gallon, Synthetic \$25.00 gallon

Oil \$5.50 quart, Synthetic \$9.00 quart

Hoff made a motion to accept the Vehicle fuel bid from Ashby Equity. Spangler seconded. MCU.

Rylander made a motion to participate in the Lakes Country Service Coop Bread Bid. Anderson seconded. MCU.

Hoff made a motion to set fees for 2022-23 as follows:

Admission Prices: Adults \$6.00, Students \$3.00, Seniors \$3.00.

Season passes: Fall: Family \$40, Adult \$30, Student \$20, Seniors \$20.

Winter: Family \$50, Adult \$40, Student \$20, Seniors \$20.

Activity fees:

Students attending Ashby School:

Grades 9-12 \$50.00/activity, Grades 7-8 \$25.00/activity. Family maximum \$200.00/year.

Non Ashby Enrolled Student:

Grades 9-12 \$175.00/activity, Grades 7-8 \$87.50/activity. No Family maximum.

Supply fee Grades PreK-2: \$25.00

Milk Break Grades 1-6: \$50.00 per student/per school year

Meals:

Lunch:

Elementary Students	\$2.40
High School Student	\$2.55
Reduced K-12	\$0.40
Student Ala Carte item	\$1.00
Extra Milk	\$0.30
Staff Adults	\$4.00
Adult Alacarte	\$1.55
Guest Students & Adults	\$4.95

Breakfast:

Students	\$1.20
Reduced	free
Adults	\$2.25
Breakfast seconds	\$0.50
Juice	\$0.30

Drivers Ed: Classroom \$100.00, Behind the Wheel \$250.00

Device Insurance: \$20.00 (Grades K–12<sup>th</sup>) or Damage Deposit: \$50.00 (Grades K–12<sup>th</sup>)  
Rylander seconded. MCU.

C. Johnson made a motion to approve Resolution No. 23.01 for FY23 Long Term Facility Maintenance Revenue Projection and FY23 Long Term Facility Maintenance Expenditure Application. Spangler seconded. Roll call vote: B. Johnson-yes, Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, Wing-yes. MCU

B. Johnson made a motion to approve Resolution No. 23.02 Membership for 2022-2023 in the Minnesota State High School League. Anderson seconded. Roll call vote: B. Johnson-yes, Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, Wing-yes. MCU

Hoff made a motion to approve the addition of a bathroom in the nurse's office. B. Johnson seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair Wing called the meeting adjourned at 7:53 pm.

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Leslie Anderson, Clerk