

Independent School District #891
Canby Public School

1.0 Opening of Meeting: Vice-Chairperson Angela Leppke

The Canby School Board held its regular scheduled meeting on Monday, February 6, 2023 at 5:30 pm located at Canby High School Room 156. Board members present: Brenda Full, Angela Leppke, Brittney Kockelman, Suzanne Fairchild arrived during item 2.1, and Tricia Bueltel. Absent: Chair Nathan Thorpe. Also in attendance were Superintendent Ryan Nielsen, Elementary Principal Ryan Arndt, High School Principal Dr. Robert Slaba, Canby News, and a CEA representative.

- 1.1 Call to Order: Vice-Chair Leppke called the meeting to order at 5:30 pm
- 1.2 Roll Call: Chairperson Thorpe absent.
- 1.3 Welcome Visitors and Guests:
- 1.4 Address the Board: None
- 1.5 Approve the Agenda: Motion by Bueltel, second Kockelman, to approve the agenda, motion carried 4-0.
- 1.6 Donations and Gifts: Motion by Kockelman, second Bueltel, to accept the donation of \$1,000.00 from Mark Aberle for student lunch debt, and \$600.00 from FM Bank to the junior class, motion carried 4-0. (Attachment A)
- 1.7 Approval of the Minutes: Motion by Bueltel, second Kockelman, to approve the, from 1-17-2023, motion carried 4-0.

2.0 New Business / Board Discussion:

- 2.1 Legislative Update: Superintendent Nielsen provided the board with a legislative update. Director Fairchild joined the board meeting during this report.
- 2.2 Administrative Reports.
 - 2.2.1 Elementary Principal Mr. Arndt: Mr. Arndt reported parent teacher conferences will be held on March 7; science fair is on February 21; he attended the MESPA Conference and the focus this year was on literacy and school culture; he thanked the paper for having the staff of the week in the paper; Read Across America is February 27 and there will be dress up days for the students that week. Natalie Delmonico, the Title 1 teacher at the elementary school, presented on the LETRS program. She is currently going through the program and she informed the board about the benefits of the literacy program and how it helps children learn to read.
 - 2.2.2 High School Principal Dr. Slaba: Dr. Slaba reported he is holding a Senior scholarship meeting; the Snow Week Dance was successful with good attendance; Registration will start next week; there will be a crane here on February 14 to lift the chiller on February 14;
 - 2.2.3 Superintendent Ryan Nielsen: Superintendent Nielsen provided additional information on the electric bus; the testing of air for mold in the new gym; capital outlay purchases for 2024 including uniforms; curriculum purchases; and the Achievement and Integration Plan for 2023-2026.
- 2.3 2023-2024 Pre-School Programming and Tuition Rates: Principal Ryan Arndt provided the board with information about the school readiness program. He informed the board they are

exploring the idea of having a five day a week program and recommending an increase for rates next year.

- 2.4 2023-2024 School Calendar: Mr. Nielsen provided information about the 2023-2024 school year. The board should consider shortening the school year to accommodate the construction planned for spring 2024. There are a couple of different options with one starting the year prior to labor day, or adding time to the school day to reduce the total number of days for the year.

3.0 Board Action

- 3.1 American Indian Parent Advisory Committee Resolution: Resolution was introduced by Full, second Fairchild, and on a roll call vote the following voted in favor of the resolution: Full, Fairchild, Kockelman, Bueltel, Leppke. The following voted against: None. Resolution passes 5-0. (See Attachment B for full resolution)
- 3.2 Yellow Medicine Foster County Transportation Agreement: Motion by Kockelman, second Bueltel, to approve the transportation agreement, motion carried 5-0.

4.0 Communication

- 4.1 Core Planning Committee for Building Project Wednesday, 5:30 pm
- 4.2 Next Board Meeting: Tuesday, February 21 at 5:30 pm

5.0 Adjournment

- 5.1 Adjournment: 6:59 pm Motion to adjourn Kockelman, second Full, motion carried 5-0.

School Board Clerk

Date