

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309

Tuesday, October 17th, 2023, 4:00 PM

Our Mission Statement: *Our Mission is to provide a safe, inclusive, and nurturing environment that fosters academic excellence, social responsibility, and community engagement.*

1. Call to Order

2. Pledge of Allegiance

3. Amend/Adopt Agenda

4. Recognition of Visitors

4.1 Mary Reedy, Clifton Larson Allan

5. Approve Consent Agenda

5.1 *Minutes from September 20, 2023*

5.2 **Financial Report - Mrs. Melby**

5.21 *September 2023 Financial Report*

5.22 *September 2023 Revenue Reports*

5.23 *September 2023 Expenditure Reports*

5.24 *September 2023 Handpayables and Wire Payments*

5.25 *September 2023 Student Activity Balances*

5.26 *October 2023 Bills*

October 2023 Building Project Bills

5.3 **Approve Personnel Changes**

5.31 *Approve hiring Gabriel Olson - Paraprofessional*

5.4 **Acknowledge Donations**

6. Communications/Delegations

7. Reports

7.1 **Board Member(s)**

7.11 *Wing - Fergus Falls Special Ed Coop*

Wing - MN Service Cooperative

Wing - Cooperative Purchasing Joint Powers

7.12 *Anderson - Region 1*

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 Representatives**

7.41 *Heather Dewey*

7.42 *Courtney Atkinson*

8. Discussion Items

8.1 Building Update

8.11 Solar Panels

8.12 Security

8.2 Financial: Cash Flow and Investment Management

8.21 Moving forward with PMA

9. Action Items

9.1 *Approve the Fiscal Year 23 Audit as presented by Clifton Larson Allan FY23 Summary Presentation Report*

9.2 *Consider approving ALF and class fundraisers.*

10. Adjourn

