

September 20, 2023

The School Board of District 261 met in regular session on September 20, 2023 the Media Center of the School. Vice-Chair Wing called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, C. Johnson, and Wing. Absent: B. Johnson, Rylander, Spangler. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Andy Peterson, Tom Gronwold, Kandace Norby, Anna Johnson, and Brock Dewey.

The Pledge of Allegiance was recited.

Hoff moved to approve the agenda. C. Johnson seconded. MCU.

Hoff moved to approve the following consent agenda:

- Approval of August 16, 2023 minutes
  - Financial Reports for August 2023
  - Approval of bills: August Handpayables: \$17,527.80, August Wire Payments: \$124,511.76, and September bills \$282,875.13
  - Approve hiring of Tom Welch – Custodian
  - Approve hiring of Joni Lepinski – Kitchen Assistant
  - Approve hiring of Jane Schlotfeld – Administrative Assistant
  - Approve hiring of Talia Nelson – Paraprofessional
  - Approve hiring of Like Mostue – Paraprofessional
  - Approve hiring of Madison Christenson – Paraprofessional
  - Acknowledge Donations to Robotics Club - PMMI Education \$5,000, Aagard Group \$5,000
  - Acknowledge Donation to: FFA Club - Moline Tractor \$570
  - Acknowledge Donation to: Summer Rec - Ashby Legion \$1,500, Johnson-Nelson Masonry \$400
  - Acknowledge Donation for: Elementary Classroom Furniture - Ashby Legion \$2,500
- Seconded by Anderson. MCU

### **Board Reports**

Wing reported on Fergus Falls Special Ed Coop.

Anderson reported on Region 1.

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- Student Experiences
- Teaching and Learning
- Community Connections
- Testing Training

### **Elementary Principal / Superintendent's Report**

Mr. Moore reported on the following:

- Legislative Update
- School Nurse
- Enrollment
- Arrow Care
- Help Me App
- Parent Communication tool
- Upcoming Lyceum
- Administrative Professional Development

- Building and Operations
- Transportation
- Community Connection
- Upcoming Homecoming Activities

### **Athletic Director Report**

Mr. Peterson reported on the following:

- Little 8 Conference Meeting, Regional MN State High School League Meeting, and Region 6A Meeting
- Fall Sports
- Winter Sports Preview
- Spring Sports Preview
- Building Culture, Challenges, and Negotiations

Tom Gronwold reported on High School Social Studies and Knowledge Bowl.

Andy Peterson reported on MS/HS Social Studies and Mock Trial.

Kandace Norby reported on Third Grade.

### **Discussion Items**

Building Project update and Solar Panel Project

Financial Cash Flow and Investment Management.

School Logos from Jostens.

### **Action Items**

C. Johnson made a motion to certify the 2023 pay 2024 Levy at the maximum. Anderson seconded. MCU.

C. Johnson made a motion to set the Time and Date for the Truth-in-Taxation Meeting as December 20, 2023, 6:00 pm. Anderson seconded. MCU.

C. Johnson made a motion Approving District Policies Requiring Annual Review: #410, 413, 414, 415, 506, 514, 522, 524, 616, 806. Hoff seconded. MCU.

C. Johnson introduced Resolution No. 24.02 Authorizing Entry into Joint Powers Agreement in the Form of Declaration of Trust Establishing the “MN Trust” and Authorizing Participation Therein. Anderson seconded. Roll call vote: Hoff – yes, Anderson – yes, C. Johnson – yes, Wing – yes. Absent: B. Johnson, Rylander, Spangler. MCU.

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

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Leslie Anderson, Clerk