

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309

Wednesday, September 20, 2023, 6:00 PM

Our Mission Statement: Our Mission is to provide a safe, inclusive, and nurturing environment that fosters academic excellence, social responsibility, and community engagement.

1. Call to Order
2. Pledge of Allegiance
3. Amend/Adopt Agenda
4. Recognition of Visitors
 - 4.1 Student Council
5. Approve Consent Agenda
 - 5.1 Minutes from August 16, 2023
 - 5.2 Financial Report - Mrs. Melby
 - 5.21 August 2023 Financial Report
 - 5.22 August 2023 Handpayables and Wire Payments
 - 5.23 August 2023 Student Activity Balances
 - 5.24 September 2023 Bills
 - September 2023 Building Project Bills
 - 5.25 Fund Balance History
 - 5.3 Approve Personnel Changes
 - 5.31 Approve the Hiring of Tom Welch - Custodian
 - 5.32 Approve the Hiring of Dawn Clemensen - Kitchen Assistant
 - 5.33 Approve the Hiring of Joni Lepinski - Kitchen Assistant
 - 5.34 Approve the Hiring of Jane Schlotfeld - Administrative Assistant
 - 5.35 Approve the Hiring of Talia Nelson - Paraprofessional
 - 5.36 Approve the Hiring of Stephanie Patnode - Paraprofessional
 - 5.37 Approve the Hiring of Luke Mostue - Paraprofessional
 - 5.38 Approve the Hiring of Madison Christenson - Paraprofessional
 - 5.4 Acknowledge Donations
 - 5.41 Robotics Club - PMMI Education \$5,000, Aagard Group \$5,000
 - 5.42 FFA Club - Moline Tractor \$570
 - 5.43 Summer Rec - Ashby Legion \$1,500, Johnson-Nelson Masonry \$400
 - 5.42 Elementary Classroom Furniture - Ashby Legion \$2,500
6. Communications/Delegations
7. Reports
 - 7.1 Board Member(s)
 - 7.11 Wing - Fergus Falls Special Ed Coop

- 7.12 *Anderson - Region 1*
- 7.2 **Principal Report**
 - 7.21 **Elementary Report - Mr. Moore**
 - 7.22 **Secondary Report - Mr. Schoenbauer**
- 7.3 **Superintendent Report - Mr. Moore**
- 7.4 **Athletic Director Report - Andy Peterson**
- 7.5 **Teacher Representatives**
 - 7.51 *Tom Gronwold*
 - 7.52 *Andy Peterson*
 - 7.53 *Kandace Norby*

8. Discussion Items

- 8.1 **Building Update**
 - 8.11 *Projects Update*
 - 8.12 *Solar Panels*
 - 8.13 *Moving Forward*
- 8.2 **Financial: Cash Flow and Investment Management**
 - 8.21 *PMA vs. Ehlers*
 - 8.22 *Moving forward with PMA*
- 8.3 **School Logos from Jostens**
 - 8.31 *Logos*

9. Action Items

- 9.1 *Certify the Proposed Levy Limitation*
- 9.2 *Approve Time and Date for Truth-in-Taxation Meeting*
- 9.3 *Consider Approving District Policies Requiring Annual Review: #410, 413, 414, 415, 506, 514, 522, 524, 616, 806*
- 9.4 *Adopt the Resolution Authorizing Entry into Joint Powers Agreement in the Form of Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein*

10. Adjourn