

April 17, 2024

The School Board of District 261 met in regular session on April 17, 2024 in the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 PM with members Anderson, B. Johnson, C. Johnson, Hoff, Rylander, and Wing present. Absent: Spangler. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Heather Dewey, Stacie Rylander, and Jake Sias-Grant County Herald.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Hoff/Wing MCU)

Recognition of visitors.

Motion to approve the following consent agenda (Rylander/Anderson MCU):

- Approval of February 21, 2024 minutes.
- Financial Reports for March 2024
- Approval of bills: March Handpayables: \$13,115.13 March Wire Payments: \$151,593.89 and April bills: \$210,051.25
- Accept Pay Equity Compliance Certificate
- Approve hiring of Eric Schoenbauer as the Athletic Director effective July 1, 2024
- Accept donations: FFA Tractor Project - Elbow Lake Coop Grain \$200; Supermileage - Excel Plastics \$250, Elbow Lake Farmers Coop Oil \$50, Quality Equipment \$25, World Wide Hydraulics \$50, Lakeland General Store \$25

### **Board Reports**

Wing reported Minnesota Service Coop, and Fergus Falls Special Ed Coop.

Anderson reported on Region 1.

B. Johnson reported on Post Prom.

### **Elementary Principal's Report**

Mr. Moore reported on the following:

- MCA Testing
- READ Act
- Field Trips
- UFLI Implementation
- Differentiation Training

Tracy Westrom joined the meeting.

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- Knowledge Bowl
- VPA Informative Panel
- Robotics
- State FFA Convention
- Spring Break
- Europe Trip
- Upcoming Supermileage Competition
- Music Competitions
- Differentiation, Assessment, and Instruction

- Prom
- Upcoming Day of Caring
- Graduation Plans
- MCA Testing

**Superintendent's Report**

Mr. Moore reported on the following:

- Academic Counselor funding
- Tracking and Retaining Highly Qualified Teachers
- READ Act
- Staff Achievement and Support
- Angst Documentary
- Ashby Legacy Fund and City of Ashby connection
- Identifying Rolls and Responsibilities
- Elementary Building Leadership Team data base
- Website
- Legislative Update
- Copier and Printers
- Researching CNA Course

Heather Dewey reported on ADSIS, Phonics and Reading Interventions and Assessments, and Yearbook.

Tracy Westrom reported on Third Grade.

Stacie Rylander reported on Pre-School and County Coordinated Events.

Motion to adjourn (Hoff/Wing MCU). B. Johnson called the meeting adjourned at 6:56 pm.

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Leslie Anderson, Clerk