

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center
300 Birch Ave, Ashby, MN 56309
Tuesday, July 16th, 2024, 8:00 am

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 June 18, 2024*

5.2 **Financial Reports**

5.21 *June 2024 Financial Report*

5.22 *June 2024 Revenue Reports*

5.23 *June 2024 Expenditure Reports*

5.24 *June 2024 Handpayables and Wire Payments*

5.25 *June 2024 Student Activity Balances*

5.26 *July 2024 Bills*

5.3 **Approve Personnel Changes**

5.31 *Accept the retirement of Camille Schultz*

5.32 *Accept the hiring of Mary Hokanson*

5.4 **Acknowledge Donations**

5.41

6. Communications/Delegations

7. Reports

7.1 **Board Member(s)**

7.11 *Wing - Lakes Country Service Coop, FF 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 *Jeremiah Miller*

7.42 *Camille Schultz*

7.43 *Peter Nelson*

8. Discussion Items

8.1 *Sports*

9. Action Items

- 9.1** *Open and Award Bids*
 - 9.11** *Dairy Products*
 - 9.12** *Vehicle Fuel and Vehicle Maintenance*
 - 9.13** *Bread*
- 9.2** *Set Prices and Fees for Admission, Activities, Meals, Milk, Drivers Ed, Behind the Wheel*
- 9.3** *Consider Resolution Approving F'25 Long Term Facility Maintenance Plan (a.k.a LTFM)*
 - 9.31** *LTFM 10-year Revenue Projection*
 - 9.32** *LTFM 10-year Expenditure Application*
- 9.4** *Consider Approving 2024-2025 Resolution for Membership in the Minnesota State High School League*

10. Adjourn

