#### ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

### Wednesday, September 17th, 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
  - **4.1** Mary Reedy, Clifton Larson Alan <u>FY25 Audit Presentation</u> <u>FY25 Audit Report</u>
- 5. Approve Consent Agenda
  - **5.1** *Minutes from: August 20th, 2025*
  - 5.2 Financial Reports
    - 5.21 August 2025 Financial Report
    - 5.22 August 2025 Revenue Reports
    - 5.23 August 2025 Expenditure Reports
    - 5.24 August 2025 Handpayables and Wire Payments
    - 5.25 August 2025 Student Activity Balances
    - 5.26 September 2025 Bills
  - 5.3 Approve Personnel Changes

5.31

- 5.4 Acknowledge Donations
  - 5.41 Otter Tail County Ag Society \$215 to FFA Club, Memorials for Tim Mounts \$75 to FFA Club
  - 5.42 Ashby Legion \$439.60 for Kindergarten Classroom
  - 5.43 Western Prairie Human Services \$600 for Staff Lounge products
- 6. Communications/Delegations

6.1

- 7. Reports
  - 7.1 Board Member(s)
    - 7.11 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** Kandace Norby
    - 7.42 Andy Peterson
    - 7.43 Brad Nelson
- 8. Discussion Items
  - 8.1 Activities Update
  - 8.2 Score Boards

## 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

# 10. Adjourn

