

# LEGAL NOTICE

## CANBY SCHOOL BOARD MINUTES: MINUTES: DECEMBER 27, 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 7:30 am

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

**1.3 Welcome Visitors**

**1.4 Address the Board**

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

### **2.0 New Business / Non-Action Items:**

### **3.0 Board Action**

**3.1 Donation to Building Project / District:** Motion by Kockelman, second Bueltel, to accept the gift from First Security Bank Canby and La Amundson Ohana Foundation in the amount of \$350,000 to be used toward the athletic complex. The acceptance of funds will not transpire until the district, school board, and Foundation agrees to a contract that specifies all the terms of the gift, motion carried 5-0.

### **4.0 Communication**

**4.1** Negotiations with Principal Association Wednesday, January 3 at 7:15 a.m.

**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:** 8:07 a.m. Motion to adjourn by Leppke, second Bueltel, motion carried 5-0