

ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, January 22nd, 2025 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:
 - 4.1 Horizon Public Health Community Mapping
5. Board Reorganization: Elect Officers, Select Committee Members
6. Approve Consent Agenda
 - 6.1 Minutes from December 18, 2024
 - 6.2 Financial Reports
 - 6.21 December 2024 Financial Report
 - 6.22 December 2024 Revenue Reports
 - 6.23 December 2024 Expenditure Reports
 - 6.24 December 2024 Handpayables and Wire Payments
 - 6.25 December 2024 Student Activity Balances
 - 6.26 January 2025 Bills
 - 6.3 Approve Personnel Changes
 - 6.31
 - 6.4 Acknowledge Donations
 - 6.41 Donations to Robotics: Johnson Nelson Masonry \$50, Rylander Insurance \$100, Scott's Septic \$500, Widseth Smith Nolting \$500, Peterson Tripp Post No 357 \$3,000
 - 6.42 Donation to Supermileage: Midwest Machinery \$250
 - 6.43 Donation from K6 Arrows: Boys Basketball Club \$500, Girls Basketball Club \$500, Volleyball Club \$300
 - 6.44 Donations from Ashby Legacy Fund (from various contributors) for Fundraiser for Principal's Fund \$4,175
 - 6.45 Donations from Viking Bank - (Year 3 of 3) Scoreboard \$4,592
7. Communications/Delegations
8. Reports
 - 8.1 Board Member(s)
 - 8.11 Wing - FF Area Special Ed Coop, Lakes Country Service Coop, AESA Conference
 - 8.12 Anderson - Region 1
 - 8.2 Principal Report
 - 8.22 Secondary Report - Mr. Schoenbauer
 - 8.3 Superintendent Report/Elementary Report - Mr. Moore

8.4 Teacher Representatives

8.41 *Camille Schultz*

8.42 *Brooke Smith*

9. Discussion Items

10. Action Items

10.1 *Consider Approving Resolution Directing Administration to Recommend Program/Personnel Adjustments Due to Declining Enrollment and/or Diminishing Revenue*

10.2 *Consider to Name Official Depository*

10.3 *Consider to Name Official News Paper*

10.4 *Consider to Set Board Compensation*

10.5 *Consider to Set Meeting Time, Day, and Place*

10.6 *Consider the annual approval of School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to transfer funds as allowed by MS471.38 electronically*

10.7 *Consider approving the FFASEC Cooperative Joint Powers Agreement*

11. Adjourn

