

September 18, 2024

The School Board of District 261 met in regular session on September 18, 2024 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing. Absent: Anderson. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Kandace Norby and Megan Peterson.

The Pledge of Allegiance was recited.

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

Motion to approve the following consent agenda: (C. Johnson/Hoff MCU)

- Approval of August 20, 2024 minutes
- Financial Reports for August 2024
- Approval of bills: August Handpayables: \$10,426.42, August Wire Payments: \$134,098.48, and September bills \$68,847.76
- Approve hiring of Melissa Foner - Paraprofessional
- Acknowledge Donations: Otter Tail County Ag & Fair Society \$190 to FFA, Coots Unlimited \$2,500 to Trap Shoot

### **Board Reports**

Wing reported on Fergus Falls Area Special Ed Coop and Lakes Country Service Coop  
B. Johnson reported on Grant County Child and Youth Council.

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

Mr. Schoenbauer reported on the following:

- Start of School for 2024-25
- Open House
- Fall Sports
- FFA Trap Shoot Competition
- Bus Safety Training
- Upcoming Homecoming activities
- Cell Phone and Dress Code Policies
- Professional Development October 2<sup>nd</sup>
- Western Division Principals Meeting
- Athletic Directors Meeting
- Teacher Support
- Community Connection
- Ashby Athletic Golf Tournament
- SAVVAS Science Training
- Gym updates
- Corporate Sponsor Pricing

### **Elementary Principal / Superintendent's Report**

Mr. Moore reported on the following:

- Great start to School year
- Strategic Planning
- Counselor Staffing
- Student Council roll
- Student Government
- Monthly Staff Meetings

- READ Act with staff doing CORE Training
- Fast Bridge new assessment tool
- Meeting with Advisors
- District Cabinet Meeting
- Community Outreach
- Legislative Update
- Flooring update
- Custodial Staffing
- Maintenance Issues
- On Site Fueling Station
- East Parking lot in need of repairs
- Kitchen and meal procedures
- Transportation
- Bus Safety training

Kandace Norby reported on 3rd Grade.

Megan Peterson reported on 4th Grade.

**Action Items**

Motion to Certify the 2024 payable 2025 Levy Limitation at the maximum. (C. Johnson/Spangler MCU)

Motion to set the Time and Date for the Truth-in-Taxation Meeting as December 18, 2024, 6:00 pm. (Rylander/Wing MCU)

Motion Approving District Policies Requiring Annual Review: #410, 413, 414, 415, 506, 514, 522, 524, 616, 806. (C. Johnson/Hoff MCU)

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

Motion to adjourn. (Hoff/Spangler MCU) Chair B. Johnson called the meeting adjourned at 7:16 pm.

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Leslie Anderson, Clerk