

ASHBY ISD #261 Regular School Board Meeting

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, September 21st, 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. FY22 Audit Presentation - Mary Reedy, Clifton Larson Allen LLP**
FY22Presentation FY22 Full Financial Report
- 6. Approve Consent Agenda**
 - 6.1 Minutes from August 20, 2022**
 - 6.2 Financial Report - Mrs. Melby**
 - 6.21 *August 2022 Financial Report*
 - 6.22 *August 2022 Handpayables and Wire Payments*
 - 6.23 *August 2022 Student Activity Balances*
 - 6.24 *Ehlers Investment Summary - August 2022*
 - 6.25 *September 2022 Bills*
September 2022 Building Fund Bills
 - 6.3 Approve Personnel Changes**
 - 6.31 *Accept the resignation of Robin McIntire, Paraprofessional*
 - 6.32 *Accept the resignation of Deveny Rocholl, Paraprofessional*
 - 6.33 *Approve hiring Caitlin Drever, Paraprofessional*
 - 6.34 *Approve hiring Emily Hohman, Paraprofessional*
 - 6.35 *Approve hiring Kelli Weinandt, Paraprofessional*
 - 6.36 *Approve hiring Kathy Johnson, Paraprofessional*
 - 6.37 *Approve hiring Denise Hansen Paraprofessional*
 - 6.38 *Approve hiring Jade Bjornson, Kitchen Assistant*
 - 6.39 *Approve work agreements Falls Sports: Hayley Stevens-Head Volleyball, Meghann Dower-Assistant Volleyball, Courtney Atkinson-JrH Volleyball*
 - 6.39b *Approve work agreements: Jennifer Bovee, Mikayla Dahlen, Amber Driggins, Janet Hamer, Amanda Hedstrom, Theron Jeppesen, Kayla Johnson, Marcia Koefod, DeNette Larson, Alyssa Malecha, Nancy Moss, Rose Nissen, Carrie Odens, Danielle Passer, Melissa Peterson, Joyce Rylander, Karen Starnes, Julie VanSanten, Brenda Risbrudt, Sam Olson*
 - 6.4 Acknowledge Donations**
 - 6.41 *Land O Lakes \$250 - Robotics Grant*
 - 6.42 *Peterson Tripp Post 357 \$1,000, City of Ashby \$800, Johnson-Nelson Masonry \$400, Rylander Insurance \$100, Park Region Telephone \$200,*

*Driggins Electric \$50, Ashby Legacy Fund \$500, Ashby Legion Auxiliary \$500,
Ashby Lions \$500, Viking Bank \$200 - Summer Rec Donations
6.43 Peterson Tripp Post 357 \$15,000 - Scoreboard*

7. Communications/Delegations

8. Reports

8.1 Board Member(s)

8.11 Anderson - Region 1

8.12 Wing - FF Spec Ed Coop

8.2 Principal Report

8.21 Elementary Report - Mr. Moore

8.22 Secondary Report - Mr. Schoenbauer

8.3 Superintendent Report - Mr. Moore

8.4 Teacher Representative

8.41 Carol Koefod

8.42 Kandace Norby

9. Discussion Items

9.1 Building Update

9.11 Budget

9.12 Roof / Solar

9.13 Parking Lot

9.14 Signage

9.15 Office Spaces

9.2 Website Update

9.21 Link to website

10. Action Items

10.1 Certify Proposed Levy Limitation

10.2 Approve Time & Date for Truth-in-Taxation Meeting

10.3 Selection of Insurance Broker/Agent Services

10.4 Consider Approving District Policies Requiring Annual Review: #410, 413, 414, 415, 506, 514, 522, 524, 616, 806

11. Adjourn