

Independent School District #891
Canby, Minnesota
Regular Board Meeting
September 22, 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, Laurie Driessen, Nathan Thorpe and Superintendent Laura K. Schuster.

Members absent: Kari Harding

Others present: Konnie Anderson, Ryan Feiock, Laurie Yackley (Recording Secretary), Dr. Robert Slaba, Ryan Arndt, Dr. Hector Aybar, Steve Tyykila, Kit Tyykila, and Taylor Veire.

Motion by Driessen, seconded by Thorpe and carried unanimously to adopt the amended agenda. Add: 1a Request by Konnie Anderson to allow the Spanish 3 Class to travel to Puerto Rico Add 6a Approve hiring Katie Winter as a custodian at the HS starting 9/23/15

Motion by Saltee, seconded by Driessen and carried unanimously to approve the minutes of the regular meeting of September 8, 2015.

Motion by Saltee, seconded by Full and carried unanimously to approve the Spanish 3 out-of-state overnight trip to Puerto Rico March 22-29, 2016 with Dr. Hector Aybar and Dr. Maritza Lopez as tour guides. There will be no cost to the school for this trip.

Motion by Driessen, seconded by Full and carried unanimously to approve the proposed 2015 payable 2016 levy certification at maximum. Current amounts are as follows:

General – RMV Voter – Exempt	4,972.57
General – RMV Other Exempt	212,630.57
General – NTC Other Gen Ed	24,450.52
General – NTC Other Exempt	411,476.88
Community Service – Exempt	60,813.58
Gen Debt Service – Voter Nonexempt	313,356.35
Gen Debt Service – Other Nonexempt	<u>189,605.39</u>
Total Levy	<u>1,217,305.86</u>

Motion by Driessen, seconded by Thorpe and carried unanimously to set Truth-in-Taxation public meeting for December 8, 2015 at 6:00 PM in Room 156 – Canby High School.

Motion by Saltee, seconded by Thorpe and carried unanimously to approve the 2014-15 Annual Report on Curriculum, Instruction and Student Achievement as presented.

Motion by Thorpe, seconded by Full and carried unanimously to approve the 2014-15 World's Best Workforce Report Summary as presented.

Motion by Thorpe, seconded by Saltee and carried unanimously to approve hiring Katie Winter as a High School Custodian starting 9/23/15.

Motion by Full, seconded by Driessen and carried unanimously to accept Football Field irrigation system project donations and advertising summary as presented.

The following items were discussed:

1. JH/HS Principal's Report – Dr. Slaba reported that tomorrow (Sept. 23) is the last day for ordering softener salt. Contact the HS office if interested. This is a Blue & Gold fundraiser. A family has approached Blue & Gold about another scholarship for students.
2. Elementary Principal's Report – Mr. Arndt distributed the October Elementary Newsletter; 514 burgers were served at the open house. Early childhood screening is this coming Thursday and Friday. On Thursday an anti-bullying program will be put on by McRooney enterprises. This is a free program. The Elementary School is a rewards school for the 4th year in a row.
3. Konnie Anderson, HS Spanish teacher and Dr. Hector Aybar gave details about a trip to Puerto Rico for the Spanish 3 class next spring. The Aybar's have offered to plan the trip and provide housing at their home in Puerto Rico. An information sheet was distributed by Konnie Anderson and explained by her and Dr. Aybar. There would be 4 students plus Konnie Anderson who would be going. They will do fundraising to pay the costs. There will be no cost to the school.
4. Update on Elementary School Upgrade – contracts received, asbestos proposal, fuel tank removal, etc. Supt. Schuster is starting to get paperwork from successful bidders. The asbestos bid did not include the fuel tank removal. The projected cost is approximately \$8,000. There was a pre-bid meeting last week.
5. Communication:
 - a. Operating Referendum Information & Communication – information is on Facebook, school website and the brochure and Canby News inserts are being printed.
 - b. Current 2015-2016 Enrollment Numbers:

<u>Elem.</u>	<u>HS</u>
K – 35	7 – 36
1 – 30	8 – 36
2 – 47	9 – 48
3 – 32	10 – 44
4 – 35	11 – 37
5 – 35	<u>12 – 48</u>
<u>6 – 47</u>	Total 249
Total 261	

- c. District Audit in Process
- d. Update on Negotiations Committee Meeting on 09/16/15 – worked on language. Financial part will be discussed at the next meeting on Oct. 1 at 7:00 PM.
- e. Advertising & Donations for FB Field Irrigation System – Gary Stoks spearheaded the project and a lot of legwork was done by Jerry Durfee and Perry Fink.
- g. Thank you received from the Wanda Swenson family.
- h. American School Board Journal Handout.

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

Brenda Full

 Brenda Full, Clerk

Approved: Oct. 14, 2015