

LEGAL NOTICE

INDEPENDENT SCHOOL DISTRICT 891 CANBY SCHOOL BOARD MINUTES AUGUST 18, 2025 - 5:30 P.M.

1. Regular Order of Business

1.1 Call to Order

1.2 Roll Call: Present: Pesek, Leppke, Bueltel, Fairchild, Kockelman. Not Present: Thorpe

1.3. Approval of Agenda: Motion Fairchild, second Kockelman to approve the agenda, motion carried 5-0.

1.4. Recognition of Visitors

1.5. Approval of Minutes: Motion by Fairchild, second Kockelman, to approve minutes from Regular Board Meeting 7-14-2025, motion carried 5-0.

1.6. Report on Closed Meeting for Superintendent Evaluation: Per MN Statute 13D.05 the board closed the meeting on 7/14/2025 for the evaluation of the Superintendent.

1.7. Bills: Motion by Fairchild, second Bueltel, to approve the bills as presented, motion

Bills Dated 7/25/24 & Aug. 1Aug. 25 fy25

General 01:	\$ 12,892.00
Food Ser. 02:	\$ 11,030.24
Transp. 03:	\$ 46.63
Cap 05:	\$ 2,229.40
Building 06:	\$ 835.00
Total:	\$ 27,033.27

Bills Dated 7/25/25 & Aug. 1Aug. 25 fy26

General 01:	\$ 450,150.06
Food Serv. 02:	\$ 10,834.17
Transp 03:	\$ 8,236.30
Com Serv.. 04:	\$ 1,252.42
Cap. Exp. 05:	\$ 14,079.75
<u>Student Act 21:</u>	<u>\$ 560.40</u>
Total:	\$ 485,113.10

Bills Dated Aug. 1Aug. 25 Draw#16 fy26

<u>Building 06:</u>	<u>\$1,659,701.95</u>
Total:	\$1,659,701.95

2.0 New Business / Non-Action Items

2.1 Administrative Reports:

2.1.1 Elementary Principal Report: Mr. Arndt shared the Teachers had in-service Aug. 12 on the new reading curriculum. Para Training Parts 1 & 2 complete. Nine staff will be attending CPI training Aug. 19. The elementary building is ready. There was cement poured out back last Friday Aug. 15. Finishing enrollments and getting ready for next week.

2.1.2. High School Principal Report: Dr. Slaba shared Mrs. Baer has been working on schedule changes. Seventh grade orientation will be next Wednesday, Aug. 27 at 5:30 p.m. Teacher In-service is next week. Tuesday 9/30 will be the HS Open House to share the new addition. FFA will do a feed. Invited Senator Dahms and Representative Swedzinski.

2.1.3. Superintendent Report: Mr. Nielsen shared that we need to make revisions to LTFM. Enrollment is down about 15. The incoming kindergarten is small. The preschool is big. Christianson Broad casting will be broadcasting our home events. The power went out Aug. 17 due to weather in the 1968 building. Vlaminc got us back online today. Gym banners are in the works. The score table is ordered. Back to School in-service next week at the elementary. The District Office will move back Aug. 20.

2.2 Building and Grounds Updates: Put in concrete at the back of the elementary. Also doing some concrete at HS. Some of the holes around outside are for signage. Still working to find a fencing group for the baseball field.

2.3 Construction Updates: The elevator installers are on delay. The inspector was here today. All can be open but the balcony until the elevator is in. Furniture is arriving. Floors are coming in beautifully. Great crew getting it done. The cleaning crew is here and getting things ready. This helps the maintenance crew as they are preparing. The concession stand is coming together. The tile in the CTE wing got wet so some things slowed down. Concrete around the building is done. The required pond is in. The link is coming together just a bit delayed. Air handler 5 blew two fuses. Tech coming Aug. 19 to look and see what is going on. The boilers are done and getting ready. That will help with dehumidifying the building. The next two weeks will be big getting things done!

3.0 Old Business / Action Items

3.1 Blue and Gold Donor Board Location and Display: Motion by Fairchild, second Pesek, to approve installation of new Blue & Gold Foundation display and location, motion carried 5-0.

3.2 E-learning Days: Motion by Fairchild, second Kockelman, to approve 5 E-learning days for the 2025-2026 school year, motion carried 5-0.

3.3 Resolution for EDIAM Designee: 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 Fairchild and duly seconded by Kockelman. On a roll call vote, the following voted in favor: Pesek, Fairchild, Kockelman, Leppke, Bueltel

And the following voted against: None.

Whereupon said resolution was declared duly passed and adopted.

3.4 Closed Session: Motion by Kockelman, second Fairchild, to go into closed session at 6:07 p.m., motion carried 5-0.

Purchase or Sale of Property Pursuant Statute 13D.05, Subd. 3(D)

Motion by Kockelman, second Fairchild, to come out of closed session at 6:19 p.m., motion carried 5-0.

3.5 Tour of Facilities Communication

4.0 Communication

4.1 Paraprofessional Negotiations: August 27, 2025 at 1:30. (Location TBD)

4.2 Next Board Meeting: Tuesday, September 2, 2025

4.3 Adjournment: Motion by Fairchild, second Kockelman, to adjourn at 6:20 p.m., motion carried 5-0.