

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: OCTOBER 23, 2023 INDEPENDENT SCHOOL DISTRICT #891 CANBY PUBLIC SCHOOL

1.0 Opening of Meeting

- 1.1 **Call to Order:** Chair Thorpe called the meeting to order at 5:30 p.m.
- 1.2 **Roll Call:** Member Kockelman entered the meeting at item 1.7.
- 1.3 **Welcome Visitors**
- 1.4 **Address the Board:** None
- 1.5 **Approve the Agenda:** Motion Leppke, second Fairchild, to approve the agenda, motion carried 5-0.
- 1.6 **Approval of the Minutes:** Motion by Leppke, second Fairchild, to approve the minutes with the spelling correction to the name Bueltel, from 10-9-2023, motion carried 5-0.
- 1.7 **Payment of Bills:** Motion by Leppke, second Fairchild, to approve the payment of bills as presented, motion carried 6-0.

Bills Dated 9-19-23 to 10/23/2023

General: 01	\$404,256.04
Food Service: 02	\$54,087.00
Transportation: 03	\$20,536.71
Comm. Service: 04	\$2,776.92
Capital Exp: 05	\$80,445.47
Building Fund: 06	\$143,300.00
Student Activity: 21	\$18,995.94
Total	\$724,358.08

2.0 New Business / Non-Action Items:

- 2.1 **Robotics Presentation:** Dan Lutgen presented to the board the required equipment to support a Robotics team. There are currently two teams and he would like the board to consider the district move to three teams to accommodate the eleven students enrolled in the class. The cost is \$250 per team to compete, and about \$1,500.00 - \$2,000.00 to purchase the supplies for an additional robot.
- 2.2 **Administrative Reports:**
 - 2.2.1 **High School Principal Dr. Robert Slaba:** Dr. Slaba reported the new eligibility list will be run Wednesday morning; the staff are participating in a series of E-Learning staff development sessions; 22% of parents attended 7-12 conferences and most of these parents were for the junior high students; letters are being mailed to the class of 1974 to invite them to attend graduation; ACT no longer offers a seventh grade assessment, but ninth grade class will be taking a Pre-ACT assessment the same day as the actual ACT is administered to the other students.
 - 2.2.2 **Elementary School Principal Mr. Ryan Arndt:** Mr. Arndt reported there was a strong turn out for conferences again this fall; his teachers are also participating in the E-learning staff development; the Halloween Parade will be next week; the district is purchasing some ELL services from the Adrian school district and these services are virtual; he is working on a LIEP Plan for ELL.
 - 2.2.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported the new bus garage doors are installed; the walk in cooler at the high school failed over the weekend and the district lost about \$600.00 in food; final plans for the project will be completed by Friday this week and then they will be sent to RA Morton to prepare for the district to go out for bids in November.

3.0 Board Action Items

- 3.1 **Winter Sports Head Varsity Coaches:** Motion by Kockelman, second Fairchild, to approve the hiring of the following head coaches. Shauna Vernlund for Dance; Sawyer Hansen for Boys Basketball; Jeff Thovson for Girls Basketball; and Gary Stoks for Wrestling; motion carried 6-0.
- 3.2 **Hoffman and Brobst Interim Audit Payment \$10,000:** Motion by Kockelman, second Fairchild, to approve the interim payment to Hoffman and Brobst in the amount of \$10,000.00 per the statement that arrived in the mail today, motion carried 6-0.

4.0 Communication

- 4.1 **MSBA Delegate Assembly** – December 1
- 4.2 **Next Board Meeting:** Monday, November 6, 2023 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** Motion to adjourn at 6:21 p.m. by Bueltel, second Fairchild, motion carried