

Independent School District #891
Canby Public School

1.0 Opening of the Meeting: Chair Nathan Thorpe

The Canby School Board held special meeting on Wednesday, November 16, 2022 at 5:30 pm in the Canby High School room 156. Board members present: Nathan Thorpe, Brenda Full, Tricia Bueltel, Jaci Weber and Angela Leppke. Kari Harding was absent. Also in attendance was Superintendent Ryan Nielsen.

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

1.2 Roll Call: Absent – Vice Chair Harding

1.3 Welcome Visitors

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

2.0 New Business / Non-Action Items

2.1 Resolution Canvassing Returns of Votes of School District General Election: See Attachment A in minute book for full copy of resolution. Member Weber moved the adoption of the following resolution: Resolution Canvassing Returns of Votes of School District General Election. The motion of the foregoing resolution was duly seconded by Member Bueltel and upon vote being taken thereon, the following voted in favor thereof: Leppke, Bueltel, Weber, Full, Thorpe

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

2.2 Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties: See Attachment B in minute book for full copy of resolution. Member Weber moved the adoption of the following resolution: Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. The motion of the foregoing resolution was duly seconded by Member Leppke and upon vote being taken thereon, the following voted in favor thereof: Leppke, Bueltel, Weber, Full, Thorpe

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

2.3 Resolution Canvassing Returns of Votes of School District Special Election: See Attachment C in minute book for full copy of resolution. Member Leppke moved the adoption of the following resolution: Resolution Canvassing Returns of Votes of School District Special Election. The motion of the foregoing resolution was duly seconded by Member Weber and upon vote being taken thereon, the following voted in favor thereof: Leppke, Bueltel, Weber, Full, Thorpe

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

2.4 Next Board Meeting: Monday, November 21 at 5:30 pm

3.0 Adjournment

3.1 Adjournment: 5:44 pm Motion to adjourn by Thorpe, second Bueltel, motion carried 5-0

School Board Clerk

Date