

Independent School District #891  
Canby Public School

### 1.0 Opening of Meeting: Chair Nathan Thorpe

The Canby School Board held its regular scheduled meeting on Monday, March 20, 2023 at 5:30 pm in Canby High School Room 156. Board members present: Nathan Thorpe, Brenda Full, Angela Leppke, Brittany Kockelman, and Suzanne Fairchild. Absent: Director Bueltel. Also in attendance were Superintendent Ryan Nielsen, Elementary Principal Ryan Arndt, the Canby News and a CEA representative.

- 1.1 Call to Order: Chair Thorpe called the meeting to order at 5:30 pm
- 1.2 Roll Call: Not in Attendance: Director Bueltel.
- 1.3 Welcome Visitors and Guests:
- 1.4 Address the Board: None
- 1.5 Approve the Agenda: Motion by Leppke, second Fairchild, to approve the amended agenda adding items 2.5, 2.6, 3.7 and removing item 3.1, motion carried 5-0.
- 1.6 Approval of the Minutes: Motion by Kockelman, second Fairchild, to approve the minutes from 3-6-2023, motion carried 5-0.
- 1.7 Donations and Gifts: None
- 1.8 Approve Payment of Bills: Motion by Leppke, second Kockelman, to approve the payment of the payment of the bills, motion carried 5-0.

<b>Bills Dated</b>	<b>2-24-2023 through 3-20-2023</b>
General: 01	\$ 250,782.73
Food Service: 02	\$ 46,961.84
Transportation: 03	\$ 37,906.73
Comm. Service: 04	\$ 458.05
Capital Exp: 05	\$ 10,747.16
Building Fund: 06	\$ 38,820.00
Student Activity: 21	\$ 16,638.12
<b>Total</b>	<b>\$ 402,314.63</b>

### 2.0 New Business / Board Discussion:

#### 2.1 Administrative Reports.

- 2.1.1 Elementary Principal Ryan Arndt: Mr. Arndt reported the MCA assessments will begin in April; the enrollment in grades K-6 is currently at (298); kindergarten and pre-school roundup was successful last week and there was a great turnout; pre-school is almost full minus the few spots left for ECSE.
- 2.1.2 High School Principal Dr. Robert Slaba: Dr. Slaba will be communicating with the seniors about graduation and scholarships; interviews for the math and counselor position will take place over the next two weeks; juniors will be visiting regional colleges and universities as part of the YMIC Collaborative; and the high school is implementing a two-hour late start schedule and discussing the third quarter timeline due to snow days and late starts.

- 2.1.3 Superintendent Ryan Nielsen: Superintendent Nielsen reported on the most recent snow days and presented a new calendar for the board to review; he discussed the nursing position and how it is going this year with only having a 1.0 FTE nurse instead of a 1.5 FTE; and he provided a few updates on the building project.
- 2.2 Legislative Updates: Superintendent Nielsen provided the board with an update on current legislative topics.
- 2.3 Staff Development Committee Report: The committee met on March 17 and discussed future staff development needs, Vector Solutions, revised calendar and approved a Science of Reading workshop for two teachers to attend.
- 2.4 Negotiations Notifications: The board received notifications from the C.E.A. (teachers), the principals, and the paraprofessionals of their intent to begin negotiations.
- 2.5 Facility Committee Report: The committee met on March 8 at 8:30 am in the district office. The committee discussed projects that need to be completed. Examples include the staff bathroom plumbing at the elementary, bus garage doors and bathroom, windows at high school and a few other deferred maintenance items.
- 2.6 Meet and Confer: The meet and confer committee met on March 20 at 3:30 pm in the district office. The committee discussed a number of items including the following; PBIS at the high school, the science of reading training, vape detectors, cell phone policy, and an update on the hiring of open positions.

### **3.0 Board Action**

- 3.1 2023-2024 Calendar: This agenda item was removed from the agenda.
- 3.2 EV Bus Grant: Motion by Fairchild, second Leppke, to table the item to the April 3 meeting, motion carried 5-0.
- 3.3 ERATE Contract – Thooft Technologies: Motion by Fairchild, second Kockelman, to approve the ERATE contract with Thooft Technologies in the amount of \$29,970.00, motion carried 4-0.
- 3.4 Achievement and Integration 24-26 Plan and Budget: Motion by Kockelman, second Fairchild, to approve the proposed Achievement & Integration plan for the years 2024-2026 with a budget of \$51,322.00, motion carried 5-0.
- 3.5 SWWC Agreements: Motion by Fairchild, second Leppke, to approve the 2023-2024 SWWC Agreements as presented with a total of \$238,025.79, motion carried 5-0.
- 3.6 SWWC Cyber-Security Agreement: Motion by Kockelman, second Fairchild, to approve the cyber-security agreement with the SWWC in the amount of \$12,871.00, motion carried 5-0.
- 3.7 Resolution – RA Morton Contract: Member Thorpe introduced the resolution, subject to the review and approval by the superintendent and the school district legal counsel the board hereby and directs the board chair and clerk to approve the RA Morton AIA C132 contract on behalf of the district. The motion for the adoption of the foregoing resolution was duly seconded by Member Leppke and upon vote being taken thereon the following voted in favor thereof: Leppke, Thorpe, Kockelman, Fairchild, and Full and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

### **4.0 Communication**

4.1 Next Board Meeting: Monday, April 3 at 5:30 pm

**5.0 Adjournment**

5.1 Adjournment: 7:28 pm Motion to adjourn Kockelman, second Fairchild, motion carried 5-0.

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School Board Clerk

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Date