

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: JANUARY 21, 2025 INDEPENDENT SCHOOL DISTRICT #891 CANBY PUBLIC SCHOOL

1.0 Opening of Meeting:

- 1.1 **Call to Order:** Chair Leppke called the meeting to order at 5:30 p.m.
- 1.2 **Roll Call:** Present: Thorpe, Fairchild, Kockelman, Leppke, Pesek; Not Present: Bueltel
- 1.3 **Welcome Visitors**
- 1.4 **Approval of Agenda:** Motion by Kockelman, second Fairchild to approve the agenda, motion carried 5-0.
- 1.5 **Approval of Organizational Meeting Minutes 1-6-2025:** Motion by Thorpe, second Fairchild, to approve the minutes from the organizational board meeting on 1-6-2025, motion carried 5-0.
- 1.6 **Payment of Bills:** Motion by Kockelman, second Pesek to approve payment of the bills, motion carried 5 0.

Bills Dated 1-7-25 through 1-21-25

General: 01	\$ 222,361.29
Food Service: 02	\$ 44,002.78
Transportation: 03	\$ 71,356.07
Comm. Service: 04	\$ 2,622.13
LTF & HS: 05	\$ 5,138.19
Bldg Fund: 06	\$ 5,835.00
Debt Redemption: 07	\$ 900,400.00
Student Activity: 21	\$ 8,305.71
Total	\$1,260,021.17

2.0 New Business / Non-Action Items:

- 2.1 **Legislative Update:** Superintendent Nielsen provided the board with a summary of what is taking place at the state legislature.
- 2.2 **Governor's Proclamation for Paraprofessional Week January 20-26:** Superintendent Nielsen and the School Board thanked the paraprofessionals for all they do to support the students, faculty and families of the Canby School District.
- 2.3 **Administrative Reports**
 - 2.3.1 **Elementary Principal Ryan Arndt:** Mr. Arndt reported he completed the VPK Application; the spelling bee was held and the winner will compete in Redwood Falls; and they are finalizing the application for the pre-school's Parent Aware certification.
 - 2.3.2 **High School Principal Dr. Robert Slaba:** No report.
 - 2.3.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen gave a report on the MSBA Leadership Conference; shared with the board if they have not attended Phase 1 or Phase 2 trainings they should watch out for future trainings offered by MSBA; and he reported on the staff in-service that was held on Friday, January 17.
- 2.4 **2025-2026 Calendar:** Superintendent Nielsen shared two draft copies of possible calendars for the 2025-2026 school year.
- 2.5 **Cell Phone Committee Update:** Director Kockelman reported the cell phone committee met on January 8 in the district office. Members Kockelman and Bueltel attended in addition to parents, staff members and administration. The committee discussed the benefits and negatives of having cell phones in school. The committee will continue its discussion and work with a meeting scheduled for January 30.
- 2.6 **UTV for Grounds:** Quotes for a UTV are being sought for a unit that can be used for work on the school grounds.
- 2.7 **Project Furniture and Equipment:** Superintendent Nielsen provided the board with an update on the next phase for furniture and equipment in the project. This includes furniture for the CTE wing, mezzanine, cafeteria and a few other areas that need to be furnished and equipped.

2.8 Project Tour

3.0 Board Action

- 3.1 **Locker Room Construction Schedule:** Motion by Kockelman, second Fairchild, to approve the contractors to begin construction in Area A, including the girl's locker room, March 15 or after the girl's basketball season, motion carried 5-0.
- 3.2 **High School Roof Project:** Motion by Thorpe, second Kockelman, to approve the high school roofing project on the old gym for the summer of 2025 and to begin the bid process to be facilitated by Tremco, motion carried 5-0. (Member Fairchild left after 3.2 and did not participate in the building tour)

4.0 Communication

- 4.1 **Building and Grounds Committee:** Monday, January 27 at 8:00 a.m.
- 4.2 **Next Regular Board Meeting:** Monday, February 3, 2025 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** 6:30 p.m. Motion to adjourn by Kockelman, second Thorpe, motion carried 4-0.