

Independent School District #891  
 Canby, Minnesota  
 Regular Board Meeting  
 September 8, 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), Joe Henn (ESG-Honeywell), Jennifer Ufkin, Ryan Feiock, Craig Hulbert (Tremco), Perry Pierece (North Central Insulation), Dr. Robert Slaba, and Perry Fink.

Motion by Saltee, seconded by Thorpe and carried unanimously to adopt the amended agenda. Remove 7b Current 2015-16 Enrollment Numbers – add to next meeting’s agenda Add: 7e Combining JH & C squad VB due to low numbers.

Motion by Driessen, seconded by Saltee and carried unanimously to approve the minutes of the regular meeting of August 25, 2015.

Motion by Thorpe, 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 8/25/15</u>	
General	22,208.17
Transportation	<u>30.92</u>
Total	22,239.09

<u>Bills dated 9/8/15</u>	
General	64,421.38
Food Services	2,245.03
Transportation	17,059.76
Community Services	1,964.00
Capital Expenditure	13,835.78
Building Fund	461.61
Debt Redemption	<u>210,000.00</u>
Total	309,987.56

Motion by Harding, seconded by Driessen and carried unanimously to approve final adjusted low bids on 2015 Elementary School Upgrade as follows:

<u>Pkg. &amp; Bidder</u>	<u>Deducts</u>	<u>Revised Bid</u>
Mechanical -Chappell Central, Inc.	(\$52,400.00)	\$2,342,600.00
General Construction – Doom & Cuypers	(\$56,900.00)	\$493,926.00
Roofing – Modern Builders	(\$140,000.00)	\$1,351,600.00

Motion by Driessen, seconded by Full and carried unanimously to accept the Elementary School Upgrade bid from ECCO Midwest for asbestos abatement in the amount of \$78,600.00.

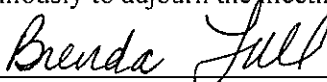
Motion by Driessen, seconded by Harding and carried by a 5-1 vote to choose colonial red for the roof color for the new roof at the elementary school.

Motion by Driessen, seconded by Harding and carried unanimously to accept the quote of North Central Installation in the amount of \$53,625 for installation of a foam roof over the existing roof structures on sections B, C, D at the high school.

The following items were discussed:

1. JH/HS Principal's Report – Dr. Slaba distributed a print out of the current high school schedule. He noted that everything offered last year is offered this year. There were some smaller challenges with the schedule but not too many. We have a large number of PSEO students.
2. Elementary Principal's Report – Mr. Arndt was absent but Supt. Schuster gave a short report for him. Canby Elementary has been named a reward school for the 4<sup>th</sup> year in a row. The elementary open house/burger feed is Thursday, September 17 from 5-7 PM.
3. Review Tremco Roofing Proposal (Sections B,C,D at high school) – Craig Hulbert from Tremco was present and gave a presentation on the roofing system they are proposing for the high school roofing project. If their proposal is accepted another infrared scan will need to be done at an additional cost of \$1,200 before the roofing system would be installed.
4. Review North Central Insulation Roofing Proposal (Sections B,C,D) – Perry Pierce from North Central Insulation gave a presentation on the roofing system they are proposing for the high school roofing project. Infrared scan is included in proposal. There is a 15-year full systems warrant for the roofing system.
5. Joe Henn, ESG-Honeywell reviewed the final bids amounts for the 2015 Elementary Upgrade Project.
6. Discussion on storm sewer/drainage surrounding elementary school. An ad-hoc building committee (Alan Saltee, Greg Pederson and Nathan Thorpe) and Supt. Schuster met with Joe Henn, Nicholas Johnson (City Administrator) Dean Helstrom (City Engineer) to discuss sewer/drainage concerns at the elementary school. Dean Hellstrom will try to get answers and clarifications on issues. The group plans to meet again in a month or so.
7. Communications
  - a. Operating Referendum Committee Meeting – 09/02/15 – samples of revised information for Facebook, paper, brochure and school website were reviewed. All information will be out prior to the mailing of the required 1<sup>st</sup> class notice to property owners.
  - b. Current 2015-2016 Enrollment Numbers – removed from agenda. On next meeting agenda
  - c. Correspondence from Sioux Falls Community Foundation – Mikkelson Family Endowment
  - d. Color samples for tin roof at elementary school
  - e. Combining JH & C squad VB due to low numbers – Perry Fink, AD, expressed concern about low numbers of Jr. High VB participants. He has talked to the coaches about eliminating the Jr. High season for this year and moving the current players up to the "C" Squad. The board was thankful to be made aware of this issue but left it up to Mr. Fink to address this issue with the players and coaches.

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

  
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Brenda Full, Clerk

Approved: Sept. 22, 2015