

May 17, 2023

The School Board of District 261 met in regular session on May 17, 2023 the Media Center of the School. Vice Chair Wing called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, C. Johnson, Rylander, Spangler, and Wing. Absent: B. Johnson. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Marisa Baune, Bonita Oestreich, Dan Johnson, and Trent Hintermeister.

The Pledge of Allegiance was recited.

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

Rylander moved to approve the following consent agenda:

- Approval of April 19, 2023 and April 26 2023 minutes
- Financial Reports for April 2023
- Approval of bills: April Handpayables: \$24,899.06, April Wire Payments: \$128,774.60, and May bills \$142,696.29
- Accepted the resignation of Nicole Kleinknecht
- Accept Donations from: Land O' Lakes \$250 and Ashby Equity \$500 for FFA Tractor Project, Stalker Lake Sportsmens Club \$1,500 for Trap Club, Ashby Post Prom Committee \$3,000 for Class of 2024, Ashby Equity \$500 and Land O' Lakes \$500 for ADSIS Grants

Seconded by Anderson. 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 including Field Trips, April Elementary Student Assembly, Elementary Spring Concert, and Elementary Track and Field Day
- Teaching and Teacher Support
- Day of Caring May 17th

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

Mr. Schoenbauer's written report included the following:

- Student Experiences including Day of Caring, FFA State Convention, Mental Health Day, National Honor Society Induction, Football Meeting and upcoming Senior Class Trip
- Teaching and Teacher Support
- Upcoming Graduation Ceremony
- Completion of MCA Testing

### **Superintendent's Report**

Mr. Moore reported on the following:

- Legislative Update
- Enrollment
- Arrow Care
- Help Me App
- Staff Wellness
- Mental Health Supports
- Lakes Country Service Coop Monthly Updates and Collaboration
- Buildings and Grounds – new lawn mower is needed
- Transportation

- Jr. Arrows Activity Club
- Summer Rec

Marisa Baune reported on Middle School Math.

Bonita Oestreich reported on the Ag Department, State FFA, and Grants received.

### **Discussion Items**

Building Project update.

Website and App.

Strategic Plan for 2023-2028.

### **Action Items**

Hoff made a motion for dissolution of pairing with West Central Area for football. Spangler seconded. MCU.

Rylander made a motion to approve the Cooperative Agreement with Brandon-Evansville for football. C. Johnson seconded. MCU.

C. Johnson made a motion to approve the Strategic Plan for 2023-2028. Anderson seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Vice Chair Wing called the meeting adjourned at 7:08 pm.

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Leslie Anderson, Clerk