

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Science Lab
300 Birch Ave, Ashby, MN 56309

Tuesday, August 20th, 2024, 6:00 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:

5. Approve Consent Agenda

5.1 *Minutes from July 16 2024*

5.2 **Financial Reports**

5.21 *July 2024 Financial Report*

5.22 *July 2024 Handpayables and Wire Payments*

5.23 *July 2024 Student Activity Balances*

5.24 *August 2024 Bills*

5.3 **Approve Personnel Changes**

5.31 *Accept the hiring of Camille Schultz as K-12 Art Teacher*

5.32 *Accept the hiring of Dale Olson as a bus driver / support staff*

5.33 *Accept the hiring of Maria Erlandson as a reading specialist*

5.34 *Accept the hiring of Callie Malikowski as a paraprofessional*

5.35 *Accept the hiring of Sue Risbrudt as a CNA teacher*

5.36 *Accept the hiring of Coel Ohren as Custodian*

5.4 **Acknowledge Donations**

5.41 *Donation to Robotics: Otter Tail Power \$2,500*

5.42 *Donation for Elementary T-Shirts: Ashby Legion \$1,500*

5.43 *Donations for Summer Rec: Ashby Legion \$1,500, Ashby Lions \$500, City of Ashby \$500, Driggins Electric \$115, Johnson Nelson Masonry \$400, Lakeside Lumber \$50, Rylander Insurance \$100, Second Chance Thrift \$250, Spirits Isle \$250, Viking Bank \$100*

6. Communications/Delegations

7. Reports

7.1 **Board Member(s)**

7.11 *Wing - Lakes Country Service Coop, FF Area Special Ed Coop*

7.12 *Anderson - Region 1*

7.2 **Principal Report**

7.21 **Elementary Report** - NA See Superintendent Report

7.22 **Secondary Report** - Mr. Schoenbauer

7.3 **Superintendent Report** - Mr. Moore

7.4 Teacher Representatives

7.41 Carol Koefod

7.42 Josey Koefod

7.43 Mary Hokanson

8. Discussion Items

8.1

9. Action Items

9.1 Open and Award Bids

9.11 Vehicle Fuel and Vehicle Maintenance

9.2 Consider Approving 2024-2025 Student Handbook changes

9.3 Consider Approving 2024-2025 Staff Handbook

9.4 Consider Approving 2024-2025 Coaches Handbook

9.5 Consider Approving 2024-2025 Activities Handbook

9.6 Consider Approving 2024-2025 Youth Activities Handbook

9.7 Consider to approve School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by [MS471.38](#)

9.8 Consider Approving Authorized Signers for the District Checking Account at Viking Bank of Ashby as follows: Ben Johnson (Chair), Leslie Anderson (Clerk), and Dallas Rylander

9.9 Consider Approving Revision of [Policy 704](#) Development and Maintenance of an Inventory of Fixed Asset and a Fixed Asset Accounting System

10. Adjourn

