

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Wednesday, July 19, 2023, 6:00 PM

Our Mission Statement: Our Mission is to provide a safe, inclusive, and nurturing environment that fosters academic excellence, social responsibility, and community engagement.

1. Call to Order

2. Pledge of Allegiance

3. Amend/Adopt Agenda

4. Recognition of Visitors

5. Approve Consent Agenda

5.1 *Minutes from June 21, 2023*

5.2 **Financial Report - Mrs. Melby**

5.21 *June 2023 Financial Report*

5.22 *June 2023 Revenue Reports*

5.23 *June 2023 Expenditure Reports*

5.24 *June 2023 Handpayables and Wire Payments*

5.25 *June 2023 Student Activity Balances*

5.26 *July 2023 Bills*

July 2023 Building Fund Bills

5.3 **Approve Personnel Changes**

5.31 *Accept Resignation from Amanda Hedstrom Administrative Assistant*

5.4 **Acknowledge Donations**

5.41 *Ashby Post Prom \$4,800 to Class of 2024*

5.42 *Eagle Lake Sportsmens Club \$4,100 to Trap Shoot Club*

5.43 *Steve Moran Memorial \$500 to Trap Shoot Club, \$500 to Football Club*

5.44 *AET Mini Grant \$225 to FFA Club*

5.45 *Gene Haas Foundation \$2,500 to Robotics Club*

5.46 *Viking Coca Cola \$800 to Letterwinners Club*

5.47 *Otter Tail Power \$2,500 to Robotics Club*

6. Communications/Delegations

7. Reports

7.1 **Board Member(s)**

7.11 *Wing - Lakes Country Service Coop, Fergus Falls Special Ed Coop*

7.12 *Anderson - Region 1*

7.2 **Principal Report**

7.21 **Elementary Report - NA** (see superintendent report)

- 7.22 **Secondary Report** - *Mr. Schoenbauer*
- 7.3 **Superintendent Report** - *Mr. Moore*
- 7.5 **Teacher Representatives**
 - 7.51 *Tom Gronwold*
 - 7.52 *Peter Nelson*

8. Discussion Items

- 8.1 **Building Update**
 - 8.11 *Projects Ongoing*
 - 8.12 *Projects Upcoming*
- 8.2 **ABE Sports Name**
 - 8.21 *Process*
 - 8.22 *Survey*

9. Action Items

- 9.1 *Set Prices and Fees for Admission, Activities, Meals, Milk, Drivers Ed, Behind the Wheel*
- 9.2 *Consider Resolution Approving F'24 Long Term Facility Maintenance Plan (a.k.a LTFM)*
 - 9.21 *LTFM 10 year Revenue Projection*
 - 9.22 *LTFM 10 year Expenditure Application*
- 9.3 *Consider Approving 2023-2024 Resolution for Membership in the Minnesota State High School League*

10. Adjourn

