

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Wednesday, August 16, 2023, 6:00 PM

Our Mission Statement: Our Mission is to provide a safe, inclusive, and nurturing environment that fosters academic excellence, social responsibility, and community engagement.

1. Call to Order
2. Pledge of Allegiance
3. Amend/Adopt Agenda
4. Recognition of Visitors
5. Approve Consent Agenda
 - 5.1 Minutes from July 19, 2023
 - 5.2 **Financial Report - Mrs. Melby**
 - 5.21 July 2023 Financial Report
 - 5.22 July 2023 Handpayables and Wire Payments
 - 5.23 July 2023 Student Activity Balances
 - 5.24 August 2023 Bills
 - August 2023 Building Project Bills
 - 5.3 **Approve Personnel Changes**
 - 5.31 Approve the Hiring of Dawn Clemensen - Kitchen Assistant
 - 5.4 **Acknowledge Donations**
6. Communications/Delegations
7. Reports
 - 7.1 **Board Member(s)**
 - 7.11 Wing - Fergus Falls Special Ed Coop, Lakes Country Service Coop
 - 7.12 Anderson - Region 1
 - 7.2 **Principal Report**
 - 7.21 **Elementary Report - NA** (see superintendent report)
 - 7.22 **Secondary Report - Mr. Schoenbauer**
 - 7.3 **Superintendent Report - Mr. Moore**
 - 7.5 **Teacher Representatives**
 - 7.51 Camille Schultz
 - 7.52 Jeremiah Miller
8. Discussion Items
 - 8.1 **Building Update**
 - 8.11 Projects Update

8.2 ABE Sports Name

8.21 Name

8.22 Logo

9. Action Items

9.1 Consider Approving 2023-2024 Student Handbook changes

9.2 Consider Approving 2023-2024 Staff Handbook

9.3 Consider Approving 2023-2024 Coaches Handbook

9.4 Consider to approve School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by MS471.38

9.5 Consider Approving Authorized Signers for the District Checking Account at Viking Bank of Ashby as follows: Ben Johnson (Chair), Leslie Anderson (Clerk), and Dallas Rylander (Treasurer)

9.6 Open and Award Bids

9.61 Dairy Products

9.62 Vehicle Fuel and Vehicle Maintenance

9.7 Approve the name Bolts for ABE Sports

10. Adjourn

