March 15, 2023

The School Board of District 261 met in regular session on March 15, 2023 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: B. Johnson, Wing, Hoff, and Rylander. Absent: Anderson, C. Johnson, Spangler. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Courtney Atkinson, Eleora DeMuth, and Seri Eggen.

The Pledge of Allegiance was recited.

Hoff moved to approve the agenda. Wing seconded. MCU.

Rylander moved to approve the following consent agenda:

- Approval of February 15, 2003 and March 8, 2023 minutes
- Financial Reports for February 2023
- Approval of bills: February Handpayables: \$10,157.55, February Wire Payments: \$138,381.94, and March bills \$291,912.40
- Approve work agreements for Spring Sports: Aaron Olson Head Baseball, Tim Christianson -Assistant Baseball, Dwight Walvatne - JrH Baseball, Bill Aufdemkamp - Head Softball, Meg Downer - Assistant Softball, Hayley Stevens - JrH Softball, Joshua Lang - Head Golf, Jeremiah Miller - JrH Golf, Robert Bosma - Co-Head Track, Adam Wagner - Co-Head Track, Dan Johnson - Assistant Track, Shelee Hansen - JrH Track
- Approve resignation of Seri Eggen at the end of the 2022-2023 school year
- Accept donation from: Melby Outpost \$500 to Robotics, Ashby Legacy Fund \$200 to Girls Basketball Club, NFPA Education & Technology \$435 for Fluid Power, Ashby Legacy Fund \$20,890.62 Winter Grants

Seconded by Hoff. MCU

Board Reports

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

Elementary Principal's Report

Mr. Moore reported on the following:

- Help Me App
- Kindergarten Roundup will be March 30th
- PreSchool registration will be online
- Elementary bowling March 23rd
- Teacher Support
- Day of Caring / Elementary Community Day

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Knowledge Bowl upcoming Regional Contest
- Basketball Seasons have completed and Spring Sports have started
- FFA Ag Olympics has been postponed
- Musical performances March 17, 18, 19
- Middle School skiing trip to Andes Tower Hills
- FFA construction trades field trip
- FFA Fish and Wildlife Team Regional Competition
- Grading Practices, Near Fail and Eligibility
- Teacher Support
- Upcoming MCA testing

Superintendent's Report

Mr. Moore reported on the following:

- MSBA Legislative Update
- Student Enrollment
- Summer Child Care offering
- Help Me App
- Wellness Committee
- Mental Health Supports
- Building and Operations
- Transportation
- K-6 Arrows Club
- Summer Rec Director position

Courtney Atkinson reported on Kindergarten and Arrow Adventures.

Eleora DeMuth reported on the Ag Ed Department and FFA.

Seri Eggen reported on Middle School Special Education.

Discussion Items

Building Project update.

Strategic Planning Committee Meeting #1.

2022-23 School Calendar and available snow make up days.

Action Items

Wing made a motion to approve the 2023-24 School Calendar. Rylander seconded. MCU.

Hoff made a motion to table considering to approve a snow make up day.

Hoff made a motion to adjourn. Rylander seconded. MCU. Chair B. Johnson called the meeting adjourned at 7:30 pm.

Leslie Anderson, Clerk