ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School Media Center

300 Birch Ave, Ashby, MN 56309

Wednesday, January 21st 2026

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. **Board Reorganization:** Elect Officers, Select Committee Members

6. **Approve Consent Agenda**
   - **6.1** *Minutes from: December 17th, 2025*
   - **6.2** **Financial Reports**
     - ***6.21*** *December 2025 Financial Report*
     - ***6.22*** *December 2025 Revenue Reports*
     - ***6.23*** *December 2025 Expenditure Reports*
     - ***6.24*** *December 2025 Handpayables and Wire Payments*
     - ***6.25*** *December 2025 Student Activity Balances*
     - ***6.26*** *January 2025 Bills*
   - **6.3** ***Approve Personnel Changes***
     - ***6.31*** *Approve the hiring of Deklin Goeden as a paraprofessional*
     - *5.32* *Approve the hiring of Justin Hammer as evening custodian*
   - **6.4** ***Acknowledge Donations***
     - ***6.41*** *To Letterwinners for Corporate Sponsorships: Rylander Insurance $3,000, Ashby Equity $3,000, Lakeside Lumber $3,000, Mike Rossum $200, Johnson-Nelson Masonry $500, Park Region Telephone $1,500*
     - ***6.42*** *To Robotics Club: Ashby Lions $500, Ashby Legion $2,000*
     - ***6.43*** *To Boys Basketball Club: Local Threads $150*
     - ***6.44*** *For Scoreboard: Rylander Insurance $4,500*
     - ***6.45*** *For CNA Health Class: Lake Region Healthcare $500*

7. **Communications/Delegations**
   - **6.1**

8. **Reports**
   - **8.1** ***Board Member(s)***
     - ***8.11*** *Wing - Lakes Country Service Coop*
     - ***8.12*** *Anderson - Region 1*
   - **8.2** **Principal Report -** *Mrs. Peterson*
   - **8.3** **Superintendent Report/HS Principal Report** *- Fergus Fall Area Special Education, Mr. Moore*

8.4 **Teacher Representatives**

8.41 *Taanna Henningsen*

8.42 *Morgan Ryan*

9. Discussion Items

9.1 ALF project

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 Newspaper*

10.4 *Consider to Set Board Compensation*

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

10.6 Consider accepting the contract for Jason Kuehn as Business Manager

10.7 *Consider the annual approval of School District Policy for the Electronic Transfer of Funds, authorizing Jason Kuehn and Jon Moore to transfer funds as allowed by MS471.38 electronically*

11. Adjourn