

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: APRIL 22, 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:** Attendance: Director Kockelman arrived at 5:45 pm.

1.3 **Welcome Visitors and Guests:**

1.4 **Approve the Agenda:** Motion by Leppke, second Fairchild, to approve the amended agenda, motion carried 5-0.

1.5 **Address the Board:** None

1.6 **Approval of the Minutes:** Motion by Leppke, second Fairchild, to approve the amended minutes from 4-8-2024 with the correction of two spelling errors, motion carried 5-0.

1.7 **Approve Payment of Bills:** Motion by Fairchild, second Bueltel, to approve the payment of the bills, motion carried 5-0.

Bills	Dated	4/10/24-4/22/24
01 General Fund:	\$	200,863.29
02 Food Service2:	\$	0,767.39
03 Transportation:	\$	3,857.87
04 Community Services:	\$	341.89
05 Capital:	\$	48,742.16
06 Building fund	\$	51,935.77
21 Student Activities:	\$	12,040.64
Total:	\$	368,549.01

2.0 New Business / Board Discussion:

2.1 Administrative Reports.

2.1.1 **Legislative Update:** Superintendent Nielsen provided the board with some of the main education bills being discussed in St. Paul.

2.1.2 **High School Principal Report:** Dr. Slaba reported the awards banquet will be taking place tonight following the board meeting; the cleaning and emptying of the agriculture wing is about 70% completed; the 1968 portion of the high school will be completed this summer; and the play Wizard of Oz was great and it was nice to have a play again this year.

2.1.3 **Elementary School Report:** Mr. Arndt reported the school they are in the second week of MCA testing; and grandparent's day is May 3rd.

2.1.4 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported they had the first draw meeting for the building project in conjunction with the contractor meeting; the fence was installed west of the gym for safety; a water line in the project was removed and these savings will be applied to the project; admin is working on a READ Act action plan; there is a staff development meeting Thursday; the district office is working on the revised budget; the air in the office is networking and a solution needs to be found for the summer.

2.2 **Building Project Update:** Superintendent updated the board on the status of the building project.

3.0 Board Action

3.1 **RAZE Vacant House:** Motion by Full, second Fairchild, to get quotes to raze the house at 413 1st St. W., motion carried 6-0.

3.2 **Summer Recreation Payment to City:** Motion by Kockelman, second Fairchild, to table this item to next meeting, motion carried 6-0.

3.3 **Asbestos Abatement Bids:** Motion by Kockelman, second Leppke to award the winning bid to abate the asbestos at the high school to Titan in the amount of \$98,800.00, motion carried 6-0.

3.4 **Breastfeeding Policy:** Motion by Full, second Kockelman, to approve the breastfeeding policy as presented by Superintendent Nielsen, motion carried 6-0.

4.0 Communication

4.1 **Facility Committee Meeting** – April 26 at 9:00 a.m.

4.2 **Next Board Meeting:** Monday, May 6 at 5:30 p.m.

5.0 Adjournment

5.1 **Adjournment:** 6:20 p.m. Motion to adjourn Kockelman, second Fairchild, motion carried 6-0.