## **ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING**

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

Wednesday, March 20th, 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: Senior Class Representatives
- 5. Approve Consent Agenda
  - 5.1 Minutes from February 21, 2024
  - 5.2 Financial Reports
    - 5.21 February 2024 Financial Report
    - 5.22 February 2024 Revenue Reports
    - 5.23 February 2024 Expenditure Reports
    - 5.24 February 2024 Handpayables and Wire Payments
    - 5.25 February 2024Student Activity Balances
    - **5.26** *March* 2024 *Bills*

March 2024 Building Project Bills

- 5.3 Approve Personnel Changes
  - 5.31 Approve work agreements for Spring Sports: Aaron Olson Head Baseball,
    Torin Olson Assistant Baseball, Dwight Walvatne JrH Baseball, Chalsay
    Barry Head Softball, Meg Downer Assistant Softball, Ron Heskett JrH
    Softball, Joshua Lang Head Golf, Jeremiah Miller JrH Golf, Robert Bosma Co-Head Track, Adam Wagner Co-Head Track, Casey Lipp Co-Assistant
    Track, Craig Marotto Co-Assistant Track, Shelee Hansen JrH Track
- 5.4 Acknowledge Donations
  - 5.41 Robotics Club Ashby Lions \$950, Douglas Machine \$250
  - **5.42** FFA Club Eagle Lake Sportsmen Club \$300, JB Tractor/ProAg/RedRiver Sales \$650
  - 5.43 MHS Club Ashby Legacy Fund \$200
  - **5.44** Student Council Kruize Plumbing \$350, Mickelson Lawn \$100, SF Excavating \$50, Rylander Insurance \$100
  - **5.45** Phy Ed Heart Monitors Ashby Equity \$400
  - 5.46 Supermileage Beyer Body Shop \$100, Everts Lumber \$50, Aura Fabrications \$100, Lakeside Lumber \$250, Aagard Group \$100, Premier Collision \$100, Ness Backhoe \$200, Hansen Service \$200, Image Auto Sales \$50, Scott's Septic \$100, Peter Peterson \$100, SF Excavating \$200, True North Transport \$200, JC's Grocery \$50, Rylander Insurance \$100, Fergus Home and Hardware \$100, Voyager Industries \$100, Wagner Trucking \$200, Johnson Nelson Masonry \$100, Barrett Agri \$100, 3 Students \$100

## 6. Communications/Delegations

**6.1** Class of 2024 Senior Class Trip

## 7. Reports

- 7.1 Board Member(s)
  - 7.11 Wing MN Service Coop, Fergus Falls Special Ed Coop
- 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 Eleora DeMuth
  - **7.42** Anna Johnson
- 8. Discussion Items
- 9. Action Items
  - 9.1 Consider approving the 2024-2025 school calendar
  - 9.2 Consider adopting the Resolution of Sale of Real Estate
  - 9.3 Consider approving the Senior Class Trip
- 10. Adjourn