

January 17, 2024

The School Board of District 261 met in regular session on January 17, 2024 in the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 PM with members Anderson, Hoff, B. Johnson, C. Johnson, Rylander, and Wing present. Absent: Spangler. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Naomi Anderson, and Brooke Mayer.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Wing/C. Johnson MCU)

Recognition of visitors.

Board Reorganization: Hoff nominated B. Johnson for Chairperson. Nominations were closed and B. Johnson was declared elected by acclamation. Anderson nominated Wing for Vice Chairperson. Nominations were closed and Wing was declared elected by acclamation. Rylander nominated Anderson for Clerk. Nominations were closed and Anderson was declared elected by acclamation. Wing nominated Rylander for Treasurer. Nominations were closed and Rylander was declared elected by acclamation.

Committees were assignments as follows:

Special Ed Coop Board: Wing

MSHSL Rep: Hoff

Legislative Liaison: C. Johnson

Negotiations: Wing, C. Johnson, B. Johnson

Finance and Disbursement Review: Rylander, Hoff, Anderson

Activities Committee: Wing, Rylander, Hoff

Building & Grounds Committee: C. Johnson, B. Johnson, Spangler

Planning Committee: Wing, C. Johnson, Rylander

Policy Committee: Rylander, Hoff, B. Johnson

Wellness: Anderson

Motion to approve the following consent agenda (Hoff/C. Johnson MCU):

- Approval of December 15, 2023 minutes.
- Financial Reports for December 2023
- Approval of bills: December Handpayables: \$25,627.79 December Wire Payments: \$136,453.41 and January bills: \$94,422.68
- Approval of MN Management and Budget Pay Equity Report
- Approve hiring of Rebecca Olson - Paraprofessional
- Acknowledge Donations to Robotics Club: MN Ag Power \$500, Aura Fabrications \$500, Excel Plastics \$300, Johnson-Nelson Masonry \$50, Widseth Smith \$500, Second Chance Thrift \$1,500, Rylander Insurance \$100, Ohren Electric \$200, Lake Region Small Animal \$100, Ashby Legion Post #357 \$3,000
- Acknowledge Donation for Scoreboard: Viking Bank \$5,000
- Acknowledge Donation for Goal Posts/Soccer Net: Ashby Legion Post #357 \$1,000

Board Reports

Wing reported MN Service Coop, and on Fergus Falls Special Ed Coop, and MN School Board Association Conference.

Anderson reported on MN School Board Association Conference.

Hoff reported on MN School Board Association Conference.

Elementary Principal's Report

Mr. Moore reported on the following:

- Student Assembly on being Courageous to be held on January 31st
- Staff working on implementation of UFLI Foundations Phonics Curriculum
- ARMER Radio training will be January 22nd on workshop day

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Student experiences: Fun Day at Quarter end, Mock Trial, Knowledge Bowl, FFA, upcoming Snow Week, upcoming Courage Retreat, upcoming Tournaments
- Teaching and Learning: Science Curriculum, High School Math, Monthly meetings, Staff Development Day on January 22nd
- Community Connections
- WIDA Tests

Superintendent's Report

Mr. Moore reported on the following:

- Building Leadership Team Meetings
- Paraprofessional Training
- Website and Social Media
- Legislative Update
- Transportation

Naomi Anderson reported on High School English.

Brooke Smith reported on High School Science.

Action Items

C. Johnson introduced Resolution No. 24.03 Directing Administration to Recommend Program/Personnel Adjustments Due to Declining Enrollment and Diminishing Revenue. Hoff seconded. Roll call vote: Wing- yes, Hoff-yes, Anderson-yes, Rylander-yes, C. Johnson-yes, B. Johnson-yes. MCU.

Motion to name Official Depository as Viking Bank of Ashby. (C. Johnson/Rylander MCU)

Motion to name Grant County Herald as the Official Newspaper. (Hoff/Wing MCU)

Motion to set the following Board Compensation (Anderson/C. Johnson MCU):
\$50/regular or special meeting, Chairperson stipend: \$25/month

Motion to set the following (C. Johnson/Hoff MCU):
Board Meetings: Day – 3rd Wednesday each month
Time – 6:00 pm
Place – Ashby Public School Media Center

Motion to approval the School District Policy for the Electronic Transfer of Funds authorizing Renee Melby and Jon Moore to electronically transfer funds as allowed by MS471.38. (Wing/Rylander seconded MCU)

Motion to adjourn (Hoff/Anderson MCU). Chair B. Johnson called the meeting adjourned at 7:40 pm.

Leslie Anderson, Clerk