

# ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

*Ashby School Media Center*

*300 Birch Ave, Ashby, MN 56309*

*Wednesday, February 15, 2023, 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 *January 18th, 2023*

### 5.2 Financial Report - Mrs. Melby

5.21 *January 2023 Financial Report*

5.22 *January 2023 Revenue Reports*

5.23 *January 2023 Expenditure Reports*

5.24 *January 2023 Handpayables and Wire Payments*

5.25 *January 2023 Student Activity Balances*

5.26 *Ehlers Investment Summary - January 2023*

5.27 *February 2023 Bills*

*February 2023 Building Fund Bills*

### 5.3 Approve Personnel Changes

### 5.4 Acknowledge Donations

5.41 *Suzanne Wing - \$100 Ag Floral Dept*

5.42 *Barbara Declerk Memorial for Bill Liester - \$100 to Letterwinners Sports Programs*

5.43 *Viking Bank - \$5,000 for Scoreboard*

5.44 *Ashby Legion - \$2,000 for bookshelves 2nd Grade Room*

5.45 *Sons of the American Legion - \$1,233 Letterwinners Sports Programs*

5.46 *Eagle Lake Sportsmens Club - \$300 to FFA*

5.47 *Heather Rossum - \$50 to FFA*

5.48 *Eagle Lake Sportsmens Club - \$1,000 to Back Pack Program*

5.49 *Ashby Legion - \$2,000 to Back Pack Program*

## 6. Communications/Delegations

## 7. Reports

### 7.1 Board Member(s)

7.11 *Anderson*

7.12 *Wing - Lakes Country Service Coop, Fergus Falls Spec Ed 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 Taanna Henningsen**

**7.42 Micaela Schmitz**

**8. Discussion Items**

**8.1 Building Update**

**8.11 Budget**

**8.12 Project Timeline - Work Ongoing**

**8.13 Final Inspection**

**8.2 Website Update**

**8.21 App and final touches**

**8.3 Strategic Planning**

**9. Action Items**

**10. Adjourn**