

LEGAL NOTICE

CANBY SCHOOL BOARD MINUTES: MINUTES: SEPTEMBER 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 pm
- 1.2 **Roll Call:** Present: Thorpe, Leppke, Full, Bueltel, Kockelman, and Fairchild Absent: None
- 1.3 **Approve the Agenda:** Motion Leppke, second Fairchild to approve the agenda, motion carried 6-0.
- 1.4 **Recognition of Visitors:** Chair Thorpe welcomed all visitors.
- 1.5 **Approval of the Minutes:** Motion by Kockelman, second Fairchild, to approve the minutes from 8-19-2024, motion carried 6-0.
- 1.6 **Payment of Bills:** Motion by Bueltel, second Fairchild to approve the bills from the building project as presented, motion carried 6-0.

Bills dated 9-3-24

Fund 6: Building Fund \$ 4,169,642.29

Total: \$ 4,169,642.29

2.0 New Business / Board Discussion:

2.1 Administrative Reports:

- 2.1.1 **High School Principal Dr. Robert Slaba:** Dr. Slaba reported the first day of school was a great day; heat is a concern for next week as we don't have chillers up and running yet; the transformation of the building from construction to school ready from the 19 th of August to today was amazing.
- 2.1.2 **Elementary School Principal Mr. Ryan Arndt:** Mr. Arndt reported the first day of school went well; pre-school screening is scheduled for the end of the month; picture day is the 18 th ; they are moved into the new office space.
- 2.1.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported to the board enrollment numbers as of today the first day of school. Enrollment is showing a slight drop of about ten students; he thanked staff for all they did to get the building ready for students; the first home football game will have a celebration for the inaugural game at First Security Bank Stadium at Armitage field with fireworks, a fly over, and tailgate meal; he is working on non-public reports; he is going to begin monitoring the UST at the bus garage; they had to repair some sinks and a toilet at the elementary school.
- 2.1.4 **YMC Ditch Inspection Notice:** Mr. Nielsen shared a benefits report from Yellow Medicine County Ditch Inspector.
- 2.1.5 **Snow Removal:** The district is currently accepting quotes for the snow removal this winter.
- 2.1.6 **Building Project Update:** Superintendent Nielsen reported to the board a number of updates on the building project.

3.0 Old Business / Action Items

- 3.1 **Business Manager Contract:** Motion by Leppke, second Fairchild, to approve the proposed contract for the business manager Brandi Full for the 2024-2025 school year, motion carried 5-0-1 with member Full abstaining.
- 3.2 **Personnel:**
 - 3.2.1 Motion by Fairchild, second Kockelman, to approve the approve the hiring of Heather Hill as a paraprofessional for the 2024-2025 school year contingent of her meeting all state and district hiring requirements, motion carried 6-0.
 - 3.2.2 Motion by Fairchild, second Kockelman, to approve the approve the hiring of Kaitlyn Anderson as a paraprofessional for the 2024-2025 school year contingent of her meeting all state and district hiring requirements, motion carried 6-0.
- 3.3 **Capital and Alternative Facilities Bond Payments:** Motion by Leppke, second Kockelman, to approve the payment of Alternative Facilities bond of \$535,000.00 and the Capital Facilities bond of \$105,000.00 all principal and no interest for each to Minnesota Bank and Trust on September 15, 2024. Payment is due prior to our next board meeting, motion carried 6-0.

4.0 Communication

- 4.1 MSBA Fall Virtual Tour
- 4.2 **Next Board Meeting:** Monday, September 16, 2024 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** Motion to adjourn at 6:01 pm by Kockelman, second Fairchild, motion carried 6-0.