

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: MARCH 18, 2024 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 p.m.
- 1.2 **Roll Call:** Not in Attendance: Director Fairchild
- 1.3 **Welcome Visitors and Guests:**
- 1.4 **Address the Board:** None
- 1.5 **Approve the Agenda:** Motion by Kockelman, second Bueltel, to approve the agenda, motion carried 5-0.
- 1.6 **Approval of the Minutes:** Motion by Leppke, second Bueltel, to approve the minutes from 3-4-2024, motion carried 5-0.
- 1.7 **Approve Payment of Bills:** Motion by Leppke, second Kockelman, to approve the payment of the bills, motion carried 5-0.

Bills Dated 2/23/2024 – 3/18/2024

General: 01	\$ 412,486.14
Food Service: 02	\$ 50,182.35
Transportation: 03	\$ 6,162.96
Comm. Service: 04	\$ 40.54
Capital Exp: 05	\$ 9,186.74
Building fund: 06	\$ 136,048.00
Student Activity: 21	\$ 5,338.45
Total	\$ 619,445.28

2.0 New Business / Board Discussion:

2.1 Administrative Reports.

- 2.1.1 **Elementary Principal Ryan Arndt:** Mr. Arndt reported they are working to finalize the testing schedules; testing will be done using the Chromebooks in upper grade levels this year; enrollment is 292 in grades K-6; next year we are looking at 46 in pre-school and an estimated 36 in kindergarten based on roundup up numbers; and he is working on the new literacy plan.
- 2.1.2 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported on the upcoming preparations for the construction project; he attended the MASA Conference last week; and he is working with Senator Dahmes' office to propose a bill for tax relief on the construction materials for the project.

- 2.2 **Legislative Updates:** Superintendent Nielsen provided the board with a summary of what is happening at the State Capitol in regards to education and finance.

3.0 Board Action

- 3.1 **2024-2025 Calendar:** Motion by Kockelman, second Full to approve the 2024-2025 academic calendar, motion carried 5-0.
- 3.2 **ERATE Project Contract:** Motion by Leppke, second Kockelman, to approve the proposed ERATE project contract with iT Outlet in the amount of \$7,380.00 for work to be completed this summer, motion carried 5-0.
- 3.3 **Achievement and Integration FY2025 Budget:** Motion by Kockelman, second Leppke, to approve the FY2025 Achievement and Integration Budget as presented, motion carried 5-0.
- 3.4 **SWWC Agreements:** Motion by Leppke, second Kockelman, to approve the service agreements with the SWWC for the 2024-2025 school year, motion carried 5-0.
- 3.5 **Surplus Wood Shop Dust Collector and Paint Booth:** Motion by Kockelman, second Bueltel, to approve the surplus of the wood shop dust collector and the ag shop paint booth to be sold, motion carried 5-0.
- 3.6 **Builders Risk Insurance:** Motion by Leppke, second Kockelman, to approve the purchase of builders risk insurance with company Gallagher for the building project, motion carried 5-0.
- 3.7 **Closed Session for Superintendent Evaluation:** Motion by Bueltel, second Leppke, to enter into closed session for the Superintendent Evaluation per MN Statute 13D.03 at 6:11 p.m., subd. 3, motion carried 5-0. Motion by Leppke, second Bueltel to re-enter open session at 7:32 p.m., motion carried 5-0.

4.0 Communication

- 4.1 **Next Board Meeting:** Monday, April 8 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** 7:34 p.m. Motion to adjourn Bueltel, second Kockelman, motion carried 5-0.