

Independent School District #891
Canby, Minnesota
Regular Board Meeting
November 24, 2015
6:00 PM
Canby High School – Room 156

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

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

Members absent: None

Others present: Laurie Yackley (Recording Secretary), Ryan Arndt, Ryan Feiock, Dr. Robert Slaba.

Motion by Driessen, seconded by Saltee and carried unanimously to adopt the amended agenda. Add: 7c Nathan Thorpe will receive MSBA Recognition

Motion by Driessen, seconded by Harding and carried unanimously to approve the minutes of the November 10, 2015, regular meeting.

Member Harding moved the adoption of the following resolution:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2015.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 891, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 891 to the following candidates:

- a. Greg Pederson
- b. Nathan J. Thorpe
- c. Brenda K. Full

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Member Saltee and upon vote being taken thereon, the following voted in favor thereof: Driessen, Thorpe, Full, Pederson, Harding and Saltee

and the following voted against the same: None

absent: None

whereupon said resolution was declared duly passed and adopted.

Motion by Driessen, seconded by Harding to move the regular January 12, 2016 board meeting to January 5, 2016 and to give Supt. Schuster authority to approve utility and other miscellaneous bills.

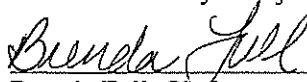
Motion by Saltee, seconded by Harding and carried unanimously to approve the tentative seniority list, probationary list and ECFE probationary list. Written objections are to be submitted to the District Office no later than December 23, 2015 at 4:00 P.M.

Motion by Driessen, seconded by Full and carried unanimously to approve Change Order #2 from Doom & Cuypers for a deduct of \$2,730, as part of the ESG/Honeywell "Alternative Facilities" project.

The following items were discussed:

1. JH/HS Principal's Report – Dr. Slaba reported on a grant in the amount of \$750 which Canby High School received from Investors' Choice. He also referenced a letter from Kimberly A Guenther, Director of Concurrent Enrollment at SMSU and the change in timelines for faculty credentialing requirements for the College Now program. The higher learning commission will allow colleges to apply for extensions if they can't meet the 2017 deadline.
2. Elementary Principal's Report – Mr. Arndt distributed the December newsletter and highlighted several of the upcoming elementary events including Bingo for Books and students attending the Minions movie at the theatre on Dec. 23. Commissioner of Education Brenda Cassillius' visit went very well. St. Council students greeted her, he gave her a tour and a small luncheon was held for her. Completed the Aspire test last week – went very well. Should receive the results in January. We have received a \$15,000 Pathway II Scholarship for pre-school. It is tied to our Parent Aware status.
3. Update on ESG/Honeywell Project at the Elementary School.
 - a. Roof Drainage – Joe Henn has talked to Garland Roofing and Modern Builders – they are not in favor of tying into the existing drainage system
 - b. Meeting for Street/Storm Sewer Drainage – still trying to get a meeting set up
 - c. 2nd Week of December (tentative) – Start Installation of Structural Steel for Roof
 - d. Carpet Square Samples for Courtyard Area – Mr. Arndt and elementary staff picked out the color "wave" from samples.
4. Communication:
 - a. Upcoming Truth in Taxation Meeting – December 8, 2015 – 6:00 p.m.
 - b. Update on Negotiations with CEA
 - c. Nathan Thorpe will receive MSBA Recognition at the Leadership Conference for 100 or more hours of attendance at MSBA events over 4 year period.

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


Brenda Full, Clerk

Approved: Dec. 8, 2015