

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Wednesday, June 21, 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 May 17, 2023
 - 5.2 **Financial Report - Mrs. Melby**
 - 5.21 May 2023 Financial Report
 - 5.22 May 2023 Revenue Reports
 - 5.23 May 2023 Expenditure Reports
 - 5.24 May 2023 Handpayables and Wire Payments
 - 5.25 May 2023 Student Activity Balances
 - 5.26 June 2023 Bills
 - June 2023 Building Fund Bills*
 - 5.3 **Approve Personnel Changes**
 - 5.31 Accept the resignation of Madison Thull
 - 5.32 Accept the resignation of Micaela Schmitz
 - 5.33 Accept the resignation of Nancy Moss
 - 5.34 Approve the hiring of Mary Hokanson for Middle School English
 - 5.35 Approve the hiring of Hayley Stevens for Middle School Special Ed
 - 5.36 Approve the hiring of Josey Ness for Elementary Teacher
 - 5.4 **Acknowledge Donations**
6. Communications/Delegations
7. Reports
 - 7.1 **Board Member(s)**
 - 7.11 Wing - Fergus Falls Special Ed, MN Service Coop
 - 7.12 Anderson - Region 1
 - 7.2 **Principal Report**
 - 7.21 **Elementary Report - Mr. Moore**
 - 7.22 **Secondary Report - Mr. Schoenbauer**
 - 7.3 **Superintendent Report - Mr. Moore**

7.5 Teacher Representatives

7.51 *Tony Munsterman*

7.52 *Elise LeMay*

8. Discussion Items

8.1 Building Update

9. Action Items

9.1 *Consider approving Budget for Fiscal year 2024*

9.2 *Consider approving: Supt Jon Moore for approval as Identified Official with Authority (a.k.a IOWA) effective July 1st, 2023*

9.3 *Consider Approving Call for Bids on Dairy Products, Vehicle Fuel, & Maintenance*

10. Adjourn

