

December 20, 2023

The School Board of Ashby District 261 met in regular session on December 20, 2023 in the Media Center. Chair B. Johnson called the Truth and Taxation meeting to order at 6:00 pm. Members present: Anderson, Hoff, B. Johnson, C. Johnson, Rylander, and Wing. Absent: Spangler. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Andy Peterson, Heather Dewey, Emily Nelson, Megan Peterson, Sue Schlotfeld, Troy Mickelson, Danielle Schroeder, Ella Mickelson, and Laila Schroeder.

The Pledge of Allegiance was recited.

Superintendent Moore presented the Truth and Taxation information.

Chair B. Johnson called the World's Best Workforce Meeting to order at 6:15 PM.

Principal Moore presented the World's Best Workforce Information.

Chair B. Johnson called the regular meeting to order at 6:25 pm.

Motion to approve the agenda. (Rylander/Hoff MCU)

Motion to approve the following consent agenda (Rylander/Anderson MCU):

- Approval of November 15, 2023 minutes
- Financial Reports for November 2023
- Approval of bills: November Handpayables: \$16,116.68, November Wire Payments: \$147,205.56 and December bills \$186,592.01
- Approval of Principal Schoenbauer's Contract for 2023-24
- Approval of Jon Hansen's Contract for 2023-24
- Approve donations: Scott's Septic \$500 - Robotics Club, Otter Tail County Ag \$250 – FFA, Coots Unlimited \$4,000 - Trap Shoot Club, Ohren Electric \$741 - Gate Sponsor GBB, Ashby Equity \$400 - ADSIS Grant

### **Board Reports**

Wing reported on Fergus Falls Special Ed Coop. and Lakes Country Service Coop.

Anderson reported on Region 1.

B. Johnson reported on Grant County Child and Youth Council.

### **Elementary Principal /Report**

Mr. Moore reported on the following:

- December Elementary assembly on being humble
- UFLI Curriculum
- Monitoring schedules and programming
- Paraprofessional training
- Elementary Christmas Concert
- Students performing at Community Center

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- Student Council Christmas Activities
- Character Trait Assembly on Respect
- FFA, Robotics, Musical, and Red Shirt Day

- Staff Development Day
- Teacher Support monthly meetings
- Paraprofessional Training
- Staff Holiday gathering
- MS/HS Christmas Concert
- DAC testing

### **Superintendent's Report**

Mr. Moore reported on the following:

- Academic Counselor connections
- Building Leadership Team
- Negotiations
- Middle School/High School Activities and Survey
- Legislative Update
- Building
- Holiday meal served to students
- Transportation
- Garden space rental agreement renewal/

Emily Nelson reported on First Grade.

Megan Peterson reported on Fourth Grade.

### **Discussion Items**

Activities discussion including Parent/Community Survey, General Information, and next steps.

### **Action Items**

Motion to certify the 2023 Pay 2024 Levy Certification at \$1,062,666.78 (C. Johnson/Wing MCU).

Motion to approve the Teacher Contract for 2023-2025 (C. Johnson/Rylander MCU).

Motion to approve the Non-Certified Salary Schedule for 2023-2025 (Hoff/Anderson MCU).

Motion to adjourn. (Hoff/C. Johnson MCU). Meeting adjourned at 7:46 pm.

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Leslie Anderson, Clerk