

Independent School District #891
Canby, Minnesota
Regular Board Meeting
October 27, 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, Nathan Thorpe and Superintendent Laura K. Schuster

Members absent: Laurie Driessen

Others present: Laurie Yackley (Recording Secretary), Amy Gorder, Dona Kubat, Dr. Robert Slaba, Ryan Arndt, and Ryan Feiock.

Motion by Saltee, seconded by Thorpe and carried unanimously to approve the amended agenda. Add: under item 3: Roof tin colors

Motion by Thorpe, seconded by Full and carried unanimously to approve the minutes of the regular meeting of October 14, 2015.

Motion by Harding, seconded by Saltee and carried unanimously to approve list of student activity group fundraisers for 2015-16 as presented.

The following items were discussed:

1. Elementary Principal's Report – Mr. Arndt reported that Commissioner of Education, Brenda Cassillius, is visiting the Rewards Schools and will be at the elementary school on November 12 at 11:00 AM. There is a change in the Christmas Music Program; Kdgn will have its own program, 1-3 will have a program and 4-6 will have a program. He has given tours to several new potential students. He has applied for preschool scholarships based on our Parent Aware Status. Awards are made to students to help offset costs of teachers. Parent Lunch day is coming up.
2. JH/HS Principal's Report – You can now follow Dr. Slaba on Twitter, the Veteran's Day program is on Nov. 11 at 10:00 AM, a new student enrolled last Monday, the Aviation class had took their first flight today. He also noted that approximately 50 student transcripts would be sent out this week in conjunction with free college application week.
3. Update on Elementary School Upgrade – Construction meeting held on 10/20/15.
 - Demolition of courtyard area – week of October 12-16 – everything is out. Dirt/debris was taken out by wheelbarrow.
 - Roof installation – November 2nd start date – roof panels will be hauled in
 - Asbestos abatement – week of December 28 – abatement in classrooms. Boiler abatement will be done in the spring.
 - Roof tin colors – should there be a second color added? Supt. Schuster and others will compare samples to see what would look best if it is decided to add second color.

4. Communication:

- a. Follow-up discussion of Negotiations Committee meeting on 10/21/15 – Committee. The sides are too far apart at this time. Waiting to hear back from the EA. The language pieces are pretty much done.
- b. Update of work on high school roof – completed week of 10/12-10/16 – work is complete. Inspector is coming tomorrow for warranty purposes.
- c. 2015 MREA Annual Conference – November 15-17 at Brainerd. This year's focus is on quality early learning standards & practices.
- d. MSBA Midwinter Conference – Jan. 14-15 – Members are reminded to make their own room reservations.

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

Brenda Full
Brenda Full, Clerk

Approved: 11/10/15