

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 17, 2023 at 5:30 pm in Canby High School Room 156. Board members present: Nathan Thorpe, Brenda Full, Angela Leppke, Brittany Kockelman, Tricia Buelstel and Suzanne Fairchild. 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: All Members present.
- 1.3 Welcome Visitors and Guests:
- 1.4 Approve the Agenda: Motion by Leppke, second Kockelman, to approve the agenda, motion carried 6-0.
- 1.5 Address the Board
- 1.6 Approval of the Minutes from 4-3-2023: Motion by Kockelman, second Fairchild, to approve the minutes from 4-3-2023 with the correction of adding Dr. Slaba as present and Mr. Arndt absent for attendance, motion carried 6-0.
- 1.7 Summary of April 3 Closed Meeting: Per Minnesota Statute 13D.05 the school board closed the meeting on April 3, 2023 to discuss the proposed purchase price from the owners of the properties located at 411 and 413 1st St. W, Canby, MN. The school board provided the superintendent the authority to proceed with negotiations within the provided range given to him by the board.
- 1.8 Approve Payment of Bills: Motion by Leppke, second Fairchild, to approve the payment of the payment of the bills, motion carried 6-0.

Bills Dated 4/17/2023

01 General Fund:	\$ 358,565.76
02 Food Service2:	\$ 46,479.90
03 Transportation:	\$ 12,821.05
04 Community Services:	\$ 94.00
05 Capital:	\$ 24,954.00
06 Building fund	\$ 1,034.00
21 Student Activities:	\$ 7,925.53

Total: **\$ 451,874.24**

2.0 New Business / Board Discussion:

- 2.1 Legislative Updates: Superintendent Nielsen provided the board with an update on current legislative topics.
- 2.2 Elementary Principal Ryan Arndt: Mr. Arndt reported the MCA assessments will finish up next week and that teachers are receiving preliminary results; grandparents day will be held May 12, and that PBIS is not just for students. They are having jean week for the staff for PBIS.

- 2.3 Superintendent Ryan Nielsen: Superintendent Nielsen reported on staffing updates for both the elementary and high school openings; one of the buses hit a turkey and will need a wind shield replaced; the district is making some improvements to the varsity baseball field by adding a backstop, new foul poles, and rebuilding the pitching mound; he provided a few updates on staff development that is scheduled for the end of the school year; and Chef Brian from Taher will be at school tomorrow to serve a special meal to the high school students.

3.0 Board Action

- 3.1 Health and Hospitalization Insurance: Motion by Fairchild, second Bueltel to approve the health and hospitalization insurance for the 2023-2024 year with Blue Cross and Blue Shield, motion carried 5-0-1 with member Leppke abstaining from the vote.
- 3.2 Raze Vacant House and Garage at 403 1st St. West: Motion by Bueltel, second Fairchild, to approve the demolition of the vacant house at 403 1st St. West, motion carried 6-0.
- 3.3 Summer Recreation Payment of \$13,000: Motion by Fairchild, second Bueltel, to approve the payment per the Joint Powers Agreement to the city from the community education fund in the amount of \$13,000.00, motion carried 6-0.
- 3.4 Personnel – Resignation from Elementary Administrative Assistant: Motion by Bueltel, second Kockelman, to approve the resignation of Denise Crowser as the elementary administrative assistant effective April 28, motion carried 6-0.
- 3.5 Personnel – Resignation High School Band and Choir Teacher: Motion by Bueltel, second Fairchild, to approve the resignation of Beth Hansen as the band and choir teacher effective at the end of the contract year June 5, 2023, motion carried 6-0.
- 3.6 Resolution – ISG AIA B132 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 ISG AIA B132 contract on behalf of the district. The motion for the adoption of the foregoing resolution was duly seconded by Member Fairchild and upon vote being taken thereon the following voted in favor thereof: Leppke, Thorpe, Kockelman, Fairchild, Bueltel and Full and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

4.0 Communication

- 4.1
- 4.2 Next Board Meeting: Monday, May 1 at 5:30 pm

5.0 Adjournment

- 5.1 Adjournment: 6:20 pm Motion to adjourn Kockelman, second Leppke, motion carried 6-0.

School Board Clerk

Date