

December 21, 2022

The School Board of District 261 met in regular session on December 21, 2022 in the Media Center of the School. Chair Wing called the meeting to order at 6:00 pm. Members present: Anderson, Rylander, C. Johnson, and Wing. Absent: Hoff, B. Johnson, and Spangler. Also present were Superintendent/Principal Jon Moore, Principal Eric Schoenbauer, Renee Melby, Emily Nelson, Megan Peterson, Bonita Oestreich, Eleora DeMuth, Kate Mudge, Jill Amundson, and Eric Sawatzke.

The Pledge of Allegiance was recited.

Rylander moved to approve the agenda. C. Johnson seconded. MCU.

Recognition of Visitors: Bonita Oestreich and Eleora DeMuth – Ashby School Ag Department, Kate Mudge and Jill Amundson – West Central Initiative, and Eric Sawatzke – West Central Area School Ag Department. USDA Grant information was presented by this group.

Anderson moved to approve the following consent agenda:

- Approval of November 16, 2022 minutes
- Financial Reports for November 2022
- Approval of bills: November Handpayables: \$6,025.79, November Wire Payments: \$138,638.55, and December bills: \$809,950.74
- Approve hiring of Susan Peterson – Paraprofessional
- Approve hiring of Adria CrazyThunder – Paraprofessional
- Approve hiring of Derek Peterson – Custodian
- Approve hiring of Betty Johnson – Part-time Kitchen Helper
- Accept donation from John Holston \$1,000 for the Scoreboard
- Accept donation from Lakeside Lumber \$250, TFC Poultry \$1,000, and Ness Backhoe \$250 for Robotics

Seconded by C. Johnson. MCU

### **Board Reports**

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

### **Elementary Principal's Report**

Mr. Moore reported on the following:

- Student and Family Support
- Elementary Christmas Concert
- November and December Elementary Assembly
- Santa and his helpers
- Teaching and Learning

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- FFA Competitions
- Senior High Knowledge Bowl
- Middle School/High School Concert
- Student Council Christmas Activity
- Teacher Observations
- Teacher Support
- 2023-24 Schedule
- ACCESS testing and MCA's schedule

## **Superintendent's Report**

Mr. Moore reported on the following:

- Legislative Update
- Health and Safety
- Enrollment
- Family Support and Communication
- PLC's and Professional Development for January
- Staff Wellness
- Mental Health Supports
- Administrative Professional Development
- Building and Operations
- Transportation
- Junior Arrows Activity Club

Emily Nelson reported on First Grade.

Megan Peterson reported on Fourth Grade.

## **Discussion Items**

Building Project update.

Website update.

## **Action Items**

Ballots were cast for Region 1 Board Position.

Rylander made a motion to approve the following fund raisers:

- Class 2024 Ole and Lena Pizza and World's Finest Chocolate.

Anderson seconded. MCU.

Anderson made a motion to certify the 2022 Payable 2023 Levy Limitation at \$996,996.65. C.

Johnson seconded. MCU.

Rylander made a motion to give Mr. Moore permission to sign the memorandum of understanding for USDA Grant. C. Johnson seconded. MCU.

C. Johnson made a motion to adjourn. Anderson seconded. MCU. Chair Wing called the meeting adjourned at 7:27 pm.

Chair Wing called the Truth-In-Taxation meeting to order at 7:27 pm.

Mr. Moore presented Truth and Taxation Presentation.

C. Johnson made a motion to adjourn the Truth-In-Taxation Meeting. Rylander seconded. MCU.

Chair Wing called the meeting adjourned at 7:33 pm.

Chair Wing called World's Best Workforce meeting to order at 7:33 pm.

The World's Best Workforce report was presented.

C. Johnson made a motion to approve the World's Best Workforce. Anderson seconded. MCU.

Rylander made a motion to adjourn the World's Best Workforce meeting. Anderson seconded. Chair Wing called the meeting adjourned at 7:37 pm

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Leslie Anderson, Clerk