

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: DECEMBER 18, 2023 INDEPENDENT SCHOOL DISTRICT #891 CANBY PUBLIC SCHOOL

1.0 Opening of Meeting: Chairperson Nathan Thorpe

1.1 **Call to Order:** Nathan Thorpe called the meeting to order at 5:30 p.m.

1.2 **Roll Call:** Present: Full, Thorpe, Leppke, Kockelman, Fairchild. Absent: Bueltel

1.3 **Welcome Visitors**

1.4 **Address the Board**

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

1.6 **Approval of Regular Meeting Minutes 12-4-2023:** Motion by Kockelman, second Fairchild, to approve the minutes from the regular board meeting on 12-4-2023, motion carried 5-0.

1.7 **Payment of Bills:** Motion by Leppke, second Kockelman, to approve payment of the bills, motion carried 5-0.

Bills Dated 12/8/2023 - 12/18/2023

General: 01	\$	196,570.37
Food Service: 02	\$	58,489.38
Transportation: 03	\$	5,520.61
Comm. Service: 04	\$	94.61
Capital Exp: 05	\$	30,266.86
Building fund: 06	\$	88,282.95
Student Activity: 21	\$	24,290.30
Total	\$	403,515.087

2.0 New Business / Non-Action Items:

2.1 **RA Morton – Construction Bid Recommendations:** Preston Eurlle from RA Morton presented to the board the results from the bid opening held on November 30. There were a few areas that did not receive bids, including electrical and carpentry. He provided information and recommendations on how to proceed with the be process and approvals.

2.2 **Truth in Taxation Meeting:** The truth in taxation meeting started at 6:00 p.m. There was one member of the public in attendance. Superintendent Nielsen presented information to the school board and to the public pertaining to the districts 2023 pay 2024 levy, FY24 budget, , FY23 budget actuals, tax classifications, enrollment, and proposed tax increases.

2.3 Administrative Reports:

- Elementary School Principal Report. Mr. Arndt reported on the following items: PBIS celebration; The elementary will be attending the movie "Migration" at the Canby Theatre this week; the Spelling Bee will be held in January; and the music concerts were well attended and the students and teachers put on a great performance.
- High School Principal Report. Dr. Slaba reported on the following items: Schedule changes will begin after the winter break; he is working with Mr. Lutgen and Mr. Dessonville to determine how to schedule CTE courses while the CTE classrooms will be under construction next school year. The plan is to relocate them both to other locations on site and students are encouraged to take Carpentry this spring.
- Superintendent Report. Superintendent Nielsen reported on the following items: Mr. Nielsen reported he is working on the 2024-2025 academic calendar and that next year the holidays over winter break both fall on a Wednesday which could cause school to go longer into the spring; he presented the board with a sample 2024 school board meeting schedule; MREA Director Bob Indahar is retiring; the WBWF Summary Report is submitted; the Compulsory Instruction Report is submitted; the district renewed its Movie License that allows staff to show videos from a number of production companies; MDE will release ELA curriculum recommendations after January 1; the board room roof leaked a bunch of water over the weekend from the rain and this is the first time it has ever leaked; the negotiations committee needs to meet with the principal association.

2.4 **Score Table for Varsity Gym:** Mr. Nielsen shared with the board the district is looking at improving table for the score keepers and announcers at the games. There are a number of items to consider prior to making a decision. For example, the size, spacing, cost, and length of table are a few of the items that need to factored in before a recommendation can be made to the board on how to proceed.

3.0 Board Action

3.1 Resolution to Certify 2023 Payable 2024 Levy:

Member Full introduced the following resolution and moved its adoption:

RESOLUTION APPROVING FINAL 2022 PAYABLE 2023 LEVY

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. 891, Canby, State of Minnesota, to approve the final 2023 levy as follows:

General – RMV Voter JOBZ Exempt	351,590.81
General – RMV Other JOBZ Exempt	327,892.84
General – NTC Voter – JOBZ Exempt	0.00
General - NTC Other JOBZ Exempt	333,370.75
Community Service – NTC Other – JOBZ Exempt	50,686.32
General Debt – NTC Voter – JOBZ Non-Exempt	1,270,080.21
General Debt – NTC Other – JOBZ Non-Exempt	660,253.10
OPEB Debt – NTC Voter – JOBZ Non-Exempt	0.00
OPEB Debt – NTC Other – JOBZ Non-Exempt	0.00
Total General	1,012,854.40
Community Service	50,686.32
General Debt Service	1,930,333.31
OPEB/Pension DEBT Service Fund	0.00
Grand Total Certified Levy	2,993,874.03

The motion for the adoption of the foregoing resolution was duly seconded by Kockelman and upon vote being taken thereon the following voted in favor thereof:

Full, Thorpe, Fairchild, Kockelman, Leppke

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

3.2 **Construction Bid Approvals:** Motion by Kockelman, second Fairchild, to approve the recommended bids per the recommendation by RA Morton. Items approved are the following: (3A, 3B, 4A, 5A, 5B, 6B, 7B, 8A, 9A, 12B, 22A). No action will be taken on the alternates at this time, motion carried 5-0.

4.0 Communication

4.1 Negotiations with Principal Association

4.2 MSBA Leadership Conference

4.3 **Next Regular Scheduled Board Meeting:** Monday, January 8, 2024 at 5:30 p.m.

5.0 Adjournment

5.1 **Adjournment:** 6:56 p.m. Motion to adjourn by Kockelman, second Fairchild, motion carried 5-0