

October 17, 2023

The School Board of Ashby District 261 met in regular session on October 17, 2023 in the Media Center. Chair B. Johnson called the meeting to order at 4:00 pm. Members present: B. Johnson, Rylander, Spangler, and Wing. Absent: Anderson, Hoff, C. Johnson. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Heather Dewey, Courtney Atkinson, and Mary Reedy.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Rylander/Spangler MCU)

Mary Reedy from Clifton Larson Allen LLP presented the FY23 Financial Audit Presentation and Financial Statements.

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

- Approval of September 20, 2023 minutes
- Financial Reports for September 2023
- Approval of bills: September Handpayables: \$6,198.71, September Wire Payments: \$126,000.64 and October bills \$235,415.30
- Approve hiring of Gabriel Olson – Paraprofessional

Board Reports

Wing reported on Fergus Falls Special Ed Coop, MN Service Coop, and Cooperative Purchasing Joint Powers.

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

Elementary Principal /Report

Mr. Moore reported on the following:

- Data Meetings focusing on student achievement
- Phonics Curriculum
- Student Assemblies
- Community Connections

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Homecoming
- Healthcare experience through Otter Tail County
- FFA National Convention
- FFA Target Shooting Day
- Lyceum
- Fall Sports
- Junior High Knowledge Bowl
- Attendance
- Science Curriculum
- Teacher Observations

Superintendent's Report

Mr. Moore reported on the following:

- SEL Student Support funding
- Building Leadership Team
- Youth Activities

- Paraprofessional Training
- Parent Communication
- Building and Operations
- Legislative Update
- Transportation

Heather Dewey reported on Reading Intervention and Yearbook.

Courtney Atkinson reported on First Grade and JrH Volleyball.

Discussion Items

Solar Panel Project. Security System. Financial Cash Flow Management with PMA.

Action Items

Motion to approve the FY23 Audit as presented by Clifton Larson Allen (Spangler/Rylander MCU).

Motion to approve the Fundraiser requests (Rylander/Wing MCU).

Motion to adjourn. (Spangler/Wing MCU). Meeting adjourned at 5:48 pm.

Leslie Anderson, Clerk