

Independent School District #891
Canby Public School

1.0 Opening of the Meeting: Vice Chair Kari Harding

The Canby School Board held its regular scheduled meeting on Monday, November 7, 2022 in the Canby High School room 156. Board members present: Kari Harding, Brenda Full, Tricia Bueltel, Jaci Weber and Angela Leppke. Nathan Thorpe 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: Vice Chair Kari Harding called the meeting to order at 5:30 pm
- 1.2 Roll Call: Absent – Chair Thorpe
- 1.3 Welcome Visitors
- 1.4 Address the Board
- 1.5 Approval of Agenda: Motion by Weber, second Leppke, to approve the agenda, motion carried 5-0.
- 1.6 Approval of Minutes: Motion by Leppke, second Full, to approve the minutes for the meeting held on 10-17-2022, motion carried 5-0.
- 1.7 Donation: Motion by Weber, second Bueltel, to approve the donations listed in Attachment A for a total of \$2,370.00, motion carried 5-0.

2.0 New Business / Non-Action Items

2.1 Administrative Reports:

- Elementary School Principal Report: Mr. Arndt reported on the following items: Monthly parent virtual meeting will be Wednesday; Bingo for Books and Book Fair November 28&29; American Education Week next week and the elementary will host a parent lunch day on the 17th; Veterans Program on Friday; Enrollment is 299 in grades K-6.
- High School Principal Report: Dr. Slaba reported on the following items: The fall sports seasons have come completion; Report cards are due Wednesday; Mock election will be held tomorrow at the high school; There is a Veteran's Program on Friday.
- Superintendent Report: Superintendent Nielsen reported on the following items: Congratulations to the cross country team on their great performance at the state meet; the shot clocks have arrived and are being installed; the administration received a copy of the list for SMSU education winter graduates with education majors; the administration may begin advertising for some open positions for the 23-24 school year in November; Dr. Slaba and Mr. Nielsen will be attending the MREA conference next week; the Shared Services combined in-service in Tyler went very well. It was called Humanity Launch and it focused on building relationships and revisiting the "why" we went into education.

2.2 Facility Committee Report: The facility committee met on October 25 at the elementary school. The committee looked at a few items that need improvements and deferred maintenance. These areas include the staff bathroom, gym ceiling, some of the exterior doors, and also a crack in the wall by the kitchen.

2.3 EPA Grant – Electric School Bus:

3.0 Board Action

- 3.1 World's Best Workforce Report: Motion by Weber, second Bueltel, to approve the World's Best Workforce Report, motion carried 5-0.
- 3.2 2022 Fundraisers: Motion by Weber, second Leppke, to approve the 2022-2023 fundraiser list, motion carried 5-0.
- 3.3 Indoor Air Quality Plan: Motion by Harding, second Full, to approve the Indoor Air Qualify plan, motion carried 5-0.

3.4 Spanish Class Trip: Motion by Bueltel, second Harding, to table the discussion until next meeting to allow time to answer more questions, motion carried 5-0.

4.0 Communication

4.1 Election Day: Tuesday

4.2 Special Board Meeting to Canvass Election Results: November 16 at 5:30 pm

4.3 Next Regular Board Meeting: Monday, November 21, 2022 at 5:30 PM

5.0 Adjournment

5.1 Adjournment: 6:15 pm Motion to adjourn by Harding, second Bueltel, motion carried 5-0

School Board Clerk

Date