ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, November 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:
 - 4.2 Mary Reedy, Clifton Larson Alan Audit Summary Presentation Audit Report
- 5. Approve Consent Agenda
 - 5.1 Minutes from October 14, 2024
 - 5.2 Financial Reports
 - 5.21 October 2024 Financial Report
 - 5.22 October 2024 Revenue Re2024 October Financial Report.pdfports
 - 5.23 October 2024 Expenditure Reports
 - 5.24 October 2024 Handpayables and Wire Payments
 - 5.25 October 2024 Student Activity Balances
 - 5.26 November 2024 Bills
 - 5.3 Approve Personnel Changes
 - 5.31 Accept the hiring of Tiffany Hokanson as a paraprofessional
 - 5.4 Acknowledge Donations
 - **5.41** Cosmos Enterprises \$500 to Robotics,
 - 5.42 Lake Region Pioneer Threshermens Association \$500 to FFA
 - 5.43 Donations to Principals Fundraiser Acct Country Mechanical \$100, Kelli Weinandt \$1,000, Second Chance Thrift \$500
 - 5.44 Ron Bomstad \$300 for Backpack Program
 - 5.45 Lakeside Lumber materials for Dugouts \$1,931.05
- 6. Communications/Delegations
- 7. Reports
 - 7.1 Board Member(s)
 - 7.11 Wing FF Area Special Ed Coop, Lakes Country Service Coop
 - 7.12 Anderson Region 1
 - 7.2 Principal Report
 - 7.22 Secondary Report Mr. Schoenbauer
 - 7.3 Superintendent Report/Elementary Report Mr. Moore
 - 7.4 Teacher Representatives
 - 7.41 Emily Nelson
 - 7.42 Taanna Henningson

8. Discussion Items

8.1 January Board Meeting

9. Action Items

- 9.1 Nominate Suzanne Wing for Lakes Country Service Cooperative Board
- **9.2** Canvas the election results write-ins
- 9.3 Consider to approve the FY24 Audit Report as presented by Clifton Larson Alan

10. Adjourn

