

# **ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING**

**Ashby School Media Center**

**300 Birch Ave, Ashby, MN 56309**

**Wednesday, January 18, 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. Board Reorganization:** Seat New Board Members - Ceremonial Oath of Office, Elect Officers, Select Committee Members
- 6. Approve Consent Agenda**
  - 6.1 Minutes from December 21st, 2022**
  - 6.2 Financial Report - Mrs. Melby**
    - 6.21 December 2022 Financial Report*
    - 6.22 December 2022 Revenue Reports*
    - 6.23 December 2022 Expenditure Reports*
    - 6.24 December 2022 Handpayables and Wire Payments*
    - 6.25 December 2022 Student Activity Balances*
    - 6.26 Ehlers Investment Summary - December 2022*
    - 6.27 January 2023 Bills*  
*January 2023 Building Fund Bills*
  - 6.3 Approve Personnel Changes**
    - 6.31 Samantha Schlotfeld - Paraprofessional*
  - 6.4 Acknowledge Donations**
    - 6.41 Viking Bank \$500, Scott's Septic \$500, Farmers Coop Elevator \$50, Midwest Machine \$500, Ashby Legion \$3,500 - Robotics Club*
    - 6.42 Horizon Public Health \$1,900 - SEL Program*
    - 6.43 Ashby Equity \$600 - ADSIS Grant*
- 7. Communications/Delegations**
- 8. Reports**
  - 8.1 Board Member(s)**
    - 8.11 Anderson - Region 1*
    - 8.12 Wing - FF Spec Ed Coop and MN Service Coop Joint Powers*
  - 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 Representative**

*8.41 Kris Roley*

*8.42 Meghann Downer*

**9. Discussion Items**

**9.1 Building Update**

*9.11 Budget*

*9.12 Project Timeline - Work Ongoing*

*9.13 Science Counter Tops*

**9.2 Website Update**

*9.21 Link to website*

**9.3 Strategic Planning**

**9.4 Europe Trip**

**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*

*10.7 Consider to approve Class of 2030 Fundraiser - Bake Sale during Spring Musical*

**11. Adjourn**