

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: MARCH 4, 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 pm
- 1.2 **Roll Call:** All board members present.
- 1.3 **Welcome Visitors:**
- 1.4 **Address the Board:** None
- 1.5 **Approve the Agenda:** Motion by Leppke, second Kockelman, to approve the agenda, motion carried 6-0.
- 1.6 **Approval of the Minutes:** Motion by Fairchild, second Kockelman, to approve the amended minutes from 2-20-2024 with the correction to the spelling of Leppke in item 3.3 and adding "amended agenda" to item 1.5 minutes, motion carried 6-0.

2.0 New Business / Board Discussion:

2.1 Administrative Reports:

- 2.1.1 **Elementary Principal Mr. Arndt:** No report.
- 2.1.2 **High School Principal Dr. Slaba:** Dr. Slaba reported the ACT test will be given next week; he presented to the board the alcohol letter and last day for Senior letter to be signed; the Class of 1974 is invited to graduation; and he reported he had a positive day at the teacher job fair in Sioux Falls, S.D.
- 2.1.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen congratulated the wrestling team on a great season, and congratulated the wrestlers who competed at the State Individual Wrestling Tournament; Mr. Nielsen and business manager are attending a budget workshop series at the SWWC; he shared that Mr. Brian Skogen presented to the area superintendents about the SWWC Crisis Team and Mr. Nielsen shared how valuable this group is to all of our schools during a time of crisis; he explained what the READY Clinics are through SWWC; and reported the Civil Rights Data Collection report has been submitted.

2.2 **Legislative Update:** Superintendent Nielsen provided the board with a legislative update.

2.3 **FY25 Calendar Discussion:** The board reviewed two different calendars that reflect an earlier dismissal to accommodate the construction project along with a traditional calendar.

2.4 **SWWC Membership Agreements:** The membership agreements were presented for review which will be approved at the next meeting.

2.5 **Facility Committee Report:** Superintendent Nielsen and members of the facility committee gave a report to the board on the facility meeting held on February 29, 2024 in the district office at 8:00 am.

2.6 **Staff Development Committee Report:** Superintendent Nielsen gave a report to the board on the staff development meeting held on February 29, 2024 at 7:45 a.m.

3.0 Board Action

3.1 **Part Time Custodian:** Motion by Kockelman, second Fairchild, to approve the hiring of Bryce Hansen as a part time custodian, motion carried 6-0.

3.2 **Student Custodian:** Motion by Kockelman, second Fairchild to approve the hiring of a part time student custodian, motion carried 6-0.

3.3 **Bid Approvals for Construction Project:** To accept bid packages to the lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates for the base bid.

3.3.1 Motion by Fairchild, second Leppke to hold bid 14A for further budget determination and/or specifications clarification, motion carried 6-0.

3.3.2 Motion by Fairchild, second Bueltel to reject Alternate 1 to provide asphalt at activity field, motion carried 6-0.

3.3.3 Motion by Fairchild, second Bueltel to accept Alternate 2 to provide synthetic turf at athletic field (\$237,928.00), motion carried 6-0.

3.3.4 Motion by Full, second Fairchild, to reject Alternate 3 to delete link, motion carried 5-1 with Kockelman voting no.

3.3.5 Motion by Full, second Leppke, to reject Alternate 4 to delete home-ec room remodel, motion carried 6-0.

3.3.6 Motion by Kockelman, second Fairchild, to reject Alternate 5 to delete high school media center remodel, motion carried 5-1 with Bueltel voting no.

3.3.7 Motion by Full, second Fairchild, to reject Alternate bid 6 to delete elementary school rooms remodel, motion carried 6-0.

3.3.8 Motion by Kockelman, second Fairchild to reject Alternate bids 7 Connors Wood Floor System, 8 Alternate Floor System, and 9 Other Approved Wood Floor System, motion carried 6-0.

3.3.9 Motion by Fairchild, second Bueltel to accept Alternate bid 10 (\$44,200.00) and alternate bid 11 (\$58,940.00) acoustical ceiling tile replacement, motion carried 6-0.

3.3.10 Motion by Fairchild, second Full to approve the following bid packages:

6A – Carpentry \$780,500.00 Sussner Construction
8C – Overhead Doors \$79,862.00 Overhead Door Co. of Watertown, Inc.
9D – Wood Flooring \$152,900.00 H2I Group, Inc.
9H – Painting \$272,170.00 High Performance Coatings, Inc.
10B Lockers \$147,662.00 Olympus Lockers & Storage Products, Inc.
12A – Window Treatments \$15,960.00 CE Contract
26A Electrical - \$2,880,000.00 Fobbe Electric, Inc.
32E Fences & Gates - \$94,650.00 Century Fence Company
7A Roofing - \$1,028,422.00 Laraway Roofing Inc.
9C Acoustical Ceilings - \$404,850.00 F.M. Acoustical Tile, Inc.
11B Scoreboards – No Bid Received – Quote Later

Motion approved 6-0.

3.4 **Personnel:** Accept Resignations

3.4.1 School Nurse Sami Jo Kraus – Effective end of the school year.

3.4.2 Paraprofessional Kari Eischens – Effective 3/04/2024

3.5 **Spring Activity Coaches:** Motion by Leppke, Second Bueltel to approve the spring activity head coaches: Baseball – Nick Kockelman, Track – Sarah Hemish, Golf – Adam Richter, motion carried 5-0-1 with Kockelman abstaining.

4.0 Communication

4.1 **Next Board Meeting:** Monday, March 18 at 5:30 p.m.

5.0 Adjournment

5.1 **Adjournment:** 6:48 p.m. Motion to adjourn Bueltel, second Kockelman, motion carried 6-0.