

Independent School District #891
Canby Public School

1.0 Opening of the Meeting: Chairperson Nathan Thorpe

The Canby School Board held its regular scheduled meeting on Tuesday, January 17, 2023 in the Canby High School room 156. Board members present: Nathan Thorpe, Brenda Full, Angela Leppke, Tricia Bueltel, Suzanne Fairchild and Brittany Kockelman. Also in attendance were Superintendent Ryan Nielsen, Elementary Principal Ryan Arndt, a representative from the CEA and the Canby News.

- 1.1 Call to Order: Chair Thorpe called the meeting to order at 5:30 pm
- 1.2 Roll Call: All present
- 1.3 Welcome Visitors
- 1.4 Address the Board: None
- 1.5 Approval of Agenda: Motion by Leppke, second Kockelman to approve the agenda, motion carried 6-0.
- 1.6 Approval of Regular Meeting Minutes 1-3-2023: Motion by Bueltel, second Fairchild, to approve the minutes from the regular board meeting on 1-3-2023, motion carried 6-0.
- 1.7 Donations: Motion by Leppke, second Fairchild to approve the donation of \$250.00 from Crossroads Lutheran Church to be used for student lunch debt, motion carried 6-0.
- 1.8 Payment of Bills: Motion by Leppke, second Kockelman to approve payment of the bills, motion carried 6-0.

Bills Dated 1/17/2023

General: 01	\$259,240.20
Food Service: 02	\$ 39,614.99
Transportation: 03	\$ 8,265.40
Comm. Service: 04	\$ 0.00
Capital Exp: 05	\$182,700.08
Debt Service: 07	\$ 95,485.00
Student Activity: 21	\$ 15,235.35

Total **\$600,541.02**

2.0 New Business / Non-Action Items:

- 2.1 Legislative Update: Superintendent Nielsen provided an update on the legislative session.
- 2.2 Paraprofessional Week January 23-29: The school board thanked the school district's paraprofessionals and recognized the Proclamation from Governor Walz proclaiming paraprofessional week.
- 2.3 Administrative Reports:
 - Elementary School Principal Report: Mr. Arndt reported on the following items: The spelling bee had 12 contestants; the application for the VPK funding will be submitted to MDE; he is completing the preparation work for state assessments and ACT; the elementary is working on a revised Literacy Plan that is due this spring to MDE; the application for Parent Aware will also be submitted this spring for renewal to MDE.
 - Superintendent Report: Superintendent Nielsen reported on the following items: Mr. Nielsen informed the board Mr. Schanning will be installing garage door remotes in all the busses for the bus garage doors. This will help with safety and ease when leaving and entering the garage for the drivers; Mr. Nielsen reported on the MSBA conference. He thanked the board for taking time to attend the conference; he is beginning to work on the calendar for next school year. With the project he anticipates the district may need to alter the school calendar for construction the summer of 2024; staffing continues to be an issue, but the district is trying to find new methods to recruit new staff; the board will need to make a decision on the electric bus grant in February or March; the district still has unspent ESSER funds so the administration will be discussing how to best allocate these funds.
- 2.4 PMA Financial: Michael Hart presented information pertaining to the sale of the 2023A General Obligation bonds to the board.

- 2.5 Snow Days Information: Mr. Nielsen provided the board with a document showing data on snow days and the required hours of instruction for Minnesota set per statute.

3.0 Board Action

- 3.1 Resolution Ratifying 2023A Bond: **Resolution Ratifying the Issuance and Sale of General Obligation School Building Bonds, Series 2023A, In The Original Aggregate Principal Amount of \$112,420,000; Fixing Their Form and Specifications; Directing Their Execution And Delivery; And Providing For Their Payment**: Director Full introduced the resolution and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Leppke, and upon vote being taken thereon the following director voted in favor of the motion: Thorpe, Full, Leppke, Bueltel, Kockelman, Fairchild

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

- 3.2 Cafeteria Equipment: Motion by Fairchild, second Bueltel to approve the purchase of two new steam tables for the high school cafeteria with sneeze guards, motion carried 6-0.
- 3.3 Junior High Baseball Uniforms: Motion by Fairchild, second Leppke, to approve the purchase of new uniform tops for the junior high baseball team, motion carried 6-0.
- 3.4 Seniority List for CEA: Motion by Kockelman, second Fairchild, to approve the seniority list for the Canby Education Association as presented, motion carried 6-0.

4.0 Communication

- 4.1 Core Planning Committee Meeting: January 18 at 6:00 pm in the high school cafeteria.
- 4.2 Next Regular Board Meeting: Monday, February 6, 2023 at 5:30 PM in H.S. room 156.

5.0 Adjournment

- 5.1 Adjournment: 6:48 pm Motion to adjourn by Fairchild, second Thorpe, motion carried 6-0

School Board Clerk

Date