ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, October 22nd, 2025 6:00pm

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
 - a. Ag Department (Update on Greenhouse)
- 5. Approve Consent Agenda
 - **5.1** *Minutes from: September 17th, 2025*
 - **5.2** Financial Reports
 - 5.21 September 2025 Financial Report
 - 5.22 September 2025 Revenue Reports
 - 5.23 September 2025 Expenditure Reports
 - 5.24 September 2025 Handpayables and Wire Payments
 - 5.25 September 2025 Student Activity Balances
 - 5.26 October 2025 Bills
 - 5.3 Approve Personnel Changes
 - 5.31 Approve hiring of Annabella Engen as Paraprofessional
 - 5.32 Approve hiring of Connor Samuelson as Custodian
 - 5.4 Acknowledge Donations
 - 5.41 Memorial for Tim Mounts \$1,060 to FFA
 - 5.42 Evansville Fire \$1,000 for Greenhouse Project
 - 5.43 Park Region Telephone \$1,500 Grant for Outdoor Reading Space
 - 5.44 Pederson Tripp Post 357 \$2,200 for CNA Program
- 6. Communications/Delegations
 - 6.1
- 7. Reports
 - 7.1 Board Member(s)
 - 7.11
 - 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 Jeremiah Miller
 - 7.42 Eleora Mathiowetz
- 8. Discussion Items
 - **8.1** Facilities Upgrades
 - **8.11** Ballfields Baseball, Softball

Sponsor Panels - \$9,000 per panel (4 panels) \$36,000

8.13 Football Field

Current Map, Future Map

8.14 Roofs

Attachments A (Arial View) B (Quote)

Timeline: Adhered areas B, D, E, J, K: Good condition. No reroofing needed.

Area C: 0-1 years Area A: 1-5 years Area F: 1-5 years Area G: 1-5 years Area H: 1-5 years Area I: 1-5 years Area L: 1-5 years

- 8.15 Parking Lots: East (\$40K to \$50K)and West
- **8.16** Auditorium (sound and stage lights) \$30,000 \$40,000
- **8.17** Office
- 8.18 Branding in school / Painting Varsity Gym
- 8.2 Marketing
 - 8.21 Spark27
 - 8.22 Interactive Displays
- 8.3 Sports Pairing
- **8.4** Corporate Sponsors

9. Action Items

- 9.1 Consider approving the FY25 Audit Report as presented by Clifton Larson Alan
- 9.2 Consider approving the pairing agreement with Battle Lake for E-Sports and Robotics

10. Adjourn