ASHBY ISD #261 REGULAR SCHOOL BOARD MEETING

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

Wednesday, October 21st, 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 Visitors**
   a.

5. **Audit Presentation**
   a. **Presentation - CLA**

6. **Approve Consent Agenda**
   6.1 *Minutes from: September 16 2026*
   Minutes from: Oct 7th, 2026
   6.2 **Financial Reports**
   6.21 *September 2026 Financial Report*
   6.22 *September 2026 Budget Reports*
   6.23 *September 2026 Hand Payables and Wire Payments*
   6.24 *September 2026 Student Activity Balances*
   6.25 *October 2026 Bills*

   6.3 ***Approve Personnel Changes***
   6.31

   6.4 ***Acknowledge Donations***
   6.41 *$500.00 from Second Chance Thrift for the Summer Rec Program*
   6.42 *$1,200.00 from the Ashby Post Prom to the Class of 2027 Activity Account*

7. **Communications/Delegations**
   7.1

8. **Reports**
   8.1 ***Board Member(s)***
   8.11 *Wing - Lakes Country Service Coop, Document 2*
   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 *Andy Peterson*

8.42 *Melissa Peterson*

9. Discussion Items

9.1 Building Project -

9.2. Operating Referendum - Tax Comparison, Tax Impact, Season TBRA, Debt Plan

9.3 Concession Stand -

10. Action Items

10.1 Consider approving the FY26 Audit Report as presented by Clifton Larson Allen

10.2 Consider approving the pairing agreement with Brandon/Evansville

10.3 Consider accepting the bid from Breitbach Construction to oversee projects in summer 2027

11. Adjourn