

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: FEBRUARY 3, 2025 INDEPENDENT SCHOOL DISTRICT #891 CANBY PUBLIC SCHOOL

1.0 Opening of Meeting:

- 1.1 **Call to Order:** Chair Leppke called meeting to order at 5:30PM
- 1.2 **Roll Call-Present:** Kockelman, Bueltel, Pesek, Leppke Not Present: Thorpe, Fairchild
- 1.3 **Welcome Visitors**
- 1.4 **Approve Agenda:** Motion by Kockelman, second Bueltel to approve the agenda, motion carried 4-0
- 1.5 **Approval of Organizational Meeting Minutes 1-21-2025:** Motion by Kockelman, second Bueltel to approve the minutes from the organizational board meeting on 1-21-2025, motion carried 4-0.
- 1.6 **Donation:** Bob Salmon Memorial \$800 to Aviation Club. Motion by Kockelman, second Pesek to approve the Bob Salmon Memorial Donation, Motion Carried 4-0.
- 1.7 **Payment of Bills:** Motion by Bueltel, Second Pesek to approve payment of the bills, motion carried 4-0.

Bills Dated: 1-24-25 to 1-29-25 payroll and fees and 2-3-25 draw #10

Fund 01- General: \$ 98,594.11
Fund 05-Cap. H and S: \$ 125.00
Fund 06- Building: \$ 421,426.66
Total: \$ 520,145.77

2. New Business / Board Discussion (Non-Action Items)

- 2.1 **ISG F and E Presentation Phase II Furniture and Equipment:** Andrea and Courtney - CTE Furniture: Woods, Shop, Ag Lab; Mezzanine; Coaches Offices; PE Offices; Concession; Corridor; Media Center/ Support Room; District Office; Business Office; Elementary Para Area
 - 2.1.1 Budget Estimate \$150,000-160,000 within original budget plan
 - 2.1.2 Plans moving ahead is to send out for bids; Installation slotted to begin August 4, 2025.
- 2.2 **Legislative Update:** Senate is meeting topics include School Superintendents presentation on unfunded mandates, PSEO, tiered licenses, posting job requirements; House still not meeting
- 2.3 **Administrative Reports:**
 - 2.3.1 **Elementary Principal Arndt:** 5th Grade Science Fair February 18, Read Across America planning, Kindergarten and Preschool Round-up packets sent out, reviewing preschool prices: 3 programs \$1300, \$1350, \$1400 per year (area schools in line or higher), charges outside of grant are for 3 yr. old, 5 yr. old and out of state
 - 2.3.2 **High School Principal Slaba:** 2nd semester underway, 2025-2026 registration has started, math roll over of Algebra I to 9th grade, science changes, personal finance new requirement
 - 2.3.3 **Superintendent Nielsen:** Only one e-Learning day, hired new student custodian, working on STEAM tables quotes, UTV quotes
- 2.4 **Committee Reports**
 - 2.4.1 **Meet and Confer:** Met January 21. Updates on previous topics; new discussion on attendance and job postings
 - 2.4.2 **Buildings and Grounds:** Met January 27. Lots of areas discussed: baseball field, elementary doors, sewer line at elementary, playgrounds, doors at high school, old gym floor, new gym maintenance, English classroom furniture, garbage at turf field, flooring in FACS and art room

3. Board Action

3.1. Personnel

- 3.1.1 **Retirement/Resignation:** Mary Slaba, elementary teacher, effective end of 2024-25 contract year. Motion by Kockelman, second Pesek to approve retirement/resignation of Mary Slaba, motion carried 4-0.
Thank you Mary for your time and dedication to the Canby School District the past 25+ years.
- 3.1.2 **Retirement/Resignation:** Ron Brogaard, 7-12 business teacher, effective end of 2024-25 contract year. Motion by Kockelman, Second Pesek to approve retirement/resignation of Ron Brogaard, motion carried 4-0.
Thank you Ron for your time and dedication to the Canby School District.

- 3.2 **Policy 522:** Rescind 2024 version and replace with revised 2022 version. Motion by Kockelman, second Bueltel to approve Policy 522, motion carried 4-0.

- 3.3 **Phase 2 Furniture and Equipment:** Motion by Kockelman, second Bueltel to move Phase 2 Furniture and Equipment to go out for bids, motion carried 4-0.

4. Communication

- 4.1 **Next Board Meeting:** Tuesday, February 18, 2025 at 5:30 p.m.

5. Adjournment:

- 5.1 **Time:** 6:29 p.m. Motion to adjourn by Kockelman, second Bueltel motion carried 4-0.