

Independent School District #891
Canby Public School
High School Room 156
5:30 pm

1.0 Opening of the Meeting: Chairperson Nathan Thorpe

- 1.1 Call to Order: Nathan Thorpe called the meeting to order at 5:30 pm
- 1.2 Roll Call: Not Present: Director Bueltel and Director Kockelman
- 1.3 Welcome Visitors
- 1.4 Approval of Agenda: Motion by Leppke, second Fairchild, to approve the agenda, motion carried 4-0.
- 1.5 Approval of Regular Meeting Minutes 11-6-2023: Motion by Leppke, second Fairchild, to approve the minutes from the regular board meeting on 11-6-2023, motion carried 4-0.
- 1.6 Payment of Bills: Motion by Fairchild, second Leppke, to approve payment of the bills, motion carried 4-0.

Bills Dated

General: 01	\$ 370,629.35
Food Service: 02	\$ 54,968.77
Transportation: 03	\$ 6,136.28
Comm. Service: 04	\$ 820.31
Capital Exp: 05	\$ 30,738.07
Building Fund: 06	\$ 461,202.35
Student Activity: 21	\$ 3,843.94
Total	\$928,339.07

2.0 New Business / Non-Action Items:

2.1 Administrative Reports:

- Elementary School Principal Report: No report.
- High School Principal Report: Dr. Slaba reported on the fun game of bingo the students had with American Education week along with thanking the paper for their help with the articles recognizing staff members; he also reported they are beginning to work on registration for the next year and will be asking teachers if they have any new classes they want to teach.
- Superintendent Report: Superintendent Nielsen reported on the following items: Mr. Nielsen attended the MREA Conference last week where he also presented. It was a great conference filled with productive breakout sessions; he had an Achievement and Integration meeting where they discussed the activities that are provided our students through the program; the new bus will be delivered next Monday.

- 2.2 Annual Water Test Report and Results: Superintendent Nielsen reported to the board the results of the annual lead in water testing. The state mandates for permissible lead amounts is decreasing next year from 20 ppb to 5 ppb. The district will make the fixes to address the

new recommendations of 5 ppb. The district wants to make sure all water sources are in compliance with the new regulations.

- 2.3 SWWC Updates: Superintendent Nielsen informed the board about the planned facility updates the SWWC is hoping to complete over the next few years.

3.0 Board Action

- 3.1 FY23 Fund Transfers: Motion by Fairchild, second Leppke to approve a transfer from the general fund 01 into Fund 04 for FY23 to the following accounts; \$4,453.00 to Community Education, \$20,171.00 to School Readiness, and a transfer of \$11,050.00 for Community Service for a total of \$35,674.00, motion carried 4-0.
- 3.2 Assistant Winter Coaches: Motion by Fairchild, second Leppke, to hire Duane Kockelman as the girls' basketball JV coach, and Alyssa Redetzke and Brittany Hilden as JV dance team coaches, motion carried 4-0.

4.0 Communication

- 4.1 Facility Committee Meeting
- 4.2 Next Regular Board Meeting: Monday, December 4, 2023 at 5:30 PM
- 4.3 Truth in Taxation Meeting and Board Meeting: Monday, December 18, 2023. Board meeting to start at 5:30pm with TNT meeting to begin at 6:00 pm.

5.0 Adjournment

- 5.1 Adjournment: 5:57 pm Motion to adjourn by Leppke, second Fairchild, motion carried 4-0

School Board Clerk

Date