

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, November 15th, 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**
5. **Approve Consent Agenda**
 - 5.1 *Minutes from October 17, 2023*
 - 5.2 **Financial Report - Mrs. Melby**
 - 5.21 *October 2023 Financial Report*
 - 5.22 *October 2023 Revenue Reports*
 - 5.23 *October 2023 Expenditure Reports*
 - 5.24 *October 2023 Handpayables and Wire Payments*
 - 5.25 *October 2023 Student Activity Balances*
 - 5.26 *November 2023 Bills*
November 2023 Building Project Bills
 - 5.3 **Approve Personnel Changes**
 - 5.31 *Approve hiring Alyssa Engen - Paraprofessional*
 - 5.4 **Acknowledge Donations**
 - 5.41 *Aastad-Rock Prairie Parish - \$1,000 unpaid lunch bills*
 - 5.42 *Pederson Tripp Post 357 - \$2,500 STEM Project*
 - 5.43 *Sons of the American Legion - \$500 Summer Rec*
 - 5.44 *Ashby Legacy Fund - \$17,700 Fall Grants*
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 **Teacher Representatives**
 - 7.41 *Kris Roley*
 - 7.42 *Meg Downer*

8. Discussion Items

8.1 Building Update

8.11 Solar Panels

8.12 Security

8.13 Boiler

8.2 Sub Rates

8.21 Rates from the Area

9. Action Items

9.1 *Consider approving and assigning the sub-pay rate to \$140 per day*

10. Adjourn

