

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, December 19, 2022 in the Canby High School room 156. Board members present: Nathan Thorpe, Brenda Full, Kari Harding, Tricia Bueltel, Jaci Weber and Angela Leppke. 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: All directors present.

1.3 Welcome Visitors

1.4 Address the Board

1.5 Approval of Agenda: Motion by Leppke, second Harding, to approve the agenda, motion carried 6-0.

1.6 Approval of Regular Meeting Minutes 12-5-2022: Motion by Weber, second Harding, to approve the minutes from the regular board meeting on 12-5-2022, motion carried 6-0.

1.7 Summary of Closed Session from December 5, 2022:

Per Minnesota Statute 13D.05 the school board closed the meeting to discuss the proposed purchase price from the owner for the property located at 403 1st St. W, Canby, MN. The school board discussed the proposal from the owners of the property. The following people were in the closed session: Superintendent Nielsen and Directors Thorpe, Bueltel, Harding, Leppke, and Full.

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

Bills Dated 12/19/2022

General: 01	\$327,222.47
Food Service: 02	\$ 49,819.09
Transportation: 03	\$ 22,734.25
Comm. Service: 04	\$ 40.35
Capital Exp: 05	\$ 6,638.63
Debt Service 07	\$ 0.00
Student Activity: 21	\$ 6,822.43

Total **\$413,277.22**

2.0 New Business / Non-Action Items:

2.1 PMA – Michael Hart: Michael Hart from PMA Financial presented to the board a report on the sale of 2022A Series bonds and the proposed sale of the 2023A Series bonds. He informed the board the district received an A+ rating from S&P. A few of the factors that helped get the good rating include the good financial status of the district, stable community, and increased enrollment.

2.2 Truth in Taxation Meeting: The truth in taxation meeting started at 6:00 pm. There was one member of the public in attendance. Superintendent Nielsen presented information to the school board and to the public pertaining to the districts 2022 pay 2023 levy, FY22 budget, tax classifications, enrollment, and proposed tax increases.

2.3 Administrative Reports:

- Elementary School Principal Report. Mr. Arndt reported on the following items: PBIS celebration; The elementary will be attending the movie “The Grinch” at the Canby Theatre this week.
- High School Principal Report. Dr. Slaba reported on the following items: He thanked board members Harding and Weber for serving on the school board
- Superintendent Report. Superintendent Nielsen reported on the following items: Mr. Nielsen thanked Harding and Weber for serving on the school board and for their dedication to the Canby School District; he thanked the bus drivers for driving during these winter days; he provided an

update on the electric bus grant. He encouraged board members to talk with representatives at the MSBA convention about the pros and cons of an electric bus.

- 2.4 First Reading of Seniority List: The board received a copy of the CEA Seniority List to review prior to the next board meeting.

3.0 Board Action

- 3.1 Resolution to Certify 2022 Payable 2023 Levy:

Member Harding introduced the following resolution and moved its adoption:

RESOLUTION APPROVING FINAL 2022 PAYABLE 2023 LEVY

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. 891, Canby, State of Minnesota, to approve the final 2023 levy as follows:

General – RMV Voter JOBZ Exempt	299,729.78
General – RMV Other JOBZ Exempt	293,727.32
General – NTC Voter – JOBZ Exempt	0.00
General - NTC Other JOBZ Exempt	300,684.92
Community Service – NTC Other – JOBZ Exempt	49,237.28
General Debt – NTC Voter – JOBZ Non-Exempt	1,390,345.22
General Debt – NTC Other – JOBZ Non-Exempt	671,476.33
OPEB Debt – NTC Voter – JOBZ Non-Exempt	0.00
OPEB Debt – NTC Other – JOBZ Non-Exempt	0.00
 Total General	 894,142.02
Community Service	49,237.28
General Debt Service	2,061,821.55
OPEB/Pension DEBT Service Fund	0.00
 Grand Total Certified Levy	 3,005,200.85

The motion for the adoption of the foregoing resolution was duly seconded by Weber and upon vote being taken thereon the following voted in favor thereof:

Bueltel, Weber, Full, Thorpe, Harding, Leppke

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

- 3.2 Resolution Ratifying Issuance of 2022A Series Bond: Resolution Ratifying the Issuance and Sale of General Obligation Building Bonds, Series 2022A, In the Original Aggregate Principal Amount of \$9,580,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; And Providing for Their Payment. (See Attachment A for Full Resolution):

Member Weber introduced the resolution and moved its adoption: The motion for the adoption of the foregoing resolution was duly seconded by Member Harding, and upon vote being taken thereon the following directors voted in favor of the resolution: Thorpe, Full, Leppke, Bueltel, Harding, Weber

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

- 3.3 Resolution for Series 2023A G.O. Bonds: Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds, Series 2023A, in the Aggregate Principal Amount Not to Exceed \$12,420,000; And Taking Other Actions with Respect Thereto (See Attachment B for Full Resolution):

Member Leppke introduced the resolution and moved its adoption: The motion for the adoption of the foregoing resolution was duly seconded by Member Bueltel, and upon vote being taken thereon the following directors voted in favor of the resolution: Thorpe, Full, Leppke, Bueltel, Harding, Weber

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

3.4 Resolution Stating the Intention of the School District to Purchase Certain Property in the City of Canby, Minnesota, and Taking Other Actions with Respect Thereto (See attachment C for Full Resolution):

Member Weber introduced the resolution and moved its adoption: The motion for the adoption of the foregoing resolution was duly seconded by Member Harding, and upon vote being taken thereon the following directors voted in favor of the resolution: Thorpe, Full, Leppke, Bueltel, Harding, Weber

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

3.5 Second Reading and Adoption of Policy 799 Post-Issuance: Motion by Weber to adopt Policy 799 Post-Issuance, second Leppke, motion carried 6-0.

3.6 Superintendent Evaluation: Motion by Weber to approve the Superintendent Evaluation as presented by Chair Thorpe showing a rating of very good performance, motion carried 6-0.

4.0 Communication

4.1 POC Building Committee, December 21

4.2 MSBA Leadership Conference

4.3 Next Regular Scheduled Board Meeting: Tuesday, January 3, 2022 at 5:30 pm.

5.0 Adjournment

5.1 Adjournment: 6:45 pm Motion to adjourn by Bueltel, second Harding, motion carried 6-0

School Board Clerk

Date