ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, April 17th, 2024, 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 March* 20, 2024
 - 5.2 Financial Reports
 - 5.21 March 2024 Financial Report
 - 5.22 March 2024 Revenue Reports
 - 5.23 March 2024 Expenditure Reports
 - 5.24 March 2024 Handpayables and Wire Payments
 - 5.25 March 2024Student Activity Balances
 - 5.26 April 2024 Bills
 April 2024 Building Project Bills
 - 5.27 Pay Equity Compliance Letter Certificate
 - 5.3 Approve Personnel Changes
 - **5.31** Approve the hiring of Eric Schoenbauer as the AD for the 24-25 school year
 - 5.4 Acknowledge Donations
 - 5.41 FFA Tractor Project Elbow Lake Coop Grain \$200
 - 5.42 Supermileage Excel Plastics \$250, Elbow Lake Farmers Coop Oil \$50, Quality Equipment \$25, World Wide Hydraulics \$50, Lakeland General Store \$25
- 6. Communications/Delegations
- 7. Reports
 - 7.1 Board Member(s)
 - 7.11 Wing Lakes Country Service Coop, 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 Stacie Rylander
 - 7.42 Heather Dewey
- 8. Discussion Items
- 9. Action Items
- 10. Adjourn