

February 15, 2023

The School Board of District 261 met in regular session on February 15, 2023 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: B. Johnson, Wing, Spangler, Hoff, Anderson, Rylander, and C. Johnson. Absent: none. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Taanna Henningsen, Micaela Schmitz, and Heather Dewey.

The Pledge of Allegiance was recited.

Rylander moved to approve the agenda. Spangler seconded. MCU.

Anderson moved to approve the following consent agenda:

- Approval of January 17, 2023 minutes
- Financial Reports for January 2023
- Approval of bills: January Handpayables: \$18,203.06, January Wire Payments: \$131,185.17, and February bills \$458,882.75
- Accept donation from: Suzanne Wing - \$100 Ag Floral Dept, Barbara Declerk Memorial for Bill Liester - \$100 to Letterwinners Sports Programs, Viking Bank - \$5,000 for Scoreboard, Ashby Legion - \$2,000 for bookshelves 2nd Grade Room, Sons of the American Legion - \$1,233 Letterwinners Sports Programs, Eagle Lake Sportsmens Club - \$300 to FFA, Heather Rossum - \$50 to FFA, Eagle Lake Sportsmens Club - \$1,000 to Back Pack Program, Ashby Legion - \$2,000 to Back Pack Program

Seconded by Hoff. MCU

### **Board Reports**

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

### **Elementary Principal's Report**

Mr. Moore reported on the following:

- Student and Family Support
- Student Experiences: February I Love to Read Month, Field Trips
- Teaching and Learning
- Community Connections
- Upcoming testing cycle

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

Mr. Schoenbauer reported on the following:

- Student Experience: Snowweek, Fundraising, Winter Activities
- Teaching and Learning: Parent Teacher Conferences, Observations, 2023-24 Schedule
- Administrative Staff Development
- Community Connection

### **Superintendent's Report**

Mr. Moore reported on the following:

- MSBA Legislative Update
- Staff Appreciation Survey Results
- District Communication
- District Teaching and Learning
- Administrative Professional Development
- Buildings and Operations
- Transportation
- K-6 Arrows Activity Club

Taanna Henningsen reported on Second Grade.

Micaela Schmitz reported on First Grade.

**Discussion Items**

Building Project update.

Website update.

Strategic Planning.

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair B. Johnson called the meeting adjourned at 7:10 pm.

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Leslie Anderson, Clerk