ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

Ashby School High School Math Room #112-1

300 Birch Ave, Ashby, MN 56309

Wednesday, July 15th, 2026 7:30 AM

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 June 17th, 2026*
   - **5.2** **Financial Reports**
     - ***5.21*** *June 2026 Financial Report*
     - ***5.22*** *June 2026 Revenue Reports*
     - ***5.23*** *June 2026 Expenditure Reports*
     - ***5.24*** *June 2026 Handpayables and Wire Payments*
     - ***5.25*** *June 2026 Student Activity Balances*
     - ***5.26*** *July 2026 Bills*
   - **5.3** ***Approve Personnel Changes***
     - ***5.31***
   - **5.4** ***Acknowledge Donations***
     - ***5.41*** *Ashby Legacy Foundation (ALF) - $18,170.58 for Spring Grants*
     - ***5.42*** *Second Chance Thrift - $200.00 for Summer Recreation Program*
     - ***5.43*** *Viking Bank - $3,000.00 for Scoreboard Project*
     - ***5.44*** *Spirit Isles - $150.00 for Summer Recreation Program*
     - ***5.45*** *Tripp Pedersen Post #357 - $1,000.00 for Summer Recreation Program; $293.00 for 1st Grade T-shirts; $250.00 to FFA Club*
     - ***5.46*** *Rylander Insurance - $100.00 for Summer Recreation Program*
     - ***5.47*** *Lakeside Lumber - $50.00 for Summer Recreation Program*
     - ***5.48*** *Johnson-Nelson Masonry - $400.00 for Summer Recreation Program*
     - ***5.49*** *Ashby Equity - $300.00 for Roots Club*
     - ***5.50*** *MN Association of Agricultural Educators - $666.66 for Meat Cutting Grant*

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 Falls Area Special Education, Mr. Moore*

7.4 **Teacher Representatives**

7.41 *Booke Smith*

7.42 *Bonita Oestreich*

8. Discussion Items

8.1 Activities Update

9. Action Items

9.1 *Open and Award Bids*

9.11 *Dairy Products*

9.12 *Vehicle Fuel and Vehicle Maintenance*

9.13 *Bread*

9.2 *Set Prices and Fees for Admission, Activities, Meals, Milk, Drivers Ed, Behind the Wheel*

9.3 *Consider Resolution Approving FY28 Long Term Facility Maintenance Plan (LTFM)*

9.31 *LTFM 10-year Revenue Projection*

9.32 *LTFM 10-year Expenditure Application*

9.33 *LTFM Statement of Assurances*

9.4 *Consider Resolution Relating to General Obligation Facilities Maintenance Bonds*

9.5 *Consider Approving 2026-2027 Resolution for Membership in the Minnesota State High School League*

10. Adjourn