

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: Not in Attendance: Directors Fairchild and Bueltel absent.
- 1.3 Welcome Visitors and Guests:
- 1.4 Address the Board: None
- 1.5 Approve the Agenda: Motion by Leppke, second Kockelman, to approve the agenda with the addition of item 3.5 Tower Purchase Agreement, motion carried 4-0.
- 1.6 Approval of the Minutes: Motion by Kockelman, second Leppke, to approve the minutes from 2-5-2024, motion carried 4-0.
- 1.7 Approve Payment of Bills: Motion by Leppke, second Kockelman, to approve the payment of the bills, motion carried 4-0.

Bills Dated 2-20-2024

General: 01	\$ 352,118.63
Food Service: 02	\$ 53,297.46
Transportation: 03	\$ 8,671.29
Comm. Service: 04	\$ 300.61
Capital Exp: 05	\$ 28,041.74
Building fund: 06	\$ 15,613.07
Student Activity: 21	\$ 8,235.23

Total **\$ 466,278.03**

2.0 New Business / Board Discussion:

2.1 Administrative Reports.

- 2.1.1 Elementary Principal Ryan Arndt: Mr. Arndt reported the school will be celebrating Read Across America during the month of March; conferences will be held March 4; Kindergarten and Preschool Roundup will be March 11; Agriculture in the Classroom is March 6 for fourth grade and MCA Assessments start in March.
- 2.1.2 High School Principal Dr. Robert Slaba: Dr. Slaba reported the SD Teacher Career fair is next week; ACT will be March 12; two new students enrolled today; he shared with the board the plan to move rooms for the building project; the board may need to consider changing the requirements for math instruction to align with the new structure of our math courses.
- 2.1.3 Superintendent Ryan Nielsen: Superintendent Nielsen reported he is applying for a Safe Routes to School grant to help with the development of a plan; he updated the board on the insurance claims for the water damage in the board room and old gym; three truckloads of ag lime were delivered for the baseball fields; the elementary needs to replace the water softener; and he shared the ERATE

application deadline has been met and he will begin reviewing contract proposals.

- 2.2 Health and Safety Committee Report: Superintendent Nielsen provided the board with a summary of the health and safety committee meeting held on February 14 virtually at 7:30 am.
- 2.3 Yellow Medicine County Sheriff Camera Access: Superintendent Nielsen shared with the board the YMC Sheriff Office is requesting access to live video footage in the schools during emergency situations.
- 2.4 Superintendent Evaluation: The board discussed the process and timeline for the Superintendent's evaluation.

3.0 Board Action

- 3.1 Spring Activity Coaches: No action taken. Item 3.1 will be tabled to the next regular scheduled board meeting due to a lack of votes as Kockelman needed to abstain from the vote.
- 3.2 FY24 Preschool Tuition Rates and Programming: Motion by Kockelman, second Leppke, to approve the proposed preschool rates for the 2024-2025 school year. The rates are \$2,400 for four full days, \$1,850 for three full days, and \$1,300 for two full days, motion carried 4-0.
- 3.3 Science Position: Motion by Kockelman, second Leppke, to approve advertising for a 1.0 FTE Life Science teacher instead of a 0.5 FTE teacher, motion carried 4-0.
- 3.4 Football Uniforms: Motion by Leppke, second Full, to approve the purchase of new away football uniforms for the 2024-2025 school year, motion carried 4-0.
- 3.5 3.5 SWWC Tower Purchase Agreement: Motion by Kockelman, second Leppke, to approve the purchase of the WAN Tower located by the Ag Wing of the high school in accordance with the agreement provided by the SWWC in the amount of \$5,000, motion carried 4-0.

4.0 Communication

- 4.1 Facility Committee Meeting
- 4.2 Next Board Meeting: Monday, March 4 at 5:30 pm

5.0 Adjournment

- 5.1 Adjournment: 6:25pm Motion to adjourn Leppke, second Kockelman, motion carried 4-0.

School Board Clerk

Date