

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: JUNE 3, 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. – All members present.
- 1.2 **Welcome Visitors and Guests:**
- 1.3 **Approve the Agenda:** Motion by Leppke, second Fairchild, to approve the agenda, motion carried 6-0.
- 1.4 **Approval of the Minutes:** Motion by Fairchild, second Kockelman, to approve the minutes from 5-20-2024, motion carried 6-0.
- 1.5 **Approve Payment of Bills:** Motion by Fairchild, second Bueltel, to approve the payment of the bills dated 5-22-2024 through 6-3-2024, motion carried 6-0.

Bills Dated 05/22/2024 – 06/03/2024

01 General Fund:	\$	97,350.73
06 Building Fund:	\$	1,345,824.80
Total:	\$	1,443,175.53

2.0 New Business / Board Discussion:

2.1 Administrative Reports.

- 2.1.1 **High School Principal Report:** Dr. Slaba reported teacher Dan Lutgen wrote and received a LYFT grant in the amount of \$11,050 to develop a laser engraving program. The laser engraver could also be used with art students; he also informed the board due to the construction their FOBS to enter the building may not work properly.
- 2.1.2 **Elementary School Report:** Mr. Arndt reported they are in the second week of summer school and it is going well; he will be traveling to Burnsville tomorrow with the seven students who met the Accelerated Reader goal.
- 2.1.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported this is an election year for the school board; property insurance renewals will be presented at the next board meeting; student handbooks will be reviewed; purchase orders are submitted for next school year; the split air unit from the ag wing was repurposed in the district office temporarily until next summer due to construction; admin has begun a few interviews for open positions; and he shared the latest statements for the 2022A and 2023A Bond funds.

- 2.2 **Policy Update:** Per new state legislation passed this spring the district will need to review the cell phone policy. More guidance will be coming from MDE.

- 2.3 **RFP Document for Transportation:** The RFP for transportation is advertised and due June 13 at 2:00 p.m.

- 2.4 **Building Project Update:** Superintendent updated the board on the status of the building project. There are currently 8 proposal requests for changes that have been reviewed and approved. These requests are in the board packet for their review; we will need to purchase temporary electric components to power up RTU units 3 and 5 due to supply chain issues; the decision was made to switch from a class 2 to a class 5 gravel at the athletic complex to save money without reducing the quality of the new lot.

3.0 Board Action

- 3.1 **Preliminary FY25 Budget:** Motion by Kockelman, second Fairchild to approve the preliminary FY25 budget as presented by business manager Brandi Full and Superintendent Nielsen, motion carried 6-0.
- 3.2 **2024-2025 Coaching Staff:** Motion by Fairchild, second Leppke, to approve the fall head coaches for the 2024-2025 school year. These coaches are: Football (Nick Kockelman), Volleyball (Jenai Wright), Cross Country (Allyson Pesek), motion carried 5-0-1.(Kockelman abstained)
- 3.3 **MSHSL Resolution:** Resolution to approve the MSHSL Resolution for Membership in the Minnesota State High School League for the 2024-2025 school year was introduced by member Kockelman. The motion for the adoption of the foregoing resolution was duly seconded by Member Bueltel, and upon vote being taken thereon, the following voted in favor of the motion: Bueltel, Leppke, Kockelman, Fairchild, Thorpe, Full and the following voted against: None whereupon the resolution was declared duly passed and adopted.
- 3.4 **Raze House Quote:** Motion by Leppke, second Bueltel, to approve the quote from Kockelman Construction to raze the house, garage, and trees on lot located at 413 1 st St. West Lot 9 Block 1.

4.0 Communication

- 4.1 **Administrative Committee Meeting** 8:30 a.m., Friday, June 7.
- 4.2 **Transportation Committee Meeting** 1:30 p.m., Wednesday, June 5.
- 4.3 **Next Board Meeting:** Monday, June 17 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** 6:17 p.m. Motion to adjourn Kockelman, second Fairchild, motion carried 6-0.