

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: MAY 6, 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 5:37 p.m.
- 1.2 **Roll Call:** Attendance: Directors Kockelman and Full absent. (Director Leppke will be the clerk for the meeting)
- 1.3 **Welcome Visitors**
- 1.4 **Address the Board:** None
- 1.5 **Approve the Agenda:** Motion by Leppke, second Fairchild, to approve the amended agenda adding item 3.10 summer recreation payment, motion carried 4-0.
- 1.6 **Approval of the Minutes:** Motion by Bueltel, second Fairchild, to approve the minutes from 4-22-2024, motion carried 4-0.
- 1.7 **Approve Payment of Bills:** Motion by Fairchild, second Bueltel, to approve the payment of the bills, motion carried 4-0.

Bills Dated 4/23/24-5/06/24

01 General Fund:	\$ 101,153.85
06 Building fund	\$ 219,078.50
Total:	\$ 320,232.35

2.0 New Business / Board Discussion:

- 2.1 **Legislative Update:** Superintendent Nielsen updated the board on the Senate Omnibus bill and where the tax bill for the Canby building project is located. He also updated the board on other pertinent education bills proposed at the legislature this session. Some of these include the Earned Safe and Sick Time, four-day school week, cell phone policy, compensatory funding changes paid family sick leave.
- 2.2 **Administrative Reports**
 - 2.2.1 **High School Principal Report:** Dr. Slaba reported that prom went well; the awards program was last week where Mr. David Leppke was awarded the State of Minnesota VFW Teacher of Year award and high school received the Minnesota VFW Citizenship Award; the band concert will be held next week; teacher appreciation week is this week and Dr. Slaba thanked the teachers; the ag wing is almost cleared out and ready for abatement.
 - 2.2.2 **Elementary School Report:** Mr. Arndt reported the music concerts were great; 336 adults were served at grandparent's day; pre-school graduation is next week; discovery time will be held the final week of school; MCA assessments are wrapping up; awards day is May 14; and he reported on the number of field trips students are taking at the elementary school.
 - 2.2.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported the district office is working on FY25 budgets; he updated the board on the construction project; teacher appreciation week is this week and he thanked the teachers; the final two weeks of school will be busy; and the last day of school will have a 1:00 dismissal time.
- 2.3 **Building Project Update:** Superintendent updated the board on the status of the building project.
- 2.4 **Facility Committee Report:** The facility committee reported to the board they met on April 26 at 9:00 a.m. in the district office. The committee discussed the construction schedule; the need to replace some doors; office air for the summer; appliances for FACS room; and the softener at the high school.
- 2.5 **FY25 Capital Outlay:** Superintendent Nielsen reported they are working on a list of capital outlay projects that need to be completed in FY25.

3.0 Board Action

- 3.1 **School Social Worker Contract:** Motion by Fairchild, second Bueltel, to approve the school social worker contract with PACT 4 Families, motion carried 4-0.
- 3.2 **FY24 Revised Budget:** Motion by Fairchild, second Bueltel, to approve the revised FY24 budget with expenditures of \$14,337,032 and revenues of \$14,547,141, motion carried 4-0.
- 3.3 **District Auditor Hoffman & Brobst:** Motion by Fairchild, second Bueltel to approve Hoffman & Brobst to conduct the district's annual financial FY24 audit, motion carried 4-0.
- 3.4 **Workers Compensation Insurance:** Motion by Bueltel, second Fairchild, to approve the district's worker's compensation insurance with SFM, motion carried 4-0.
- 3.5 **Health Insurance Renewal:** Motion by Fairchild, second Bueltel, to approve Blue Cross Blue Shield as the district's health insurance carrier, motion carried 4-0.
- 3.6 **Donation and Naming Rights Agreement:** Motion by Leppke, second Fairchild, to approve the naming rights agreements for the new athletic complex with First Security Bank, motion carried 4-0
- 3.7 **Head Boys Basketball Coach Resignation:** Motion by Fairchild, second Bueltel, to approve the resignation of Sawyer Hansen as the head boys' basketball coach, motion carried 4-0.
- 3.8 **Retirement:** Motion by Fairchild, second Bueltel, to approve the retirement of Diane Drietz as a paraprofessional, motion carried 4-0.
- 3.9 **Shipping Storage Container:** Motion by Fairchild, second Bueltel, to approve the purchase of a 40-foot shipping container, motion carried 4-0
- 3.10 **Summer Recreation Payment:** Motion by Leppke, second Bueltel to approve the payment of \$13,000.00 to the City of Canby for the Summer Recreation program, motion carried 4-0.

4.0 Communication

- 4.1 **Next Board Meeting:** Monday, May 20 at 5:30 pm

5.0 Adjournment

- 5.1 **Adjournment:** 6:35 pm Motion to adjourn Fairchild, second Leppke, motion carried 4-0.