## ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

## Wednesday, November 19th, 2025 6:00pm

**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 Visitor
- 5. Approve Consent Agenda
  - 5.1 Minutes from: October 22nd, 2025
  - 5.2 Financial Reports
    - 5.21 October 2025 Financial Report
    - 5.22 October 2025 Revenue Reports
    - 5.23 October 2025 Expenditure Reports
    - 5.24 October 2025 Handpayables and Wire Payments
    - 5.25 October 2025 Student Activity Balances
    - 5.26 November 2025 Bills
  - 5.3 Approve Personnel Changes
    - **5.31** Approve phased retirement option for Renee Melby beginning January 1st, 2026
  - 5.4 Acknowledge Donations
    - **5.41** Wendy Walvatne \$50 to Robotics; Donations for Elementary t-shirts Jenna's Salon \$200, Johnson Nelson Masonry \$200, Rylander Insurance \$500
- 6. Communications/Delegations

6.1

- 7. Reports
  - 7.1 Board Member(s)
    - 7.11 Wing Lakes Country Service Coop
    - 7.12 Anderson Region 1
  - 7.2 Principal Report Mrs. Peterson
  - 7.3 Superintendent Report/HS Principal Report Fergus Fall Area Special Education, Mr. Moore
  - 7.4 Teacher Representatives
    - **7.41** Anna Johnson
    - 7.42 Cassi Boeddeker
- 8. Discussion Items

8.1

- 9. Action Items
  - 9.1 Approve modifications to the discipline rubric in the student/staff handbook
  - 9.2 Nominate candidates to the Lakes Country Board
- 10. Adjourn