

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

**Ashby School Science Room
300 Birch Ave, Ashby, MN 56309
Wednesday, April 19, 2023, 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 Kevin Fick**
- 4.2 Senior Class**

5. Approve Consent Agenda

5.1 Minutes from March 15 2023, March 22, 2023, April 12, 2023

5.2 Financial Report - Mrs. Melby

- 5.21 March 2023 Financial Report**
- 5.22 March 2023 Revenue Reports**
- 5.23 March 2023 Expenditure Reports**
- 5.24 March 2023 Handpayables and Wire Payments**
- 5.25 March 2023 Student Activity Balances**
- 5.26 April 2023 Bills**

April 2023 Building Fund Bills

5.3 Approve Personnel Changes

- 5.31 Approve hiring Elizabeth Norenberg, Paraprofessional**
- 5.32 Approve hiring Steven Barsness, Custodian**

5.4 Acknowledge Donations

- 5.41 Lake Region Healthcare \$100 - Robotics Club**
- 5.42 Troy Johnsrud \$200, JB Tractors \$500, Jerry Juven \$51, Rylander Insurance \$50, Pro-Ag Farmers Coop \$250, Red River Sales and Agronomy \$150, Swenson Saurer Gerber Anderson & Co. \$200, Lakeside Lumber \$375, Ziegler \$500, Viking Bank \$200, RDO Equipment \$750, Midwest Machinery \$500, Cross Country Construction \$100, TFC Poultry \$500, Farmers Coop Oil \$100, Stonybrook Properties \$2,213.24, Mavis Enterprises \$100, Elbow Lake Co-Op Grain \$50 - FFA for Tractor Restoration**
- 5.43 Pederson Tripp Post No. 357 \$1,500, Sons of American Legion \$1,500 - FFA Club for Jackets**

6. Communications/Delegations

- 6.1 Class of 2023 Senior Class Trip**

7. Reports

7.1 Board Member(s)

7.11 *Wing - Special Ed Co-op Meeting, LCSC Personnel Committee Meeting, LCSC Meeting*

7.12 *Anderson - Region 1 Joint Powers Meeting*

7.2 Principal Report

7.21 **Elementary Report - Mr. Moore**

7.22 **Secondary Report - Mr. Schoenbauer**

7.3 Superintendent Report - Mr. Moore

7.4 Athletic Director Report - Mr. Peterson

7.5 Teacher Representative

7.51 *Brooke Mayer*

7.52 *Stacie Rylander*

8. Discussion Items

8.1 Building Update

8.11 *Work Upcoming*

8.2 Strategic Planning

8.21 *Review Strategic Planning Committee Meeting # 2,[3](#)*

8.3 Snow Make-Up Days

8.31 *Available makeup days - Calendar*

8.4 WCA-A Football

8.41 *Disollution of pairing with WCA for football*

9. Action Items

9.1 **Consider approving a date for the snow day make-up day**

9.2 **Consider approving the senior class trip**

10. Adjourn



ARROWS