

July 19, 2023

The School Board of District 261 met in regular session on July 19, 2023 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing. Absent: none. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Tom Gronwold, and Peter Nelson.

The Pledge of Allegiance was recited.

Spangler moved to approve the agenda. C. Johnson seconded. MCU.

C. Johnson moved to approve the following consent agenda:

- Approval of June 21, 2023 minutes
 - Financial Reports for June 2023
 - Approval of bills: June Handpayables: \$6,766.05, June Wire Payments: \$149,852.39, and July bills \$344,045.80
 - Accepted the resignation of Amanda Hedstrom
 - Approved donations: Ashby Post Prom \$4,800 to Class of 2024, Eagle Lake Sportsmens Club \$4,100 to Trap Shoot Club, Steve Moran Memorial \$500 to Trap Shoot Club, \$500 to Football Club, AET Mini Grant \$225 to FFA Club, Gene Haas Foundation \$2,500 to Robotics Club, Viking Coca Cola \$800 to Letterwinners Club, Otter Tail Power \$2,500 to Robotics Club
- Seconded by Wing. MCU

Board Reports

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

MS/HS Principal's Report

Mr. Schoenbauer's written report included the following:

- Student Experiences – Summer Camps and participation in Ashby Appreciation Day
- Classroom management
- Teacher Trainings
- Open High School Math position
- MS/HS Building Leadership Team Meeting
- Trainings for District Assessment Coordinator

Elementary Principal / Superintendent's Report

Mr. Moore reported on the following:

- Legislative Update
- Student Enrollment
- Summer Child Care
- Child and Youth Council
- Guided Reading/Guided Phonics in Elementary
- New Teacher/Staff Orientation and Mentorship Program
- Staff Wellness
- Mental Health Supports for Students
- Staffing
- Upcoming work on job descriptions
- Strategic Plan work
- Transportation
- K6 Arrows Club

- Community Education summer activities
- Summer Food Service Program

Tom Gronwold reported on upcoming school year.

Peter Nelson reported on Summer Camps, Girls Basketball, Football, and Summer Weight Room.

Discussion Items

Building Project update.

Ashby Brandon Evansville Sports naming process and survey.

Action Items

Anderson made a motion to set fees for 2023-24 as follows:

Admission Prices: Adults \$6.00, Students \$3.00, Seniors \$3.00.

Season passes: Fall: Family \$40, Adult \$30, Student \$20, Seniors \$20.

Winter: Family \$50, Adult \$40, Student \$20, Seniors \$20.

Activity fees:

Students attending Ashby School:

Grades 9-12 \$50.00/activity, Grades 6-8 \$25.00/activity. Family maximum \$200.00/year.

Non Ashby Enrolled Student:

Grades 9-12 \$175.00/activity, Grades 6-8 \$100.00/activity. No Family maximum.

Supply fee Grades PreK-2: \$30.00

Milk Break Grades 1-6: \$60.00 per student/per school year

Meals:

Lunch:

Student Ala Carte item	\$1.50
Extra Milk	\$0.40
Staff Adults	\$5.00
Adult Alacarte	\$2.00
Guest Students & Adults	\$5.00

Breakfast:

Adults	\$2.25
Breakfast seconds	\$1.00
Juice	\$0.30

Drivers Ed: Classroom \$100.00 Ashby School Students, \$150.00 other Students; Behind the Wheel \$250.00 00 Ashby School Students, \$300.00 other Students

Device Insurance: \$20.00 (Grades K–12th) or Damage Deposit: \$50.00 (Grades K–12th)

Rylander seconded. MCU.

C. Johnson made a motion to approve Resolution No. 24.01 for FY24 Long Term Facility Maintenance Revenue Projection and FY24 Long Term Facility Maintenance Expenditure Application. Hoff seconded. Roll call vote: Wing-yes, Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. MCU

Spangler made a motion to approve Resolution No. 24.02 Membership for 2023-2024 in the Minnesota State High School League. Wing seconded. Roll call vote: Wing-yes, Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. MCU

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair C. Johnson called the meeting adjourned at 7:38 pm.

