

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, April 3, 2023 at 5:30 pm in Canby High School Room 156. Board members present: Nathan Thorpe, Brenda Full, Angela Leppke, Brittany Kockelman, Suzanne Fairchild and Tricia Bueltel. Also in attendance were Superintendent Ryan Nielsen, Elementary Principal Ryan Arndt, and the Canby News.

- 1.1 Call to Order: Chair Thorpe called the meeting to order at 5:30 pm
- 1.2 Roll Call: All Present
- 1.3 Welcome Visitors and Guests:
- 1.4 Address the Board: None
- 1.5 Approve the Agenda: Motion by Leppke, second Bueltel, to approve the agenda, motion carried 6-0.
- 1.6 Donations and Gifts: Motion by Fairchild, second Kockelman, to approve the donation of \$100.00 from Reed and Danielle Frazeur and \$20.00 from Leah Leraas for the elementary student council, motion carried 6-0.
- 1.7 Approval of the Minutes: Motion by Leppke, second Fairchild, to approve the minutes from 3-20-2023, motion carried 6-0.

2.0 New Business / Board Discussion:

- 2.1 Administrative Reports.
 - 2.1.1 High School Principal Dr. Robert Slaba: Dr. Slaba reported the MCA assessments will begin next week; they are prepping for graduation and it will be on the radio again; and enrollment is currently at 313 student in grades 7-12.
 - 2.1.2 Superintendent Ryan Nielsen: Superintendent Nielsen reported there was a nice article about the YAMS group in the Marshall Independent and their Kids' Night Out will be next week; the elementary staff bathroom sewer line needs some repair; the office is working on revised FY23 and proposed FY24 budgets; he updated the need for summer seasonal employees; the grounds department needs a new drag for the baseball fields; he provided an update on the building design process; and the house is listed in the paper for sale.
- 2.2 Legislative Updates: Superintendent Nielsen provided the board with an update on current legislative topics.
- 2.3 Health and Safety Committee Report: The committee met on March 23 virtually at 7:30 am. The committee reviewed the mock osha inspection reports, discussed indoor air quality, lead in water testing, and radon.

3.0 Board Action

- 3.1 Adjusted 2022-2023 Calendar: Motion by Thorpe, second Bueltel to approve the calendar as presented by Superintendent Nielsen with school ending on June 1, motion failed 4-2 with Full, Kockelman, Fairchild and Leppke voting no. Motion by Full, second Kockelman, to

approve the calendar with the last student day on May 31, motion passed 4-2 with Thorpe and Bueltel voting no.

- 3.2 EV Bus Grant: Motion by Fairchild, second Kockelman to not accept the EV bus grant from the EPA, motion carried 6-0.
- 3.3 EV Bus Purchase Agreement: No motion since grant was not accepted in item 3.2.
- 3.4 2023-2024 Academic Calendar: Motion by Full, second Faichild, to approve Calendar B, the extended day calendar for the 2023-2024 school year, motion carried 6-0.
- 3.5 Achievement and Integration 24-26 Plan and Budget: Motion by Fairchild, second Bueltel, to approve the revised Achievement & Integration plan for the years 2024-2026 with a revised budget of \$54,439.00, motion carried 6-0.
- 3.6 2023-2024 PACT for Families Contract (Social Worker): Motion by Kockelman, second Leppke, to approve the 2023-2024 contract as presented for a social worker (Brian Skogen) with Pact for Families, motion carried 6-0.
- 3.7 Personnel: Motion by Kockelman, second Fairchild, to approve the following resignations with gratitude effective June 5, 2023:
 - 3.7.1 Beth Jessen
 - 3.7.2 Rhonda Buysee
 - 3.7.3 Emily Krause, motion carried 6-0.
- 3.8 Closed Session: Motion by Leppke, second Bueltel to enter into closed session per statute 13D.05 to discuss real estate negotiations on the properties located at 411 and 413 1st St. West, Canby, MN, motion carried 6-0 and the meeting was closed at 6:53 pm. Motion by Fairchild, second Leppke to open the meeting back up at 7:00 pm, motion carried 6-0.

4.0 Communication

- 4.1 Project Oversight Committee Virtual Meeting Tuesday at 9:15 am.
- 4.2 Next Board Meeting: Monday, April 17 at 5:30 pm

5.0 Adjournment

- 5.1 Adjournment: 7:02 pm Motion to adjourn Kockelman, second Fairchild, motion carried 6-0.

School Board Clerk

Date