

January 18, 2023

The School Board of District 261 met in regular session on January 18, 2023 in the Media Center of the School. Chair Wing called the meeting to order at 6:00 PM with members Anderson, Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing present. Absent: None. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Business Manager Renee Melby, Kris Roley, and Meghann Downer.

The Pledge of Allegiance was recited.

B. Johnson moved to approve the agenda. Hoff seconded. MCU.

Recognition of visitors.

Board Reorganization: Anderson nominated B. Johnson for Chairperson. Nominations were closed and B. Johnson was declared elected by acclamation. Chairperson B. Johnson took over the meeting. Spangler nominated Wing for Vice Chairperson. Nominations were closed and Wing was declared elected by acclamation. Hoff nominated Anderson for Clerk. Nominations were closed and Anderson was declared elected by acclamation. Anderson nominated Rylander for Treasurer. Nominations were closed and Rylander was declared elected by acclamation.

Committees were assignments as follows:

Special Ed Coop Board: Wing  
MSHSL Rep: Hoff  
Legislative Liaison: C. Johnson  
Negotiations: Wing, C. Johnson, B. Johnson  
Finance and Disbursement Review: Rylander, Hoff, Anderson  
Building & Grounds Committee: C. Johnson, B. Johnson, Spangler  
Planning Committee: Wing, C. Johnson, Rylander  
Policy Committee: Rylander, Hoff, B. Johnson  
Wellness: Anderson

Anderson moved to approve the following consent agenda:

- Approval of December 21, 2022 minutes.
- Financial Reports for December 2022
- Approval of bills: December Handpayables: \$25,781.67 December Wire Payments: \$132,093.34 and January bills: \$369,403.54
- Acknowledge Donations: to Robotics Club - Viking Bank \$500, Scott's Septic \$500, Farmers Coop Elevator \$50, Midwest Machine \$500, Ashby Legion \$3,500
- Acknowledge Donation: Horizon Public Health \$1,900 – SEL Program
- Acknowledge Donation: Ashby Equity \$600 - ADSIS Grant

Rylander seconded. MCU.

### **Board Reports**

Anderson reported on MN School Board Association Conference.

Wing reported on Fergus Falls Special Ed Coop, MN Service Coop, and MN School Board Association Conference.

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

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

Mr. Moore reported on the following:

- Student and Family Support
- Student Experiences
- Teaching and Learning

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

Mr. Schoenbauer reported on the following:

- Student Experiences
- Teaching and Learning
- Community Connection
- District Assessment Coordination

### **Superintendent's Report**

Mr. Moore reported on the following:

- Legislative Update
- Health and Safety
- Enrollment
- Administrative Professional Development
- Building and Operations
- Transportation
- Community Connection

Kris Roley reported on K-3 Special Education.

Meghann Downer reported on 7-12 Special Education.

### **Discussion Items**

Building update.

Website update.

Strategic Planning.

Development of Policy for Trips.

### **Action Items**

Hoff introduced Resolution No. 23.01 Directing Administration to Recommend Program/Personnel Adjustments Due to Declining Enrollment and Diminishing Revenue. Wing seconded. Roll call vote: Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, Wing-yes, B. Johnson-yes. MCU.

Anderson made a motion to name Official Depository as Viking Bank of Ashby. Rylander seconded. MCU.

Wing made a motion to name Grant County Herald as the Official Newspaper. Spangler seconded. MCU.

Spangler made a motion to set the following:

Board Compensation: \$50/regular or special meeting, Chairperson stipend: \$25/month

Hoff seconded. MCU.

Rylander made a motion to set the following:

Board Meetings: Day – 3<sup>rd</sup> Wednesday each month

Time – 6:00 pm

Place – Ashby Public School Media Center

Wing seconded. MCU.

Anderson made a motion to approval the School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by MS471.38.

Rylander seconded. MCU.

Spangler made a motion to approve the Class of 2030 ALF Bake Sale Fundraiser. Wing seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair B. Johnson called the meeting adjourned at pm 7:57 pm.

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Leslie Anderson, Clerk