LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: SEPTEMBER 6, 2022
INDEPENDENT SCHOOL DISTRICT #891
CANBY PUBLIC SCHOOL

1.0 Opening of Meeting: Chairperson Nathan Thorpe

The Canby School Board held its regular scheduled meeting on Tuesday, September 6, 2022 at Canby High School Room 156. Board members present: Brenda Full, Nathan Thorpe, Kari Harding, Angela Leppke, Tricia Bueltel and Jaci Weber. 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: Chair Thorpe called the meeting to order at 5:30 pm

1.2 Roll Call: All present.

1.3 Approve the Agenda: Motion by Harding, second Weber to approve the amended agenda adding 3.4.4 and 3.4.5, motion carried 6-0.

1.4 Recognition of Visitors: None

1.5 Approval of the Minutes: Motion by Weber, second Leppke, to approve the amended minutes for 8-22-2022 showing the motion was made by Weber and seconded by Leppke, motion carried 6-0.

1.6 Donations: Motion by Harding, second Leppke, to approve the donations as presented in Attachment A from Canby 4 Kids, Kathleen and Gordon Ferguson, and First Security Bank/Amundson Foundation, motion carried 6-0.

1.7 Bills: Motion by Harding, second Weber, to approve the payment of the Capital Facility QZAB 2014B bond payment $105,000 and 2014A Alternative Facility QZAB bond $520,000 due September 15, 2022 per bond schedule and to not require an approval moving forward for this payment as long as it follows the approved bond schedule, motion carried 6-0.

2.0 New Business / Non-Action Items:

2.1 Administrative Reports:

2.2.1: High School Principal Dr. Robert Slaba: Dr. Slaba reported that he thanked his teachers for choosing education for their career and for teaching in Canby. He shared with the board the MCA scored did not meet expectations, and that he will be working with his staff to identify areas that need improvement. The new bell system was installed and working, but today it did not work, they plan to fix it by tomorrow. The building was warm today, due to the chiller not working. They have gotten staff fans, and have informed them they can relocate to cooler parts of the building where the chillers are working.

2.2.2: Elementary Principal Ryan Arndt: Mr. Arndt reported that his staff is working through a new schedule. He also shared today was the first day they had the departmentalized classes in grades 4-6. Preschool screening is scheduled for the end of September. Picture day is on September 20th. MCA scores are available and as soon as he has access to the benchmark data he and his staff will review the data to see where students may not be meeting expectations.

2.2.3: Superintendent Ryan Nielsen: Superintendent Nielsen began by sharing some good news. Enrollment is up seventeen students compared to the same day last year. Enrollment is currently at 596 grades K-12 with another 47 in preschool. He also reported the ovens have been installed at the elementary and high school kitchens, but the dishwasher is not yet installed. The high school chiller is not operating so the building is warm in certain areas. The cross country meet was cancelled last week due to heat. Mr. Nielsen shared information about the dyslexia training the teachers received during the back to school workshop. The presenter provided the teachers with a lot of great information, but the staff still has a lot of questions. More trainings will be provided in the future to our staff. Bus driver training is Wednesday, September 7, 2022 from 6-10 p.m. Also, new for the buses this is year is the addition of colored animal pictures on the side of the bus. This will help students with easier identification of their bus when loading at the end of the day.

2.2 Facility Committee Report: The facility committee met on Tuesday, August 30 at 6:00 p.m. to discuss the bond referendum. ISG representatives presented to the Task Force on what information will be available to voters. Information such as a tax calculator on the website, a mailer, and brochures will be available to taxpayers.

3.0 Old Business / Action Items

3.1 Ipads for Art Program: Motion by Full, second Bueltel, to approve the purchase of twenty iPad 11 pro's and a charging cart with ESSER funds for a cost of $15,929.95, motion carried 6-0.

3.2 Resolution for EDIAM:

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The board recommends to authorize Superintendent Ryan Nielsen, ryan.nielsen@canbylancers.org, to act as the Identified Official with Authority (IOwA).

The motion to introduce the resolution to designate the EDIAM was introduced by Director Harding and duly seconded by Director Leppke. On a roll call vote, the following voted in favor: Leppke, Harding, Full, Weber, Thorpe, and Bueltel

And the following voted against: None

Absent: None

Whereupon said resolution was declared duly passed 6-0 and adopted.

3.3 Left Blank Intentionally

3.4 Personnel: Motion by Harding, second Weber, to approve 3.4.1, 3.4.2, 3.4.3, 3.4.4 and 3.4.5, motion carried 6-0.

3.4.1 Elementary Music Teacher Part Time: Emily Krause
3.4.2 Emergency First Responder Class Teacher: Dawn Ourada
3.4.3 Part-time Janitor: Dylan Lacek
3.4.4 Paraprofessional: Karen Knutson
3.4.5 Paraprofessional: Leslie Eischens

3.5 Surplus Items: Motion by Leppke, second Weber, to approve the surplus of the items listed on Attachment B, motion carried 6-0.

3.6 Bank Signatures: Motion by Harding, second Weber to add Brandi Full, Lorie Hoffman, and Ryan Nielsen to the signature list for the finance account at First Security Bank and to change it to two signatures from three signatures, motion carried 6-0.

3.7 Closed Session for Real Estate Discussion: Motion by Weber, second Harding, to move into closed session to discuss real estate at 6:21 pm, motion carried 6-0. Motion by Harding, second Leppke to enter open session at 6:33 pm, motion carried 6-0.

4.0 Communication

4.1 Next Board Meeting: September 19, 2022 at 5:30 pm

5.0 Adjournment

5.1 Adjournment: Motion to adjourn at 6:34 pm by Weber, second Harding, motion carried 6-0.