

# ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, May 15th, 2024, 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:
5. Approve Consent Agenda
  - 5.1 Minutes from April 17, 2024
  - 5.2 **Financial Reports**
    - 5.21 April 2024 Financial Report
    - 5.22 April 2024 Revenue Reports
    - 5.23 April 2024 Expenditure Reports
    - 5.24 April 2024 Handpayables and Wire Payments
    - 5.25 April 2024 Student Activity Balances
    - 5.26 May 2024 Bills  
May 2024 Building Project Bills
  - 5.3 **Approve Personnel Changes**
    - 5.31 Approve the resignation of Courtney Atkinson
    - 5.32 Approve hiring of Kathleen Calyua - High School Math
  - 5.4 **Acknowledge Donations**
    - 5.41 FFA tractor project: RDO \$750, Ziegler \$550, Viking Bank \$100, GCFB \$500, Cross Country \$100, M. Vareberg \$100
6. Communications/Delegations
7. Reports
  - 7.1 **Board Member(s)**
    - 7.11 Wing - Lakes Country Service Coop, FF Special Ed Coop, FF Spec Ed Calendar
    - 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 **Teacher Representatives**
    - 7.41 Marisa Baune
    - 7.42 Bonita Oestreich
8. Discussion Items
  - 8.1 Discuss the RESOLUTION RELATING TO THE RENEWAL OF AN EXPIRING REFERENDUM
9. Action Items
  - 9.1 Approve the RESOLUTION RELATING TO THE RENEWAL OF AN EXPIRING REFERENDUM
10. Adjourn