

February 19, 2025

The School Board of Ashby District 261 met in regular session on February 19, 2025 in the Media Center. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Hovland, B. Johnson, Olson, Rylander, Stevens, and Wing. Absent: Anderson. Also present were Superintendent/Principal Jonathan Moore, Renee Melby, Cindy Welch, Andy Peterson, and Heather Dewey.

The Pledge of Allegiance was recited.

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

Recognition of Visitors.

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

- Approval of January 22, 2025 minutes
- Financial Reports for January 2025
- Approval of bills: January Handpayables: \$9,086.31 January Wire Payments: \$459,072.66, and February bills: \$136,689.55
- Approve donations:
  - *Ohren Electric \$500 to Boys Basketball Club and \$500 to Girls Basketball Club*
  - *Rylander Insurance \$500 to Boys Basketball Club and \$500 to Girls Basketball Club*
  - *St. Cloud Tech \$1,000 to Robotics*
  - *Anonymous Memorial \$25 for Library Books*
  - *K6 Arrows \$500 to Lego League*
  - *Midwest Bank \$100 to Lego League*
  - *Lakeside Lumber \$2,205 to Ag Department for materials*

### **Board Reports**

Hovland reported on Legislation.

Wing reported on Lakes Country Service Coop.

Region 1 written report from Anderson was attached to the agenda.

### **Elementary Principal/Superintendent Report**

Mr. Moore reported on the following:

- Fergus Falls Area Special Ed new Director hired
- Social Worker Cooperative funding
- Elementary Data
- READ Act
- Communications to stakeholders
- Parent Teacher Conferences
- Leadership Model
- Cabinet Team
- Legislative update
- Building and Grounds maintenance needs
- Transportation
- Minnesota Bus Drivers Appreciation Day

Eric Schoenbauer joined the meeting at 6:29 pm

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

Mr. Schoenbauer reported on the following:

- Target Center Experience for athletes, students, and families
- Knowledge Bowl
- Snow Week
- BPA Meeting
- Musical preparations
- Polar Plunge for Special Olympics
- Fluid Power
- Teacher Observations
- High expectations for Students
- Community Connections
- Easton Nelson 1,000 points accomplishment
- Robotics Competition hosted in Ashby
- Ashby Legacy Fund 3<sup>rd</sup> 4<sup>th</sup> Basketball Tournament hosted in Ashby
- Parent Teacher Conferences
- Assessments and testing
- Upcoming ACT Test
- Activities Director report on seasons for Wrestling, Girls Basketball, Boys Basketball

Cindy Welch reported on Kindergarten.

Andrew Peterson reported on Middle School and High School Social Studies.

### **Discussion Items**

Minnesota Student Survey.

Current Sports Pairings.

Europe Trip.

### **Action Items**

Motion for approval of three year Professional Services Group Quote from Clifton Larson Allen LLP (Wing/Olson MCU).

Motion approving the bid from Brother's Security for the Paging System upgrade (Rylander/Stevens MCU).

Motion to approve 5-year leave of absence for Carol Koefod (Wing/Olson MCU).

Motion to adjourn. (Stevens/Rylander MCU). Meeting adjourned at 8:14 pm.

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Leslie Anderson, Clerk