

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, September 18th, 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:
5. Approve Consent Agenda
 - 5.1 Minutes from August 20, 2024
 - 5.2 **Financial Reports**
 - 5.21 August 2024 Financial Report
 - 5.22 August 2024 Handpayables and Wire Payments
 - 5.23 August 2024 Student Activity Balances
 - 5.24 September 2024 Bills **please note the listing of the bills will be available at 12:00 pm 8/18/24**
 - 5.3 **Approve Personnel Changes**
 - 5.31 Approve hiring of Melissa Foner - Paraprofessional
 - 5.4 **Acknowledge Donations**
 - 5.41 Otter Tail County Ag & Fair Society \$190 to FFA, Coots Unlimited \$2,500 to Trap Shoot Club
6. Communications/Delegations
7. Reports
 - 7.1 **Board Member(s)**
 - 7.11 Wing - FF Area Specital 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
 - 7.42
8. Discussion Items
 - 8.1
9. Action Items
 - 9.1 *Certify the Proposed Levy Limitation*
 - 9.2 *Approve Time and Date for Truth-in-Taxation Meeting*
 - 9.3 Consider Approving District Policies Requiring Annual Review: #[410](#), [413](#), [414](#), [415](#), [506](#), [514](#), [522](#), [524](#), [616](#), [806](#)
 - 9.4 Approve the Following Fundraisers
10. Adjourn