

May 15, 2024

The School Board of District 261 met in regular session on May 15, 2024 in the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 PM 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, Marisa Baune, Bonita Oestreich, and Jake Sias-Grant County Herald.

The Pledge of Allegiance was recited.

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

Recognition of visitors.

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

- Approval of April 17, 2024 minutes.
- Financial Reports for April 2024
- Approval of bills: April Handpayables: \$10,268.01, April Wire Payments: \$140,221.94 and May bills: \$93,865.32
- Approve the resignation of Courtney Atkinson
- Approve hiring of Kathleen Calyua – High School Math Teacher
- Accept donations: FFA tractor project: RDO \$750, Ziegler \$550, Viking Bank \$100, GCFB \$500, Cross Country \$100, M. Vareberg \$100

### **Board Reports**

Wing reported Minnesota Service Coop, and Fergus Falls Special Ed Coop.

### **Elementary Principal's Report**

Mr. Moore reported on the following:

- Assessments
- READ Act
- Student Assembly
- Field Trips
- Elementary Spring Concert
- Student Support
- Differentiation
- Science Curriculum
- Elementary Skills Days
- Kindergarten Graduation with Senior escorts

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- Middle School and High School Music Concert
- High School Field Trip to Suite Shots
- Supermileage Class
- Robotics
- Teaching and Learning
- Teacher Appreciation Week
- English Conference for MS and HS Teachers
- Day of Caring
- Upcoming Appreciation Day

- Graduation
- DAC Testing

### **Superintendent's Report**

Mr. Moore reported on the following:

- Course Schedule for 2024-25
- Grant for Early Childhood
- Counselor Funding
- Summer Rec
- K6 Arrows involvement
- Ashby Legacy Fund/City of Ashby connections
- Roles and Responsibilities work
- Elementary Building Leadership Team work
- Website
- Elementary Track and Field Day
- Legislative Updates
- Buildings and Grounds
- Kitchen Staff attended Food Show
- Transportation
- Copier/Printer Lease with Liberty Business

Marisa Baune reported on Middle School Math.

Bonita Oestreich reported on FFA, Meat Grant, Growing Grant County Committee, and USDA Grant.

### **Discussion Items**

Discuss the Resolution Relating to the Renewal of an Expiring Referendum.

### **Action Items**

Chair B. Johnson read the Resolution Relating to the Renewal of an Expiring Referendum. Motion to pass the Resolution by Rylander, Seconded by C. Johnson. Roll call vote: Wing-yes, Spangler-yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. Voting against: none. MCU

Motion to adjourn (Hoff/Spangler MCU). B. Johnson called the meeting adjourned at 7:11 pm.

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Leslie Anderson, Clerk