

March 16, 2022

The School Board of District 261 met in regular session on March 16, 2022 in the Media Center of the School. Member present: B. Johnson, Hoff, Anderson, Rylander, C. Johnson, and Wing. Absent: Spangler. Also present were Superintendent/Principal Moore, Assistant Principal Lisa Otte, Renee Melby, Kandace Norby, Nicole Fedie, Marisa Baune, Tracy Westrom, Brent Clemensen, Teshia Clemenson, Lynda Skoglund, Evan Paulson, and Sam Heeter.

The Pledge of Allegiance was recited.

B. Johnson moved to approve the agenda. Rylander seconded. MCU.

Recognition of Visitors: Teshia and Brent Clemensen, and Lynda Skoglund addressed the Board on a student issue.

Hoff moved to approve the following consent agenda:

- Approval of February 16, 2022 minutes
- Financial Reports for February 2022
- Approval of bills: February Handpayables: \$143,092.59, February Wire Payments: \$127,328.08, and March bills: \$127,007.87
- Spring Coaching Assignments: Head Baseball-Jared Larson, Assistant Baseball-Dwight Walvatne, JrH Baseball-Cole Ellison, Head Softball-William Aufdemkamp, Assistant Softball-Meghann Downer, Co-Head Track Coach-Zachary Traphagen, Co-Head Track-Robert Bosma, Assistant Track-Adam Wagner, JrH Track-Shelee Hansen, Head Golf-Andy Peterson, JrH Golf-Tom Gronwold
- Accept the resignation of Brenda Johnson as Head Girls Basketball Coach

B. Johnson seconded. MCU.

Communication/Delegations

Evan Paulson and Sam Heeter presented information on the requested Class of 2022 Senior Class Trip. Anderson moved to approve the Senior Class Trip to the Wisconsin Dells. Hoff seconded. MCU.

Board Reports

Wing reports from Lakes Country Service Coop and Fergus Falls Special Ed Coop were available for review.

Assistant Principal's Report

Ms. Otte reported on the following:

- Safety Drills
- Crisis Planning
- Girls Basketball Banquet
- Knowledge Bowl
- Snow Week
- National FFA Week
- February Elementary Assembly – Honesty is the Word
- Penny war challenge for Class of 2028 ALF Fundraiser
- Grant County Fun Fest April 30, 2022
- Arrow Adventures
- Building Leadership Team
- Professional Learning Community
- Professional Development Day March 7th
- Curriculum for Special Education

- Kindergarten Roundup April 7th
- Amazing Ashby Arrows March Award
- Parent Teacher Conferences
- MCA Prep
- Skiing Field Trip for Grades 5-12
- J Term Activities
- Book Buddies
- Upcoming Musical Production

Superintendent/Principal's Report

Mr. Moore reported on the following:

- Legislative Update
- COVID-19 Update and CDC Guidance Change
- Enrollment Update
- Student/Family support connection with Lakeland Mental Health
- After School Program
- Congratulations to Winter Sports Participants
- Spring Sports
- Staffing
- Class Schedule for 2022-23
- Community Education Roundtables
- Building and Grounds Update
- Transportation Update
- School Board Recognition Week February 21st-25th

Kandace Norby reported on Third Grade and Arrow Adventures.

Marisa Baune reported on Middle School Math.

Discussion Items

Building Project Update including Asbestos Removal, Lead Water Testing, and Bid Dates and Timelines.

Action Items

Rylander made a motion to approve the 3 Year Audit Contract with Clifton Larson Allen LLC. C. Johnson seconded. MCU.

B. Johnson made a motion to approve the Class of 2029 ALF Fundraiser. C. Johnson seconded. MCU.

Hoff made a motion to adjourn. B. Johnson seconded. MCU. Chair Wing called the meeting adjourned at 7:10 pm.

Leslie Anderson, Clerk