

July 16, 2024

The School Board of District 261 met in regular session on July 16, 2024 in the Flex Classroom of the School. Chair B. Johnson called the meeting to order at 8:00 AM with members Anderson, B. Johnson, C. Johnson, Hoff, Rylander, and Wing present. Absent: Spangler. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Jeremiah Miller, and Peter Nelson.

The Pledge of Allegiance was recited.

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

Recognition of visitors.

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

- Approval of June 18, 2024 minutes
- Financial Reports for June 2024
- Approval of bills: June Handpayables: \$11,897.11, June Wire Payments: \$154,435.25 and July bills: \$105,626.20
- Accept the retirement of Camille Schultz
- Accept the hiring of Mary Hokanson – MS English Teacher
- Accept the hiring of Cassi Buchite - Counselor
- Accept donations: To Trap Shot Club – Pederson Tripp Post 357 \$2,500 and Eagle Lake Sportsmen Club \$2,500; To FFA Club – Land O' Lakes \$250

Board Reports

Wing reported on MN Service Coop and Fergus Falls Special Ed Coop.

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- MASSP Conference
- Handbook updates
- Athletic Department meetings and policies
- Building Leadership Team Group

Superintendent/Elementary Principal Report

Mr. Moore reported on the following:

- Clarity
- READ Act
- Cabinet Group
- New website
- Ashby Appreciation Day
- Concession Stand and Crows Nest improvement
- Bus Garage door updates
- Summer maintenance work
- Flooring replacements
- Summer Food Service Program Review
- Busses
- Copiers and Printers

Jeremiah Miller reported on Middle School Science and Robotics Club.

Peter Nelson reported on Physical Education, Summer Weight Room, and Elementary Track and Field Day.

Discussion Items

Sports.

Fixed Asset Threshold.

Action Items

Dairy bid opening:

<u>Cass Clay:</u>	Esc.	Firm
1/2 pint 1% milk	.3310	
1/2 pint skim milk	.3150	
1/2 pint chocolate skim	.3300	

C. Johnson made a motion to accept the escalating Dairy Bid from Cass Clay. Anderson seconded. MCU.

Vehicle Maintenance bid opening:

Evansville Automotive:

Large busses maintenance	\$70.00/hr.
Heavy Duty Oil	\$29.99 gallon
Small vehicles maintenance	\$70.00/hr.
Oil	\$ 7.90 quart

C & I Repair:

Large busses maintenance	
Heavy Duty Oil	
Small vehicles maintenance	\$75.00/hr.
Oil	\$ 5.75 quart

Rylander made a motion to table the bid for large busses and to accept the bid for small vehicles from C&I Repair. Wing seconded. MCU.

Vehicle fuel bid opening: No bids received.

Anderson made a motion to participate in the Lakes Country Service Coop Bread Bid. Hoff seconded. MCU.

C. Johnson made a motion to set fees for 2024-25 as follows:

Admission Prices: Adults \$6.00, Students \$3.00, Seniors \$3.00.

Season passes: Fall: Family \$40, Adult \$30, Student \$20, Seniors \$20.

Winter: Family \$50, Adult \$40, Student \$20, Seniors \$20.

Activity fees:

Students attending Ashby School:

Grades 9-12 \$50.00/activity, Grades 6-8 \$25.00/activity. Family maximum \$200.00/year.

Non Ashby Enrolled Student:

Grades 9-12 \$175.00/activity, Grades 6-8 \$100.00/activity. No Family maximum.

Supply fee Grades PreK-4: \$30.00

Milk Break Grades 1-4: \$60.00 per student/per school year

Meals:

Lunch:		Breakfast:	
Student Ala Carte item	\$1.50	Adults	\$2.50
Extra Milk	\$0.50	Breakfast seconds	\$1.00
Staff Adults	\$5.00	Juice	\$0.40

Adult Alacarte	\$2.00
Guest Students & Adults	\$5.00

Drivers Ed: Classroom \$125.00 Ashby School Students, \$175.00 other Students; Behind the Wheel \$275.00 00 Ashby School Students, \$325.00 other Students

Device Insurance: \$20.00 (Grades K–12th) or Damage Deposit: \$50.00 (Grades K–12th)
Rylander seconded. MCU.

C. Johnson made a motion to approve Resolution No. 25.01 for FY25 Long Term Facility Maintenance Revenue Projection and FY25 Long Term Facility Maintenance Expenditure Application. Hoff seconded. Roll call vote: Wing-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. Absent: Spangler. MCU

Hoff made a motion to approve Resolution No. 25.02 Membership for 2024-2025 in the Minnesota State High School League. Wing seconded. Roll call vote: Wing-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. Absent: Spangler. MCU

Motion to adjourn (Hoff/Anderson MCU). B. Johnson called the meeting adjourned at 9:57 am.

Leslie Anderson, Clerk