-ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, September 16th, 2026 6:00 pm

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**
   a. **Ehlers**

5. **Public Hearing for Property Tax Abatement for Parking Lot Construction & Improvement Projects**
   a. **Presentation - Ehlers**

6. **Approve Consent Agenda**
   6.1 *Minutes from: August 19, 2026*
   6.2 **Financial Reports**
   6.21 *August 2026 Financial Report*
   6.22 *August 2026 Budget Reports*
   6.23 *August 2026 Handpayables and Wire Payments*
   6.24 *August 2026 Student Activity Balances*
   6.25 *September 2026 Bills*

   6.3 ***Approve Personnel Changes***
   6.31

   6.4 ***Acknowledge Donations***
   6.41 *Grant County Farmers Union - $250.00 to FFA*
   6.42 *Grant County Farmers Bureau - $300.00 to FFA*

7. **Communications/Delegations**
   7.1

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*
   8.21 ***Dean of Students Report*** *- Brad Nelson*
   8.3 **Superintendent/HS Principal Report** *- Fergus Falls Area Special Education, Mr. Moore*
   8.4 **Teacher Representatives**
   8.41 *Kandace Norby*
   8.42 *Laurie Herrick*

9. Discussion Items

9.1 Activities Update

9.2 ICS Contract / Breitbach Contract

9.3 Emergency Sub (para pay)

10. Action Items

10.1 *APPROVE THE CERTIFICATION OF THE 2026 PAYABLE 2027 PROPOSED PROPERTY TAX LEVY*

10.2 *APPROVE TIME AND DATE FOR TRUTH-IN-TAXATION PUBLIC HEARING*

10.3 *APPROVE RESOLUTION RELATING TO PROPERTY TAX ABATEMENT FOR PARKING LOT PROJECTS; GRANTING THE ABATEMENT*

10.4 *APPROVE RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2027A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $1,000,000 AND TAKING OTHER ACTIONS WITH RESPECT THERETO.*

10.5 *CONSIDER APPROVING DISTRICT POLICIES REQUIRING ANNUAL REVIEW*: #410, 413, 414, 415, 506, 514, 522, 524, 616, 806

10.6 APPROVE MOU FOR HEALTH INSURANCE WITH ASHBY EDUCATION ASSOCIATION

10.7 APPROVE CONTRACT WITH ICS OR BREITBACH FOR SUMMER 27 PROJECTS

11. Adjourn