

June 21, 2023

The School Board of District 261 met in regular session on June 21, 2023 the Media Center of the School. Vice Chair Wing called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, C. Johnson, Rylander, Spangler, and Wing. Absent: B. Johnson. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, and Elise LeMay.

The Pledge of Allegiance was recited.

Hoff moved to approve the agenda. C. Johnson seconded. MCU.

Rylander moved to approve the following consent agenda:

- Approval of May 17, 2023 minutes
  - Financial Reports for May 2023
  - Approval of bills: May Handpayables: \$11,250.92 May Wire Payments: \$130,260.65, and June bills \$74,518.99
  - Accepted the resignation of Madison Thull
  - Accepted the resignation of Micaela Schmitz
  - Accepted the resignation of Nancy Moss
  - Approved the hiring of Mary Hokanson for Middle School English
  - Approved the hiring of Hayley Stevens for Middle School Special Ed
  - Approved the hiring of Josey Ness for Elementary Teacher
- Seconded by Spangler. MCU

### **Board Reports**

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

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

Mr. Moore reported on the following:

- Student/Family Support
- May Elementary Student Assembly
- Spring Concert
- Track and Field Day
- Kindergarten Graduation
- K6 Arrows

### **MS/HS Principal's Report**

Mr. Schoenbauer's written report included the following:

- Graduation
- Boundary Water Trip
- Drivers Education
- Teaching and Learning, Cell Phone Policy, Eligibility List
- MASSP Summer Conference
- MS/HS Leadership Team

### **Superintendent's Report**

Mr. Moore reported on the following:

- Legislative Update
- Enrollment
- Summer Child Care
- New Teacher/Staff Orientation/Mentorship Program
- New Staff Hired

- Wellness Committee
- Mental Health Supports
- Lakes Country Service Coop Superintendent Conference
- Financial Planning
- Strategic Planning
- Building and Operations
- Transportation
- Summer Rec

Elise LeMay reported on Elementary Music.

**Discussion Items**

Building Project update.

**Action Items**

C. Johnson made a motion to approve the 2023-24 Budget as follows:

	<u>Revenue</u>	<u>Expenditure</u>
Fund 01	4,546,319	4,709,775
Fund 02	275,000	290,670
Fund 04	80,421	115,331
Fund 07	333,316	359,194
Fund 08	0	0
Fund 18	0	0
Fund 21	<u>145,800</u>	<u>145,800</u>
Total:	5,380,856	5,620,770

Rylander seconded. MCU.

Hoff made a motion approving Superintendent/Principal Jon Moore as Identified Official With Authority (a.k.a. IOWA) effective July 1st, 2023. Anderson seconded. MCU.

Spangler made a motion to call for bids for Dairy Products and Vehicle Fuel and Maintenance. Anderson seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Vice Chair Wing called the meeting adjourned at 7:14 pm.

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Leslie Anderson, Clerk