

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, January 17th, 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
5. Board Reorganization: Elect Officers, Select Committee Members
6. Approve Consent Agenda
 - 6.1 *Minutes from December 15, 2023*
 - 6.2 **Financial Reports**
 - 6.21 *December 2023 Financial Report*
 - 6.22 *December 2023 Revenue Reports*
 - 6.23 *December 2023 Expenditure Reports*
 - 6.24 *December 2023 Handpayables and Wire Payments*
 - 6.25 *December 2023 Student Activity Balances*
 - 6.26 *January 2024 Bills*
January 2024 Building Project Bills
 - 6.27 *MN Management and Budget Pay Equity Report*
 - 6.3 **Approve Personnel Changes**
 - 6.31 *Approve the hiring of paraprofessional Rebecca Olson*
 - 6.4 **Acknowledge Donations**
 - 6.41 *Donations to the Robotics Club: MN Ag Power \$500, Aura Fabrications \$500, Excel Plastics \$300, Johnson-Nelson Masonry \$50, Widseth Smith \$500, Second Chance Thrift \$1,500, Rylander Insurance \$100, Ohren Electric \$200, Lake Region Small Animal \$100, Ashby Legion Post #357 \$3,000*
 - 6.42 *Viking Bank \$5,000 Scoreboard Year 2 of 3 commitment*
 - 6.43 *Donations for Goal Posts/Socccer Net: Ashby Legion Post #357 \$1,000*
7. Communications/Delegations
8. Reports
 - 8.1 **Board Member(s)**
 - 8.11 *Wing - Minnesota Service Coop, Fergus Falls Special Ed Coop*
 - 8.12 *Anderson - Region 1*
 - 8.2 **Principal Report**
 - 8.21 **Elementary Report - Mr. Moore**
 - 8.22 **Secondary Report - Mr. Schoenbauer**
 - 8.3 **Superintendent Report - Mr. Moore**

8.4 Teacher Representatives

8.41 Naomi Anderson

8.42 Brooke Smith

9. Discussion Items

10. Action Items

10.1 Consider Approving Resolution Directing Administration to Recommend Program/Personnel Adjustments Due to Declining Enrollment and/or Diminishing Revenue

10.2 Consider to Name Official Depository

10.3 Consider to Name Official News Paper

10.4 Consider to Set Board Compensation

10.5 Consider to Set Meeting Time, Day, and Place

10.6 Consider the annual approval of School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by [MS471.38](#)

11. Adjourn

