

June 18, 2024

The School Board of District 261 met in regular session on June 18, 2024 in the Media Center of the School. Chair B. Johnson called the meeting to order at 9:00 AM with members Anderson, B. Johnson, C. Johnson, Hoff, Rylander, Spangler, and Wing present. Absent: none. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, and Cindy Welch.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Spangler/Anderson MCU)

Recognition of visitors.

Motion to approve the following consent agenda (Rylander/Wing MCU):

- Approval of May 15, 2024 minutes
- Financial Reports for May 2024
- Approval of bills: May Handpayables: \$21,494.64 May Wire Payments: \$149,594.13 and June bills: \$101,465.50
- Accept the resignation of Nancy Moss
- Accept the retirement of Mary Hokanson
- Accept donations: \$1,500 from Stalker Lake Sportsmens Club for Trap Club; Vector Windows \$20 and TFC Poultry \$100 - for Supermileage

Communications/Delegations

Thank you from the Ashby Senior Center for the furniture.

Board Reports

Wing reported on Lakes Country Service Coop and Fergus Falls Special Ed Coop.

Anderson reported on Region 1.

B. Johnson reported on Grant County Child and Youth Council.

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Mr. Schoenbauer will attend the MN Association of Secondary School Principals Summer Conference next week
- Activities Director Transition
- Curriculum for Science
- Day of Caring
- Upcoming Ashby Appreciation Days
- District Assessment Position

Superintendent/Elementary Principal Report

Mr. Moore reported on the following:

- Elementary Track and Field Day
- Student Skills Day
- Kindergarten Graduation
- Elementary Dance
- Academic Counselor .5 position
- Retaining Highly Qualified Staff
- READ Act
- Differentiation
- Summer Rec

- Roles, Responsibilities and Clarity
- Ashby Public School Handbook
- Leadership Model Team
- Website under new platform
- Community Outreach
- Building and Grounds
- HVAC Maintenance Agreement with SCR
- Plumbing issues and upgrades
- Summer Food Service Program
- United Truck and Trailer for used busses
- Copier and Printer install
- Grant County School Safety

Cindy Welch reported on Kindergarten.

Discussion Items

Policy Committee will be updating policies.

Staff Procedure Guide.

Website Updates and Work Flow.

Activities and Ashby-Brandon-Evansville pairing agreement. Ashby updates for Student Handbook and Coaches/Advisors Handbook.

Action Items

Motion to approve the 2024-25 Budget (C. Johnson/Rylander MCU) as follows:

	<u>Revenue</u>	<u>Expenditure</u>
Fund 01	4,837,205	5,022,955
Fund 02	300,000	336,729
Fund 04	91,568	155,177
Fund 07	345,473	357,444
Fund 08	0	0
Fund 18	0	0
Fund 21	<u>170,800</u>	<u>170,800</u>
Total:	5,745,046	6,043,105

Motion approving Superintendent/Principal Jon Moore as Identified Official With Authority (a.k.a. IOWA) effective July 1st, 2024. (Hoff/Wing MCU)

Motion to call for bids for Dairy Products and Vehicle Fuel and Maintenance. (Rylander/Anderson MCU)

Motion to adjourn (Hoff/Spangler MCU). B. Johnson called the meeting adjourned at 10:39 am.

Leslie Anderson, Clerk