

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, May 18th, 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

4.1 Lori Moxness - Ottertail Power

Solar:

<https://www.otpc.com/about-us/energy-generation/solar-power/>

Interconnection process:

<https://www.otpc.com/help-center/how-to-connect-to-our-power-grid/>

Interconnection request form:

<https://www.otpc.com/media/1241/interconnectionrequestform.pdf>

Technical Handbook:

<https://www.otpc.com/media/1243/otptechguideecasot.pdf>

Small Producer Electric Rate Tariff:

https://www.otpc.com/media/1318/mn_1201.pdf

4.2 Marilyn Hardy - [Blue Horizon Energy](#)

5. Approve Consent Agenda

5.1 Minutes from April 20, 2022

5.2 Financial Report - Mrs. Melby

5.21 April 2022 Financial Report

5.22 April 2022 Revenue Reports

5.23 April 2022 Expenditure Reports

5.24 April 2022 Handpayables and Wire Payments

5.25 April 2022 Student Activity Balances

5.26 Ehlers Investment Summary -April 2022

5.27 May 2022 Bills

5.3 Approve Personnel Changes

5.31 Consider accepting the Resignation of Lisa Otte

5.32 Consider accepting the Resignation of Cole Ellison

5.33 Consider accepting the Resignation of Brenda Romereim

5.34 Consider accepting the Resignation of Marcia Koefod

5.4 Acknowledge Donations

5.41 Ashby Legacy Fund \$18,704, First Robotics \$2,500, Stalker Lake Sportsmen-Trap Club \$1,500, Land O'Lakes-matching Grant(Equity-ADSIS) \$1,250

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 Report - Ms. Otte Report**

7.3 **Superintendent Report - Mr. Moore**

7.4 **Teacher Representative**

7.41 *Eleora DeMuth*

7.42 *Heather Dewey*

8. Discussion Items

8.1 **Building Update**

8.11 *Project Timeline*

8.12 *Spending Limits for:*

a. *Superintendent*

b. *Building Committee*

c. *School Board*

8.13 *Camera Systems*

8.2 **WorkCamps Home Repair**

8.21 *Summer 2023*

8.3 **Solar Program**

8.31 *Ideal Energy*

9. Action Items

9.1 *Approve moving forward with the Solar for Schools Program*

9.2 *Designate Board Member to Fergus Falls Area Special Education Cooperative Board*

9.3 *Approve spending limits for the building project*

a. *Superintendent*

b. *Building Committee*

c. *School Board*

10. Adjourn