## ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

## Wednesday, July 16th, 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 June 18th, 2025*
  - 5.2 Financial Reports
    - 5.21 June 2025 Financial Report
    - 5.22 June 2025 Revenue Reports
    - 5.23 June 2025 Expenditure Reports
    - 5.24 June 2025 Handpayables and Wire Payments
    - 5.25 June 2025 Student Activity Balances
    - 5.26 July 2025 Bills
  - 5.3 Approve Personnel Changes

5.31

5.4 Acknowledge Donations

5.41

6. Communications/Delegations

6.1

- 7. Reports
  - 7.1 Board Member(s)
    - 7.11 Wing Fergus Falls Area Special Ed 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 Peter Nelson
    - 7.42 Hayley Stevens
- 8. Discussion Items
  - 8.1 Activities Update
  - 8.2
- 9. Action Items
  - **9.1** Open and Award Bids
    - 9.11 Dairy Products

- **9.12** Vehicle Fuel and Vehicle Maintenance
- **9.13** Bread
- 9.2 Set Prices and Fees for Admission, Activities, Meals, Milk, Drivers Ed, Behind the Wheel
- **9.3** Consider Resolution Approving F'25 Long Term Facility Maintenance Plan (a.k.a LTFM)
  - **9.31** LTFM 10-year Revenue Projection
  - **9.32** LTFM 10-year Expenditure Application
- **9.4** Consider Approving 2025-2026 Resolution for Membership in the Minnesota State High School League

## 10. Adjourn

