

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, March 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 February 16, 2022

5.2 Financial Report - Mrs. Melby

5.21 February 2022 Financial Report Page 1 Pages 2-4

5.22 February 2022 Revenue Reports

5.23 February 2022 Expenditure Reports

5.24 February 2022 Handpayables and Wire Payments

5.25 February 2022 Student Activity Balances

5.26 Ehlers Investment Summary -February 2022

5.27 March 2022 Bills

5.3 Approve Personnel Changes

5.31 Spring Coaching Assignments: Head Baseball-Jared Larson, Assistant Baseball-Dwight Walvatne, JrH Baseball-Cole Ellison, Head Softball-William Aufdemkamp, Assistant Softball-Meghann Downer, Co-Head Track Coach-Zachary Traphagen, Co-Head Track-Robert Bosma, Assistant Track-Adam Wagner, JrH Track-Shelee Hansen, Head Golf-Andy Peterson, JrH Golf-Tom Gronwold

5.32 Accept the resignation of Brenda Johnson as Head Girls Basketball Coach

5.4 Acknowledge Donations

6. Communications/Delegations

6.1 Senior Class Trip: Senior Representatives

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 Kandace Norby

7.42 *Eleroa DeMuth*

8. Discussion Items

8.1 *Building Update*

8.11 *Asbestos Removal*

8.12 *Lead Water Testing*

8.13 *Bid Dates and Timelines*

9. Action Items

9.1 *Consider Approving 3-year Audit Contract with Clifton Larson Allen LLC
Quotes Received*

9.2 *Consider to Approve Class of 2029 ALF Fundraiser*

10. Adjourn