The School Board of Ashby District 261 met in regular session on November 15, 2023 in the High School Science Room. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, B. Johnson, Rylander, Spangler, and Wing. Absent: C. Johnson. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Heather Dewey, Meghann Downer, and Hayley Stevens.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Hoff/Wing MCU)

Motion to approve the following consent agenda (Rylander/Anderson MCU):

- Approval of October 17, 2023 minutes
- Financial Reports for October 2023
- Approval of bills: October Handpayables: \$54,001.26, October Wire Payments: \$136,300.34 and November bills \$201,548.42
- Approve hiring of Alyssa Engen Paraprofessional
- Approve donations: Aastad-Rock Prairie Parish \$1,000 unpaid lunch bills, Pederson Tripp Post 357 - \$2,500 STEM Project, Sons of the American Legion - \$500 Summer Rec, Ashby Legacy Fund - \$17,700.89 Fall Grants

Board Reports

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

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

Elementary Principal / Report

Mr. Moore reported on the following:

- Elementary Assembly on focus
- UFLI Foundation Phonics Curriculum used by Staff
- Halloween Parade

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- End of Quarter Celebration including National Guard Rock Wall
- Volleyball and Basketball Tournaments
- 8th Grade Field Trip to Terry Redlin Museum
- Middle School Character Trait Assembly
- FFA Contests
- Robotics
- Winter Activities
- Parent Teacher Conferences
- Science Standards starting 2024-25

Superintendent's Report

Mr. Moore reported on the following:

- Parent Teacher Conferences
- Academic Counselor funding
- Building Leadership Team Meetings
- Contract Negotiations
- Youth Activites
- Future of Sports and Activities

- Training for Paraprofessionals
- Legislative Update
- Goal Posts with Soccer net for practice field/track
- HVAC System issues
- Library Furniture
- Food Service
- Transportation

Meghann Downer reported on High School Special Education.

Hayley Stevens reported on Middle School Special Education.

Discussion Items

Substitute Teacher rates.

Action Items

Motion to approve Substitute Teacher rate of \$140 per day plus lunch (Spangler/Wing MCU).

Motion to adjourn. (Hoff/Spangler MCU). Meeting adjourned at 7:11 pm.

Leslie Anderson, Clerk