

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, February 16th, 2022 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 19th, 2022

5.2 Financial Report - Mrs. Melby

5.21 January 2022 Financial Report

5.22 January 2022 Revenue Reports

5.23 January 2022 Expenditure Reports

5.24 January 2022 Handpayables and Wire Payments

5.25 January 2022 Student Activity Balances

5.26 Ehlers Investment Summary -January 2022

5.27 February 2022 Bills

5.3 Approve Personnel Changes

5.31 Approve the resignation of Denise Hansen

5.32 Consider Approving leave of absence for Cindy Welch

5.33 Consider hiring Janet Hamer as a Dishwasher / Kitchen Assistant

5.34 Consider hiring Nicole Bolinski as a long term substitute for Middle School Math

5.35 Consider hiring Danielle Passer as a paraprofessional

5.4 Acknowledge Donations

5.41 Ashby American Legion - Back Pack for Kids \$1,200, Ronald Bomstad - Back Pack for Kids \$300

6. Communications/Delegations

7. Reports

7.1 Board Member(s)

7.11 Anderson - Region 1 Report

7.12 Wing - LCSC and FF Spec Ed Coop Reports

7.2 Principal - Ms. Otte Report

7.3 Superintendent - Mr. Moore

7.4 Teacher Representative

7.41 Micaela Proels

7.42 Courtney Atkinson

8. Discussion Items

- 8.1** *Governance Agreement Grant County Child & Youth Council*
 - 8.12** *Attachment: Governance Agreement*
 - 8.13** *Attachment: Description / Purpose Statement*
- 8.2** *Building Update*
 - 8.21** *Bathroom Update*

9. Action Items

- 9.1** *Consider approving Governance Agreement Grant County Child & Youth Council*
- 9.2** *Consider Approving the 2022-2023 Calendar*
- 9.3** *Consider Approving the 2021-2023 Support Staff Salary Schedule*

10. Adjourn