

CANBY SCHOOL BOARD MINUTES

CANBY SCHOOL BOARD MINUTES: MINUTES: NOVEMBER 6, 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 pm
- 1.2 **Roll Call: Not present:** Member Fairchild
- 1.3 **Welcome Visitors**
- 1.4 **Approve the Agenda:** Motion Leppke, second Kockelman, to approve the agenda, motion carried 5-0.
- 1.5 **Approval of the Minutes:** Motion by Leppke, second Bueltel, to approve the minutes with the correction changing item 1.5 from a 6-0 vote to a 5-0 vote, from 10-23-2023, motion carried 5-0.
- 1.6 **Donations:** None

2.0 New Business / Non-Action Items:

2.1 Administrative Reports:

- 2.1.1 **High School Principal Dr. Robert Slaba:** Dr. Slaba thanked the Canby News for promoting the class of 1974 who will be recognized at graduation; the Shared Services teacher and paraprofessional in-service held at RTR was really good. Dr. Slaba attended a session put on by MDE where they discussed the value of a degrees; American Education week is next week; Veteran's Day Program is Friday at 10:00 a.m.; and the end of the quarter was today.
- 2.1.2 **Elementary School Principal Mr. Ryan Arndt:** Mr. Arndt reported for American Education week the elementary will be sponsoring a parent's lunch day; picture retakes are this week; Bingo for Books will be prior to Thanksgiving this year; a Halloween parade was held; and the community education program will be starting pickle ball on Wednesday and Sunday nights.
- 2.1.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported on the need to find more bus drivers. There is still a shortage and we need more substitute drivers to help fill in when the full time drivers are not able to drive; the Shared In-service day at RTR was successful and it seems to get better each year. The administration will get feedback from those who attended and work to make it better for next year; Athletic Director Fink will be asking his coaches to inventory all of their equipment so we can identify what needs to be placed on surplus; congratulations to the football, volleyball, and cross country teams for a very successful fall sports season; work is still being done on the E-learning plan; and the administration is learning more about the READ act that requires professional development to be completed by 2025.

- 2.2 **Facility Committee Report:** The Facility Committee met on November 1, 2023 at 9:00 a.m. in the district office. The committee discussed the need to continue with the Preventative Service Maintenance Agreement with Johnson Controls. They also discussed the completion of the bus garage doors and the new sink/toilet that was installed in the bus garage bathroom.

3.0 Board Action Items

- 3.1 **Surplus Items:** Motion by Kockelman, second Bueltel, to approve the surplus of a number of items presented by Superintendent Nielsen; motion carried 5-0.
- 3.2 **WBWF Report:** Motion by Bueltel, second Kockelman, to approve the World's Best Workforce Report and Plan presented by Superintendent Nielsen, motion carried 5-0.
- 3.3 **HVAC Performance Service Agreement:** Motion by Kockelman, second Leppke, to approve the three year planned service agreement with Johnson Controls, motion carried 5-0.
- 3.4 **TIF Agreement with City of Canby:** Motion by Leppke, second Bueltel, to support the TIF proposal from the City of Canby to the Canby HRA for the improvement and development of property on Maple Street, motion carried 5-0.
- 3.5 **2023-2024 Student Activity Fundraisers:** Motion by Kockelman, second Full, to approve the student activity fundraisers for the 2023-2024 as presented, motion carries 5-0.

4.0 Communication

- 4.1 Paraprofessional Negotiations – November 8-9
- 4.2 Public Bid Opening – November 30, 2023 at 2:00 p.m.
- 4.3 Next Regular Board Meeting: November 20, 2023 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** Motion to adjourn at 6:10 pm by Kockelman, second Bueltel, motion carried 5-0.