

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: All board members present.
- 1.3 Welcome Visitors:
- 1.4 Address the Board: None
- 1.5 Approve the Agenda: Motion by Leppke, second Kockelman, to approve the agenda, motion carried 6-0.
- 1.6 Approval of the Minutes: Motion by Fairchild, second Kockelman, to approve the amended minutes from 2-20-2024 with the correction to the spelling of Leppke in item 3.3 and adding “amended agenda” to item 1.5 minutes, motion carried 6-0.

2.0 New Business / Board Discussion:

- 2.1 Administrative Reports:
 - 2.1.1 Elementary Principal Mr. Arndt: No report.
 - 2.1.2 High School Principal Dr. Slaba: Dr. Slaba reported the ACT test will be given next week; he presented to the board the alcohol letter and last day for Senior letter to be signed; the Class of 1974 is invited to graduation; and he reported he had a positive day at the teacher job fair in Sioux Falls, SD.
 - 2.1.3 Superintendent Ryan Nielsen: Superintendent Nielsen congratulated the wrestling team on a great season, and congratulated the wrestlers who competed at the State Individual Wrestling Tournament; Mr. Nielsen and business manager are attending a budget workshop series at the SWWC; he shared that Mr. Brian Skogen presented to the area superintendents about the SWWC Crisis Team and Mr. Nielsen shared how valuable this group is to all of our schools during a time of crisis; he explained what the READY Clinics are through SWWC; and reported the Civil Rights Data Collection report has been submitted.
- 2.2 Legislative Update: Superintendent Nielsen provided the board with a legislative update.
- 2.3 FY25 Calendar Discussion: The board reviewed two different calendars that reflect an earlier dismissal to accommodate the construction project along with a traditional calendar.
- 2.4 SWWC Membership Agreements: The membership agreements were presented for review which will be approved at the next meeting.
- 2.5 Facility Committee Report: Superintendent Nielsen and members of the facility committee gave a report to the board on the facility meeting held on February 29, 2024 in the district office at 8:00 am.
- 2.6 Staff Development Committee Report: Superintendent Nielsen gave a report to the board on the staff development meeting held on February 29, 2024 at 7:45 am.

3.0 Board Action

- 3.1 Part Time Custodian: Motion by Kockelman, second Fairchild, to approve the hiring of Bryce Hansen as a part time custodian, motion carried 6-0.

- 3.2 Student Custodian: Motion by Kockelman, second Fairchild to approve the hiring of a part time student custodian, motion carried 6-0.
- 3.3 Bid Approvals for Construction Project: To accept bid packages to the lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates for the base bid.
- 3.3.1 Motion by Fairchild, second Leppke to hold bid 14A for further budget determination and/or specifications clarification, motion carried 6-0.
 - 3.3.2 Motion by Fairchild, second Bueltel to reject Alternate 1 to provide asphalt at activity field, motion carried 6-0.
 - 3.3.3 Motion by Fairchild, second Bueltel to accept Alternate 2 to provide synthetic turf at athletic field (\$237,928.00), motion carried 6-0.
 - 3.3.4 Motion by Full, second Fairchild, to reject Alternate 3 to delete link, motion carried 5-1 with Kockelman voting no.
 - 3.3.5 Motion by Full, second Leppke, to reject Alternate 4 to delete home-ec room remodel, motion carried 6-0.
 - 3.3.6 Motion by Kockelman, second Fairchild, to reject Alternate 5 to delete high school media center remodel, motion carried 5-1 with Bueltel voting no.
 - 3.3.7 Motion by Full, second Fairchild, to reject Alternate bid 6 to delete elementary school rooms remodel, motion carried 6-0.
 - 3.3.8 Motion by Kockelman, second Fairchild to reject Alternate bids 7 Connors Wood Floor System, 8 Alternate Floor System, and 9 Other Approved Wood Floor System, motion carried 6-0.
 - 3.3.9 Motion by Fairchild, second Bueltel to accept Alternate bid 10 (\$44,200.00) and alternate bid 11 (\$58,940.00) acoustical ceiling tile replacement, motion carried 6-0.
 - 3.3.10 Motion by Fairchild, second Full to approve the following bid packages:
 - 6A – Carpentry \$780,500.00 Sussner Construction
 - 8C – Overhead Doors \$79,862.00 Overhead Door Co. of Watertown, Inc.
 - 9D – Wood Flooring \$152,900.00 H2I Group, Inc.
 - 9H – Painting \$272,170.00 High Performance Coatings, Inc.
 - 10B Lockers \$147,662.00 Olympus Lockers & Storage Products, Inc.
 - 12A – Window Treatments \$15,960.00 CE Contract
 - 26A Electrical - \$2,880,000.00 Fobbe Electric, Inc.
 - 32E Fences & Gates - \$94,650.00 Century Fence Company
 - 7A Roofing - \$1,028,422.00 Laraway Roofing Inc.
 - 9C Acoustical Ceilings - \$404,850.00 F.M. Acoustical Tile, Inc.
 - 11B Scoreboards – No Bid Received – Quote Later
- Motion approved 6-0.
- 3.4 Personnel: Accept Resignations
- 3.4.1 School Nurse Sami Jo Kraus – Effective end of the school year.
 - 3.4.2 Paraprofessional Kari Eischens – Effective 3/04/2024

3.5 Spring Activity Coaches: Motion by Leppke, Second Bueltel to approve the spring activity head coaches: Baseball – Nick Kockelman, Track – Sarah Hemish, Golf – Adam Richter, motion carried 5-0-1 with Kockelman abstaining.

4.0 Communication

4.1 Next Board Meeting: Monday, March 18 at 5:30 pm

5.0 Adjournment

5.1 Adjournment: 6:48 pm Motion to adjourn Bueltel, second Kockelman, motion carried 6-0.

School Board Clerk

Date