

Independent School District #891  
Canby Public School

### 1.0 Opening of the Meeting:

- 1.1 Call to Order: Vice Chair Leppke called the meeting to order at 5:30 pm
- 1.2 Roll Call: Not present: Chair Thorpe and Director Bueltel
- 1.3 Welcome Visitors
- 1.4 Approval of Agenda: Motion by Fairchild, second Kockelman, to approve the agenda, motion carried 4-0.
- 1.5 Approval of Minutes: Motion by Fairchild, second Kockelman, to approve the regular scheduled board minutes for the meeting held on 1-22-2024, motion carried 4-0.

### 2.0 New Business / Non-Action Items

- 2.1 Legislative Reports: Superintendent Nielsen provided an update on the upcoming legislative session.
- 2.2 Administrative Reports:
  - 2.2.1 High School Principal: No report.
  - 2.2.2 Elementary Principal: No report.
  - 2.2.3 Superintendent Report: Superintendent Nielsen reported ESSER 161 and 160 funds must be expended by September 30, 2024; he provided an update on transportation; shared the driver's education fees need to be reviewed to reflect costs; lunch and breakfast counts are up 1,300 compared to estimates at when budgeting for the year; and he provided an update on current enrollment counts. There are 582 students in grades K-12 and 46 in school readiness.
- 2.3 Meet and Confer Meeting Minutes: Superintendent Nielsen presented the minutes from the Meet and Confer meeting held on January 22, 2024 in the district office at 3:00 pm. Attachment A (Full minutes)

### 3.0 Board Action

- 3.1 Amend Minutes from January 8, 2024 Meeting: Motion by Full, second Fairchild, to amend action item 2.5 Construction Bids in the minutes from the January 8, 2024 meeting. The minutes were changed to include bid item 32D. This bid item was inadvertently not included in these minutes due to a typing error, motion carried 4-0.

### 4.0 Communication

- 4.1 Next Board Meeting – Tuesday, February 20, 2024 at 5:30 pm

### 5.0 Adjournment

- 5.1 Adjournment: 5:52 pm Motion to adjourn by Kockelman, second Fairchild, motion carried 4-0

---

School Board Clerk

---

Date