

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Tuesday, June 18th, 2024, 9:00 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 May 15, 2024
 - 5.2 **Financial Reports**
 - 5.21 May 2024 Financial Report
 - 5.22 May 2024 Revenue Reports
 - 5.23 May 2024 Expenditure Reports
 - 5.24 May 2024 Handpayables and Wire Payments
 - 5.25 May 2024 Student Activity Balances
 - 5.26 June 2024 Bills
 - 5.3 **Approve Personnel Changes**
 - 5.31 Accept the resignation of Nancy Moss
 - 5.32 Accept the retirement of Mary Hokanson
 - 5.4 **Acknowledge Donations**
 - 5.41 \$1,500 from Stalker Lake Sportsmen's Club for Trap Club
 - 5.42 Vector Windows \$20, TFC Poultry \$100 - to Supermileage
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 Cindy Welch
 - 7.42 Tony Munsterman
8. Discussion Items
 - 8.1 Updating our Policies
 - 8.2 Staff Procedure Guide
 - 8.3 Website Updates/WorkFlow
 - 8.4 Activities/B-E Updates

9. Action Items

- 9.1 Consider approving the Budget for Fiscal year 2025
- 9.2 Consider approving: Supt Jon Moore for approval as Identified Official with Authority (a.k.a IOWA) effective July 1st, 2024
- 9.3 Consider Approving Call for Bids on Dairy Products, Vehicle Fuel, & Maintenance

10. Adjourn

