

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: SEPTEMBER 18, 2023 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:** Absent: Directors Bueltel and Fairchild
- 1.3 **Approve the Agenda:** Motion Kockelman, second Leppke to approve the agenda, motion carried 4-0.
- 1.4 **Recognition of Visitors:**
- 1.5 **Donations:** Motion by Leppke, second Kockelman, to accept the donation of \$200.00 from YMC Farmers Union #101 to the Canby FFA Chapter, motion carried 4-0.
- 1.6 **Approval of the Minutes:** Motion by Leppke, second Kockelman, to approve the minutes from 9-5-2023, motion carried 4-0.
- 1.7 **Bills:** Motion by Kockelman, second Leppke to approve the bills as presented, motion carried 4-0.

Bills date 8/24/23 fy 23

General: 01	\$ 25.00
Student Activity: 21	\$ 552.00
Total	\$ 577.00

Bills dated 8-25-23 fy24

General: 01	\$ 62,754.00
Transportation: 03	\$ 74.77
Total	\$ 62,828.77

Bills Dated 8/19/2023 fy24

General: 01	\$ 195,415.89
Food Service: 02	\$ 11,981.17
Transportation: 03	\$ 15,496.44
Comm. Services: 04	\$ 1,471.12
Capital: 05	\$ 15,026.32
Bldg Fund: 06	\$ 3,300.00
Student Activity: 21	\$ 4,954.70
Total	\$ 247,645.64

2.0 New Business / Non-Action Items:

2.1 Administrative Reports:

- 2.1.1 **High School Principal Dr. Robert Slaba:** Dr. Slaba reported the music teacher started today at the high school and she was provided a new teacher orientation; pictures for students and staff will be Wednesday; Homecoming is next week and the week is full of planned activities; conferences will be held October 16.
- 2.1.2 **Elementary School Principal Mr. Ryan Arndt:** Mr. Arndt reported school pictures will be held tomorrow; conferences are October 16; and they are beginning Aimsweb testing. Aimsweb assessments are administered three times per year to monitor growth.
- 2.1.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported about the process that takes place when making a decision to cancel an event related to weather such as lightning; the new lawn mower arrived that was ordered last fall; the staff are required to participate in some on-line cyber security education courses; the baseball field repair work to the mound and home plate is complete; non-public and homeschool reports are due to the district office by October 1; shared services workshop planned for October 30 will feature Joe Schmidt as the guest speaker; the district is placing the Narcan doses in a special box next to each AED unit.

- 2.2 **Storage Containers:** The district is looking to purchase shipping containers for store items during the construction phase of the project.

- 2.3 **Pay 2024 Levy Information:** Superintendent Nielsen presented information related to the 2023 pay 2024 levy.

3.0 Old Business / Action Items

- 3.1 **Levy Certification 2023 pay 2024:** Motion by Leppke, second Kockelman to approve the certification of the proposed 2023 pay 2024 levy at the maximum level, motion carried 4-0.
- 3.2 **Out of State Travel Request:** Motion by Kockelman, second Full, to approve the out state travel request from the FFA to travel to the nation conference in Indianapolis leaving October 30 and returning November 5, 2023. Motion carried 4-0.
- 3.3 **Hire Elementary Teacher:** Motion by Kockelman, second Leppke, to hire Brittany Haugen as an elementary teacher contingent on meeting the licensing requirement from PELSB for the 2023-2024 school year, motion carried 4-0.
- 3.4 **Hire Elementary Teacher:** Motion by Leppke, second Kockelman, to hire Kathi Nordgaard as an elementary teacher contingent on meeting the licensing requirement from PELSB for the 2023-2024 school year, motion carried 4-0.

4.0 Communication

- 4.1 **Next Board Meeting:** Monday, October 9, 2023 at 5:30 pm

5.0 Adjournment

- 5.1 **Adjournment:** Motion to adjourn at 5:58 pm by Leppke, second Full, motion carried 4-0.