

LEGAL NOTICE

INDEPENDENT SCHOOL DISTRICT #891
CANBY, MINNESOTA
REGULAR SCHEDULED BOARD MEETING
FEBRUARY 18, 2025 - 5:30 P.M. - DISTRICT OFFICE

1. Opening of the Meeting:

- 1.1. **Call to Order:** Chair Leppke called meeting to order 5:30 p.m.
- 1.2. **Roll Call-Present:** Leppke, Kockelman, Pesek, Fairchild; Absent: Bueltel, Thorpe
- 1.3. **Welcome Visitors**
- 1.4. **Approve Agenda:** Motion by Kockelman, second Fairchild to approve the agenda, motion carried 4-0.
- 1.5. **Approval of Meeting Minutes 2-3-2025:** Motion by Kockelman, second Fairchild to approve the minutes from the board meeting on 2-3-2025, motion carried 4-0.
- 1.6. **Payment of Bills:** Motion by Kockelman, second Pesek to approve payment of the bills, motion carried 4-0.

Bills Dated:

General: 01	\$ 199,971.20
Food Service: 02	\$ 50,133.03
Transportation: 03	\$ 68,775.90
Comm. Service: 04	\$ 155.36
Capital Exp: 05	\$ 5,083.15
Building fund: 06	\$ 17,139.00
Student Activity: 21	\$ 7,767.57

Total	\$ 349,025.21
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2. New Business / Board Discussion

- 2.1. **Legislative Updates:** Superintendent Nielsen provided updates on legislative bills.

2.2. Administrative Reports:

- **Elementary Principal Arndt:** Read Across America week March 3-7. Scheduling Parent-Teacher Conferences. PreK-K round up March 10. Working on renewal of Parent Aware for Preschool funding. Ag in the Classroom March 11. Regional Spelling Bee postponed to Feb. 20. Science Fair is today!
- **Superintendent Nielsen:** Safe routes to school grant meeting March 4. Cell phone committee Feb. 19. Building project update-painting, wiring, HVAC, ceiling, lettering in offices, equipment in CTE. Looking into options for lockers in Coach's offices. Fire Marshall visit. Teacher career fair Slaba/Nielsen will attend in Sioux Falls Feb. 20.

3. Board Action

- 3.1. **2025-2026 Calendar:** Motion by Fairchild, second Pesek to approve the 168 day with Martin Luther King Jr. Day as a Professional Development Day calendar for the 2025-2026 school year, motion carried 4-0. Independent School District #891 Canby, Minnesota Regular Scheduled Board Meeting Feb.18, 2025 - 5:30 p.m. - District Office
- 3.2. **FY26 Preschool Tuition Rates and Programming:** Motion by Kockelman, second Fairchild to approve the new tuition rate for the FY26 Preschool Tuition, motion carried 4-0.
- 3.3. **Kitchen Steam Table Bids:** Motion by Fairchild, second Kockelman to purchase Kitchen Steam Tables, motion carried 4-0.
- 3.4. **Old Gym Roof Bids:** Motion by Fairchild, second Pesek to contract with Laraway Roofing for the Old Gym roof repairs, motion carried 4-0.
- 3.5. **State Wrestling:** Motion Kockelman ,second Fairchild to approve the day off on Thursday, Feb. 27 for the State Wrestling Tournament with the option for a 2-hour late state if needed, motion carried 4-0.

4. Communication

- 4.1. **Cell Phone Committee** Feb. 19, 2025
- 4.2. **Safe Routes to School Committee** March 4, 2025
- 4.3. **Next Board Meeting:** Monday March 3, 2025 at 5:30 p.m.

5. Adjournment:

- 5.1. **Time 6:12 p.m.:** Motion to adjourn by Fairchild, second Pesek motion carried 4-0.