

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, August 17th, 2022 6:00 PM

Our Mission Statement: Ashby Public School District is committed to providing a well-rounded education in a challenging learning environment that prepares students for success in their local, national, and global communities through opportunities in academics, arts, and leadership activities.

1. Call to Order

2. Pledge of Allegiance

3. Amend/Adopt Agenda

4. Recognition of Visitors

5. Approve Consent Agenda

5.1 Minutes from July 20, 2022

5.2 Financial Report - Mrs. Melby

5.21 July 2022 Financial Report

5.22 July 2022 Handpayables and Wire Payments

5.23 July 2022 Student Activity Balances

5.24 Ehlers Investment Summary - July 2022

5.25 August 2022 Bills DETAIL

August 2022 Bills SUMMARY

August 2022 Building Fund Bills

5.3 Approve Personnel Changes

5.31 Accept the resignation of Jenny Tollefson

5.32 Accept the resignation of Jared Larson as the Boys Baseball Coach

5.32 Accept the resignation of Michelle Stelzer

5.32 Accept the resignation of Nicole Bolinski

5.4 Acknowledge Donations

6. Communications/Delegations

7. Reports

7.1 Board Member(s)

7.11 Anderson -

7.12 Wing - FF Spec Ed Coop, Lakes Country Service Coop

7.2 Principal Report

7.21 Elementary Report - Mr. Moore

7.22 Secondary Report - Mr. Schoenbauer

7.3 Superintendent Report - Mr. Moore

7.4 Teacher Representative

7.41 Andy Peterson

7.42 Courtney Atkinson

8. Discussion Items

8.1 Building Update

8.11 Parking lots

8.12 Roof

8.13 Nurses Bathroom

8.14 Ongoing Work

8.2 Board Meetings and Work Sessions

8.3 Score Board - Andy Peterson

8.4 Clothing store - Andy Peterson

8.4 Ashby Activities Website - Andy Peterson

9. Action Items

9.1 Consider Approving 2022-2023 Student Handbook changes

9.2 Consider Approving 2022-2023 Staff Handbook changes

9.3 Consider Approving 2022-2023 Coaches Handbook

*9.4 Consider to approve School District Policy for the **Electronic Transfer of Funds** authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by MS471.38*

9.5 Consider Approving Authorized Signers for the District Checking Account at Viking Bank of Ashby as follows: Suzanne Wing (Chair), Leslie Anderson (Clerk), and Dallas Rylander (Treasurer)

9.6 Consider Approving Call for Request for Proposal for Insurance Broker Services

9.7 Consider approving the purchase of scoreboards for the upper gym

*9.8 Consider approving moving forward with MSBA Strategic Planning
Doc 1 Doc 2 Doc 3*

10. Adjourn