

July 16, 2025

The School Board of District 261 met in regular session on July 16, 2025 in the HS Math Classroom of the School. Chair B. Johnson called the meeting to order at 7:30 AM with members Anderson, Hovland, Johnson, Olson, Rylander, and Wing (via Zoom) present. Absent: Stevens. Also present were Superintendent/HS Principal Moore, Ele/MS Principal Megan Peterson, Renee Melby, Hayley Stevens, and Peter Nelson.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Anderson/Hovland MCU)

Recognition of visitors.

Motion to approve the following consent agenda (Hovland/Olson MCU):

- Approval of June 18, 2025 minutes
- Financial Reports for June 2025
- Approval of bills: June Handpayables: \$13,369.96 June Wire Payments: \$172,631.12 and July bills: \$242,868.78
- Accept donations: Aagard \$5,000 to Robotics, PMMI Education & Training \$5,000 to Robotics, Ashby Legion \$,1500 to BEAM Softball, Ashby Legion \$5,000 to Green House Project

Board Reports

Wing reported on MN Service Coop

Anderson reported on Region 1.

Ele/MS Principal's Report

Mrs. Peterson reported on the following:

- Conferences attended by Staff
- Climate and Culture
- Student Sensory Space
- CORE training for new teachers
- Paraprofessional training
- Elementary Science Curriculum Training
- Upcoming Reading Curriculum Training
- Ashby Appreciation Days Parade entry

Superintendent/HS Principal Report

Mr. Moore reported on the following:

- Fergus Falls Area Special Ed Coop
- Conference in San Diego
- Schedules and Registration
- CORE Training
- New Reading Curriculum and Training
- Current Website changes
- New Website Design
- Legacy hallway
- Spark27 Ad Campaign
- MSBA Legislative Update
- MSBA Policy Audit
- Buildings and Grounds
- Fueling Station

- Softball Fence
- Football Field / Track
- Paging System
- SYSCO Food Vendor
- Bus Drive Retirement
- Synergy Support
- Fall Workshop
- Mascot and Logo update

Peter Nelson reported on Elementary Track and Field Day, Summer Weight Room and Gym, and new Health Curriculum.

Hayley Stevens reported on Summer Rec, 14U Softball, and MS Special Ed Room setup.

Discussion Items

Activities update.

Lease agreement with Destiny Fitness Center

Branding and Renaissance.

Action Items

Dairy bid opening:

<u>Cass Clay:</u>	Esc.	Firm
1/2 pint 1% milk	.337	
1/2 pint skim milk	.323	
1/2 pint chocolate skim	.334	

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

Vehicle Maintenance bid opening:

Mandt Truck and Trailer:

Large busses maintenance	\$160.00/hr.
Heavy Duty Oil	\$17.00 gallon
Small vehicles maintenance	\$160.00/hr.
Oil	\$ 5.50 quart

C & I Repair:

Large busses maintenance	
Heavy Duty Oil	
Small vehicles maintenance	\$85.00/hr.
Oil	\$ 12.50 quart includes filter, labor \$75.00

United T&T:

Large busses maintenance	\$135.00/hr.
Heavy Duty Oil	\$16.80 gallon
Small vehicles maintenance	\$135.00/hr.
Oil	\$ 4.38 quart

Rylander made a motion to award C&I Repair the bid for Small Vehicles, and United T&T the bid for Large Busses. Hovland seconded. MCU.

Vehicle fuel bid opening:

Ashby Equity:

Unleaded gasoline	\$0.08 discount
Diesel	\$0.08 discount

Rylander made a motion to award Ashby Equity the bid for Vehicle Fuel. Anderson seconded. MCU.

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

Hovland made a motion to set fees for 2025-26 as follows:

Admission Prices: Adults \$6.00, Students \$3.00, Ashby Students free, Seniors (60+) free, Staff and Spouse free

Season passes: Fall: Family \$40, Adult \$30, Student \$20
Winter: Family \$50, Adult \$40, Student \$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: \$45.00

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

Meals:

Lunch:

Student Ala Carte item	\$1.75
Extra Milk	\$0.50
Staff Adults	\$5.50
Adult Alacarte	\$2.50
Guest Students & Adults	\$5.50

Breakfast:

Adults	\$2.50
Breakfast seconds	\$1.00
Juice	\$0.40

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.

Rylander made a motion to approve Resolution No. 26.01 for FY26 Long Term Facility Maintenance Revenue Projection and FY26 Long Term Facility Maintenance Expenditure Application. Olson seconded. Roll call vote: Anderson-yes, Hovland-yes, Olson-yes, Rylander-yes, Wing-yes, Johnson-yes. Absent: Stevens. MCU

Anderson made a motion to approve Resolution No. 26.02 Membership for 2025-2026 in the Minnesota State High School League. Wing seconded. Roll call vote: Anderson-yes, Hovland-yes, Olson-yes, Rylander-yes, Wing-yes, B. Johnson-yes. Absent: Stevens. MCU

Motion to adjourn (Hovland/Rylander MCU). Johnson called the meeting adjourned at 9:24 am.

Leslie Anderson, Clerk