

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Wednesday, March 15, 2023, 6:00 PM

Our Mission Statement: Ashby Public School District is committed to providing a well-rounded education in a challenging learning environment that prepares students for success in their local, national, and global communities through opportunities in academics, arts, and leadership activities.

1. Call to Order
2. Pledge of Allegiance
3. Amend/Adopt Agenda
4. Recognition of Visitors
5. Approve Consent Agenda
 - 5.1 Minutes from February 15th, 2023 March 8, 2023
 - 5.2 Financial Report - Mrs. Melby
 - 5.21 February 2023 Financial Report
 - 5.22 February 2023 Revenue Reports
 - 5.23 February 2023 Expenditure Reports 3/15/
 - 5.24 February 2023 Handpayables and Wire Payments
 - 5.25 February 2023 Student Activity Balances
 - 5.26 March 2023 Bills
 - March 2023 Building Fund Bills
 - 5.3 Approve Personnel Changes
 - 5.31 Approve work agreements for Spring Sports: Aaron Olson - Head Baseball, Tim Christianson - Assistant Baseball, Dwight Walvatne - JrH Baseball, Bill Aufdemkamp - Head Softball, Meg Downer - Assistant Softball, Hayley Stevens - JrH Softball, Joshua Lang - Head Golf, Jeremiah Miller - JrH Golf, Robert Bosma - Co-Head Track, Adam Wagner - Co-Head Track, Dan Johnson - Assistant Track, Shelee Hansen - JrH Track
 - 5.32 Consider approving the resignation of Seri Eggen at the end of the 2022-2023 school year.
 - 5.4 Acknowledge Donations
 - 5.41 Melby Outpost \$500 to Robotics
 - 5.42 Ashby Legacy Fund \$200 to Girls Basketball Club
 - 5.43 NFPA Education & Technology \$435 for Fluid Power
 - 5.44 Ashby Legacy Fund \$20,890.62 Winter Grants
6. Communications/Delegations
7. Reports
 - 7.1 Board Member(s)
 - 7.11 Wing - MN Service Coop, Lakes Country Service Coop, FF Spec Ed Coop

7.2 Principal Report

7.21 Elementary Report - Mr. Moore

7.22 Secondary Report - Mr. Schoenbauer

7.3 Superintendent Report - Mr. Moore

7.4 Teacher Representative

7.41 Courtney Atkinson

7.42 Eleora DeMuth

7.43 Seri Eggen

8. Discussion Items

8.1 Building Update

8.11 Work Upcoming

8.2 Strategic Planning

8.21 Review Strategic Planning Committee Meeting #1

8.3 Snow Make Up Days

8.31 Available make up days - Calendar

9. Action Items

9.1 Consider approving the 2023-2024 school calendar

9.2 Consider approving a date for the snow day make up day

10. Adjourn

