

ASHBY ISD #261 Regular School Board Meeting

Ashby School Science Room

300 Birch Ave, Ashby, MN 56309

Wednesday, November, 16 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 October 19th, 2022

5.2 Financial Report - Mrs. Melby

5.21 October 2022 Financial Report

5.22 October 2022 Revenue Reports

5.23 October 2022 Expenditure Reports

5.24 October 2022 Handpayables and Wire Payments

5.25 October 2022 Student Activity Balances

5.26 Ehlers Investment Summary - October 2022

5.27 November 2022 Bills

November 2022 Building Fund Bills

Building Bond Investments to Cash Draws to date

5.3 Approve Personnel Changes

5.31 Approve the hiring of Greg Hammer for evening custodian

5.32 Approve work agreements: John Holsten-Head Boys Basketball, Jeremy Quernemoen-Assistant Boys Basketball, Rick Gramm-JrH Boys Basketball, Eric Schoenbauer-Head Girls Basketball, Peter Nelson-Assistant Girls Basketball, Steve Nelson-JrH Girls Basketball

5.4 Acknowledge Donations

5.41 Accept donation from Ashby Legacy Fund \$18,906.08 for classroom grants

5.42 Accept donation from Ronald Bomstad \$300 to be given to the Backpack Program

5.43 Accept donation from PMMI Education and Training Foundation \$5,000, Otter Tail Power \$5,000, Aagard Group \$5,000, and Rylander Insurance \$100 for Robotics

6. Communications/Delegations

7. Reports

7.1 Board Member(s)

7.11 Anderson - Region 1

7.12 Wing - FF Spec Ed Coop MN Service Coop Report

7.2 Principal Report

7.21 **Elementary Report** - *Mr. Moore*

7.22 **Secondary Report** - *Mr. Schoenbauer*

7.3 Superintendent Report - [Mr. Moore](#)

7.4 Teacher Representative

7.41 *Tracy Westrom*

7.42 *Nicole Kleinknecht*

7.5 AD Report - *Andy Peterson*

8. Discussion Items

8.1 Building Update

8.11 *Budget*

8.12 *Change Orders*

8.13 *Project Timeline - Work Ongoing*

8.2 MSBA Leadership Conference

8.3 Website Update

8.21 *Link to website*

9. Action Items

9.1 *Consider to approve: Canvas School Board Election Results Write In Results*

9.2 *Consider to approve 2024 Europe Trip*

9.3 *Consider to approve the following fundraisers*

10. Adjourn