

Independent School District #891
Canby, Minnesota
Regular Board Meeting
July 14, 2015
6:00 PM
Canby High School – Room 156

The regular meeting of the Board of Education was called to order by Vice Chair Saltee.

Members present: Brenda Full, Alan Saltee, Laurie Driessen, Nathan Thorpe, and Superintendent Laura K. Schuster.

Members absent: Greg Pederson and Kari Harding.

Motion by Driessen, seconded by Thorpe and carried unanimously to adopt the amended agenda. Add: 4a Discuss Climate Makers proposal regarding air handling unit at High School.

Motion by Thorpe, seconded by Driessen and carried unanimously to approve the minutes of the June 30, 2015, regular meeting.

Motion by Driessen, seconded by Full and carried unanimously to pay all elementary and secondary bills as follows: (itemized list of bills filed in District Office in Supplement R Book)

<u>Bills dated 6/10/15</u>		<u>Bills dated 6/25/15</u>	
General	57,364.33	General	16,638.67
Transportation	<u>47.74</u>	Transportation	<u>86.34</u>
Total	57,412.07	Total	16,725.01
<u>Bills dated 7/1/15</u>		<u>Bills dated 7/10/15</u>	
General	29,581.26	General	<u>44,968.25</u>
Transportation	95,749.23	Total	44,968.25
Community Services	<u>400.00</u>		
Total	125,730.49		
<u>Bills dated 7/14/15</u>			
General	32,244.66		
Food Service	1,304.01		
Transportation	3,499.16		
Community Services	1,352.26		
Capital Outlay	30,341.00		
Building Fund	<u>52,499.00</u>		
Total	121,240.09		

Motion by Full, seconded by Thorpe and carried unanimously to approve hiring Melissa Snobl as an elementary teacher for the 2015-16 school year.

Motion by Driessen, seconded by Thorpe and carried unanimously to approve hiring Stacy Popowski as an elementary teacher for the 2015-16 school year.

Motion by Thorpe, seconded by Driessen and carried unanimously to approve hiring John Dessonville as agriculture instructor and FFA Advisor for the 2015-16 school year.

Motion by Driessen, seconded by Full and carried unanimously to go ahead with the four different options proposed by Climate Makers in the amount of \$6300 regarding the air handling unit at the high school.

Motion by Driessen, seconded by Thorpe and carried unanimously to approve the timelines for rebidding the ESG/Honeywell Project the Elementary School. Timelines are as follows:

July 22 & 29 – Public notice to run in local newspaper

On or about July 27 – Final plans uploaded to FTP site for contractors & consultants

August 11 – Mandatory pre-bid meeting at elementary school

August 20 – Sealed bids due in district office by 2:00 PM

Motion by Driessen, seconded by Thorpe and carried unanimously to change the start time of the July 28, 2015, regular board meeting to 5:00 PM.

The following items were discussed:

1. Elementary Principal's Report – Mr. Arndt informed the board that placement letters for next year had been sent out to families and follow-up letters will be sent out. The schedule and supplies list were also sent out. He updated the board on the status of our students who were at Legionville for Patrol Camp when a storm went through Sunday night. No one was hurt and all the students were safely returned back to Canby on Monday.
2. JH/HS Principal's Report – Dr. Slaba reported that he had a couple of parents contact him about attending school here.
3. Follow-up discussion of Operating Referendum Committee meetings on June 29 & July 13 and timelines to follow. Alan Saltee reviewed discussions from the June 29 and July 13 referendum committee meetings. He reported the committee is close to making a recommendation to the board. Referendum timeline:

July 28 – Gary Olsen from Ehlers will attend School Board Meeting to provide information and answer questions about referendum

July 28 – Committee makes recommendation to the full board regarding referendum amount and length of referendum, with possible board motion to move forward with referendum

July 30 – Special Meeting (if necessary)

Aug. 11 – Board adopts resolution calling referendum election

4. Communication:
 - a. July 28 School Board Meeting
 - Set '15-16 breakfast & lunch prices
 - Review outstanding lunch account totals and set policies/procedures for '15-16
 - Set '15-16 student & adult activity fees
 - Discuss in-town busing and set policies/procedures for '15-16
5. Reminder about Board Negotiation Committee meeting on July 20 at 8:00 AM in the District Office.

Motion by Driessen, seconded by Full and carried unanimously to adjourn the meeting.



Brenda Full, Clerk

Approved: July 28, 2015