

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, January 19th, 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. Board Reorganization: Seat New Board Members - Ceremonial Oath of Office, Elect Officers, Select Committee Members

6. Approve Consent Agenda

6.1 *Minutes from December 15th, 2021 January 10, 2022*

6.2 Financial Report - Mrs. Melby

6.21 *December 2021 Financial Report*

6.22 *December 2021 Revenue Reports*

6.23 *December 2021 Expenditure Reports*

6.24 *December 2021 Handpayables and Wire Payments*

6.25 *December 2021 Student Activity Balances*

6.26 *Ehlers Investment Summary - December 2021*

6.27 *January 2022 Bills*

6.3 Approve Personnel Changes

6.4 Acknowledge Donations

6.41 *Ashby Equity Grant - ADSIS \$1,250, Ag Country Farm Credit - PreSchool \$600, Ashby Legacy Fund - Fall Grants \$26,792.45, Business donations for Football Fan Bus: Second Hand Thrift \$500, Rylander Insurance \$70, Lakeside Lumber \$30, Destiny Fitness \$100, TFC Poultry \$30, Anderson Law Firm \$30, Johnson-Nelson Masonry \$30, Ness Backhoe \$30, Balgaard Services \$30, Hedstrom Hauling \$250, JC's Grocery \$300*

7. Communications/Delegations

8. Reports

8.1 Board Member(s)

8.11 *Anderson - Region 1 Report*

8.12 *Wing - LCSC and FF Spec Ed Coop Reports*

8.2 Principal - Ms. Otte Report

8.3 Superintendent - Mr. Moore

8.4 Teacher Representative

8.41 *Kris Roley*

8.42 *Meg Downer*

9. Discussion Items

- 9.1** *Governance Agreement Grant County Child & Youth Council*
- 9.12** *Attachment: Directions*
- 9.13** *Attachment: Description / Purpose Statement*
- 9.2** *Building Update*
- 9.3** *Website Update: Apptegy*
- 9.4** *Fun Fest and Expo - April 30th*
- 9.41** *2018 Flyer*

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 approving Governance Agreement Grant County Child & Youth Council*
- 10.7** *Consider approving the following fundraisers*
- 10.8** *Consider approving the following letter for Robotics donations*

11. Adjourn

This Meeting will be available by Google Meet:

School Board Meeting

Wednesday, January 19 · 6:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/zxd-pvfi-gcr>

Or dial: (US) +1 385-393-5090 PIN: 582 889 545#

More phone numbers: <https://tel.meet/zxd-pvfi-gcr?pin=8742181640446>