

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 Monday, October 17, 2022 in the Canby High School room 156. Board members present: Nathan Thorpe, Brenda Full, Kari Harding, Tricia Bueltel and Angela Leppke. Director Jaci Weber was absent. Also in attendance were Superintendent Ryan Nielsen, High School Principal Dr. Robert Slaba, Elementary Principal Ryan Arndt, and the Canby News.

1.1 Call to Order: Nathan Thorpe called the meeting to order at 5:30 pm

1.2 Roll Call: Absent – Director Weber

1.3 Welcome Visitors

1.4 Address the Board: None

1.5 Approval of Agenda: Motion by Harding to approve the agenda, second Leppke, motion carried 5-0.

1.6 Approval of Minutes: Motion by Leppke, second Bueltel, to approve the minutes from the regular board meeting on 10-3-2022, motion carried 5-0.

1.7 Bills: Motion by Harding, second Leppke, to approve payment of the bills, motion carried 5-0.

<u>Bills Dated 10/3/2022</u>	
General: 01	\$ 334,824.98
Food Service: 02	\$ 49,375.89
Transportation: 03	\$ 31,448.39
Comm. Services: 04	\$ 2,353.37
Capital: 05	\$ 30,517.40
Student Activity: 21	\$ 15,866.32
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Total	\$ 464,386.35

2.0 New Business / Non-Action Items:

2.1 Administrative Reports:

- Elementary School Principal Report:
 - Parent teachers conference had a strong turn out from parents.
 - Halloween parade will be Friday, October 28.
 - Members of the SMSU Basketball Team spoke to the students about Mini Mustangs.
 - Pre-ACT test materials have arrived.
- High School Principal Report:
 - Parent teacher conferences attendance was up 5% this year.
 - The Blue/Gold Salt Fundraiser sold about 1,720 bags for a profit of about \$4,600.
- Superintendent Report:
 - Mr. Nielsen held three public referendum meetings. They were on October 11, October 13th and there will be another one tonight at 7:00 pm.
 - The Vape Detectors have been delivered and they will be installed soon.
 - The brackets for the game hoops may interfere with the installation of the light strips for the shot clock system.
 - What is Going Well – Mr. Nielsen shared that at his most recent cabinet meeting each team member shared a number of positive items with the group. The year continues to move forward and it continues to be a great year.

2.2 Community Education Report: Elementary Principal and Community Education Director Ryan Arndt presented an update to the board on all the community education activities held or planned for this school year.

- 2.3 On-Line Payment System: Superintendent Nielsen shared with the board the district is looking at switching on-line payment vendors. The new system will be built right into the student information system JMC.

3.0 Board Action

- 3.1 Winter Sports Head Varsity Coaches Motion by Leppke, second Harding, to approve the following head coaches for the winter season; Dance – Shauna Vernlund; Boys Basketball – Sawyer Hansen; Girls Basketball – Jeff Thovson; Wrestling – Gary Stoks, motion carried 5-0.
- 3.2 Assurances and Compliance: Motion by Harding, second Bueltel, to approve the Assurance and Compliance of federal and state laws for MDE, motion carried 5-0.
- 3.3 Snow Removal Contract: Motion by Full, second Bueltel, to approve the proposed snow removal contract with J's Allied to remove snow this winter, motion carried 5-0.
- 3.4 Surplus: Motion by Leppke, second Harding, to approve the surplus of equipment at the elementary school; 6 desks, 2 office chairs and 66 chairs, motion carried 5-0.
- 3.5 Kitchen Equipment: Motion by Harding, second Leppke, to approve the purchase of a gallon can rack for food service for \$1,000.00, motion carried 5-0.
- 3.6 Elementary Sound System: Motion by Harding, second Bueltel, to purchase a PA system for the elementary school with ESSER COVID funds, motion carried 5-0.
- 3.7 Personnel: Motion by Full, second Leppke, to approve the hiring of Danielle Cornell as a paraprofessional contingent on her meeting the hiring requirements by the state of MN and district policies, motion carried 5-0.
- 3.8 SPED Transportation Agreement: Motion by Harding, second Leppke, to approve the SPED transportation agreement with the Minneota School District 414, motion carried 5-0.

4.0 Communication

- 4.1 Facility Committee Meeting Tuesday, October 25th, at 8:30 am
- 4.2 Virtual Public Referendum Meeting: Monday, October 17, at 7:00 pm
- 4.3 Next Board Meeting: Monday, November 7, 2022 at 5:30 PM

5.0 Adjournment

- 5.1 Adjournment: 6:30 pm Motion to adjourn by Harding, second Bueltel, motion carried 5-0

School Board Clerk

Date