

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Wednesday, May 17, 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** *April 19, 2023, April 26, 2023*

5.2 **Financial Report - Mrs. Melby**

5.21 *April 2023 Financial Report*

5.22 *April 2023 Revenue Reports*

5.23 *April 2023 Expenditure Reports*

5.24 *April 2023 Handpayables and Wire Payments*

5.25 *April 2023 Student Activity Balances*

5.26 *May 2023 Bills*

May 2023 Building Fund Bills

5.3 **Approve Personnel Changes**

5.31 *Accept the resignation of Nicole Kleinknecht*

5.4 **Acknowledge Donations**

5.41 *Land O' Lakes \$250, Ashby Equity \$500 - for FFA Tractor Project*

5.42 *Stalker Lake Sportsmens Club \$1,500 for Trap Shoot Club*

5.43 *Ashby Post Prom \$3,000 to Class of 2024*

5.44 *Ashby Equity \$500, Land O'Lakes \$500 - for ADSIS Grants*

6. Communications/Delegations

7. Reports

7.1 **Board Member(s)**

7.11 *Wing - Fergus Falls Special Ed, Lakes Country Service Coop*

7.12 *Anderson - Region 1*

7.2 **Principal Report**

7.21 **Elementary Report - Mr. Moore**

7.22 **Secondary Report - May Board Report - Secondary Principal**

7.3 **Superintendent Report - Mr. Moore**

7.5 Teacher Representatives

7.51 *Marisa Baune*

7.52 *Bonita Oestreich*

8. Discussion Items

8.1 **Building Update**

8.2 ***Website / App***

8.3 ***Strategic Plan 2023-2028***

9. Action Items

9.1 **Consider the dissolution of pairing with WCA for football**

9.2 **Consider the cooperative agreement with B/E for football**

9.3 **Consider approving the Strategic Plan for 2023-2028**

10. Adjourn

