

August 16, 2023

The School Board of District 261 met in regular session on August 16, 2023 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing. Absent: none. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Camille Schultz, and Jeremiah Miller.

The Pledge of Allegiance was recited.

Spangler moved to approve the agenda. Wing seconded. MCU.

Hoff moved to approve the following consent agenda:

- Approval of July 19, 2023 minutes
 - Financial Reports for July 2023
 - Approval of bills: July Handpayables: \$119,098.15, July Wire Payments: \$117,701.34, and August bills \$427,243.41
 - Approve hiring of Dawn Clemensen – Kitchen Assistant
- Seconded by C. Johnson. MCU

Board Reports

Wing reported on Fergus Falls Special Ed Coop and Lakes Country Service Coop.

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Fall Extra Curricular Activities
- Washington DC Trip for Middle School students
- Teaching and Teacher Support
- WIDA Training regarding EL students

Elementary Principal / Superintendent's Report

Mr. Moore reported on the following:

- Legislative Update
- Enrollment
- Summer Child Care
- Child and Youth Council
- Staff Workshop
- New Teacher Workshop Day
- Wellness Committee
- Lakeland Mental Health Support
- Staffing needs
- Buildings and Grounds
- Upcoming work on Position Descriptions and the Strategic Plan
- Transportation
- Jr. Arrows Activity Club

Camille Schultz reported on Art.

Jeremiah Miller reported on Middle School Science and Robotics.

Discussion Items

Building Project update.

Ashby Brandon Evansville Sports name and logo.

Action Items

C. Johnson made a motion to approve the 2023-24 Student Handbook. Hoff seconded. MCU.

Rylander made a motion to approve the 2023-24 Staff Handbook. Wing seconded. MCU.

Anderson made a motion to approve the 2023-24 Coaches Handbook. Spangler seconded. MCU.

Hoff made a motion 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. Anderson seconded. MCU.

Wing made a motion approving Authorized Signers for the District Checking Account at Viking Bank of Ashby as follows: Ben Johnson (Chair), Leslie Anderson (Clerk), and Dallas Rylander (Treasurer). Spangler seconded. MCU.

Dairy bid opening:

Cass Clay

Not bidding

Prairie Farms:

Esc. Firm

1/2 pint 1% milk .2971

1/2 pint skim milk .2783

1/2 pint chocolate 1% .3218

Anderson made a motion to accept the escalating Dairy Bid from Prairie Farms. C. Johnson seconded. MCU.

Vehicle Maintenance bid opening:

Ashby Equity:

Not bidding

Vehicle fuel bid opening:

Ashby Equity:

Unleaded gasoline \$0.08 discount

Diesel \$0.08 discount

Heavy Duty Oil \$18.00 gallon, Synthetic \$27.00 gallon

Oil \$4.50 quart, Synthetic \$6.75 quart

Wing made a motion to accept the Vehicle fuel bid from Ashby Equity. Hoff seconded. MCU.

Rylander made a motion to participate in the Lakes Country Service Coop Bread Bid. C. Johnson seconded. MCU.

Spangler made a motion to approve the name Bolts for ABE Sports. Rylander seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair B. Johnson called the meeting adjourned at 7:12 pm.

Leslie Anderson, Clerk