

LEGAL NOTICE

INDEPENDENT SCHOOL DISTRICT #891 CANBY PUBLIC SCHOOL CANBY SCHOOL BOARD MINUTES: MAY 5, 2025

1. Opening of Meeting:

- 1.1 **Call to Order:** Chair Leppke called the meeting to order at 5:30 p.m.
- 1.2 **Roll Call:** Attendance: Directors Bueltel and Pesek absent.
- 1.3 **Welcome Visitors**
- 1.4 **Approve the Agenda:** Motion by Thorpe, second Fairchild, to approve the agenda, motion carried 4-0.
- 1.5 **Approval of the Minutes:** Motion by Kockelman, second Fairchild, to approve the minutes from 4-22-2025, motion carried 4-0. 1.6 **Approve Payment of Bills:** Motion by Kockelman, second Fairchild, to approve the payment of the bills, motion carried 4-0.

Bills Dated 4/25/25-5/05/25

01 General Fund:	\$	84,598.26
06 Building Fund:	\$	826,213.38
21 Student Act Fund:	\$	322.00
Total:	\$	947,133.64

2.0 New Business / Board Discussion:

- 2.1 **Legislative Update:** Superintendent Nielsen updated the board on the status of the new bills related to education.
- 2.2 **Administrative Reports**
 - 2.2.1 **High School Principal Report:** Dr. Slaba reported graduation practice will take place at 1:15 p.m. on Friday.
 - 2.2.2 **Elementary School Report:** Mr. Arndt reported the MCA assessments are wrapping up; awards day is May 14; and he reported the time capsule will be opened Friday, May 16.
 - 2.2.3 **Superintendent Ryan Nielsen:** Superintendent Nielsen reported the district office is working on FY25 budgets; the district office will begin moving out for the project on May 20; and recognized the teachers for Teacher Appreciation week.
- 2.3 **Building Project Update:** Superintendent updated the board on the status of the building project.
- 2.4 **FY26 Capital Outlay:** Superintendent Nielsen reported on a first draft list of capital outlay projects for FY26.

3.0 Board Action

- 3.1 **Retirement:** Motion by Fairchild, second Kockelman, to approve the retirement of Kevin Hansen as the PE teacher at the end of the school year, motion carried 4-0.
- 3.2 **Workers Compensation Insurance:** Motion by Fairchild, second Kockelman, to approve the workers compensation insurance for the 2025-2026 school year, motion carried 4-0.
- 3.3 **Security System for New Addition:** Motion by Kockelman, second Fairchild to approve the security system contract with Johnson Controls through Sourcewell contract #080824-JHN along with the alternate 1, motion carried 4-0.
- 3.4 **Memorandum of Understanding with C.E.A.:** Motion by Thorpe, second Fairchild, to approve the M.O.U. moving two contract days from the 2025 school year to the 2026 school year, motion approved 4-0.

4.0 Communication

- 4.1 **Next Board Meeting:** Monday, May 19 at 5:30 p.m.

5.0 Adjournment

- 5.1 **Adjournment:** 6:11 p.m. Motion to adjourn Kockelman, second Fairchild, motion carried 4-0.