ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School High School Math Room #112-1 300 Birch Ave, Ashby, MN 56309

Wednesday, August 20th, 2025 7:30 AM

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 Visitor
- 5. Approve Consent Agenda
 - **5.1** *Minutes from: July 14, 2025 July 16, 2025*
 - 5.2 Financial Reports
 - 5.21 July 2025 Financial Report
 - 5.22 July 2025 Revenue Reports
 - 5.23 July 2025 Expenditure Reports
 - 5.24 July 2025 Handpayables and Wire Payments
 - 5.25 July 2025 Student Activity Balances
 - **5.26** August 2025 Bills
 - 5.3 Approve Personnel Changes
 - 5.31 Consider hiring of Amanda Cook as a paraprofessional
 - 5.4 Acknowledge Donations
 - 5.41
- 6. Communications/Delegations
 - 6.1
- 7. Reports
 - 7.1 Board Member(s)
 - 7.11 Wing Lakes Country Service Coop
 - 7.12 Anderson Region 1
 - 7.2 Principal Report Mrs. Peterson
 - 7.3 Superintendent Report/HS Principal Report Fergus Fall Area Special Education, Mr. Moore
 - 7.4 Teacher Representatives
 - 7.41 Marisa Baune
 - 7.42 Josey Koefod
- 8. Discussion Items
 - 8.1 Activities Update
 - 8.2 Score Boards
- 9. Action Items
 - 9.1 Consider Approving 2025-2026 Student Handbook changes
 - 9.2 Consider Approving 2025-2026 Staff Handbook

- **9.3** Consider Approving 2025-2026 Coaches Handbook
- **9.4** Consider Approving 2025-2026 Activities Handbook
- **9.5** Consider Approving 2025-2026 Youth Activities Handbook
- 9.6 Consider Approving the School District Policy for the Electronic Transfer of Funds, authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by <u>MS471.38</u>
- 9.7 Consider Approving Authorized Signers for the District Checking Account at Viking Bank of Ashby as follows: Suzanne Wing (Vice Chair), Leslie Anderson (Clerk), and Dallas Rylander (Treasurer)
- 9.8 Consider approving with a pairing agreement for ESports and Robotics with Battle Lake

10. Adjourn

