

Independent School District 592
PO Box 67
111 East Broadway
Climax, Minnesota 56523-2325

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their monthly meeting on Monday, December 19, 2022 at 6:20 pm following the Truth in Taxation meeting at the Climax-Shelly School.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Vance Thoreson, Toscha Larson, Molly Paulsrud, Beth Rarick, Jayne Nesvig and Scott Swanson were present. Superintendent Dan Dalchow, Principal Dave Rufsvold, Business Office Manager Karen Johnson, and teacher Shana Williams were also present.

There were no visitor comments or requests to be placed on the agenda prior to the meeting.

Scott moved, Beth seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. Motion passed by unanimous vote.

Vance moved, Scott seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes, Financial Reports and Claims, and Staff Hiring. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$65,377.92 for checks #41683-#41718 for end of month bills and \$230,033.58 for checks #41719-#41746 for monthly board bills to be approved as presented. Wire payments totaled \$85,266.82 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Debt), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	November 2021	November 2022
MN Liquid Asset Fund	\$2,565,025.88	\$2,628,011.94
Checkbook Balance	\$94,815.28	\$104,011.81
Subtotal	\$2,659,841.16	\$2,732,023.75
GRAND TOTAL	\$2,659,841.16	\$2,732,023.75

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COMMUNICATION - None.

DISCUSSION ITEMS

- E Learning Days - 4 out of the 5 days allowed by the state of Minnesota have been used

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared a verbal report.

- Enrollment 190, down from 195 in October
- Honor Roll students were rewarded
- Possibly planning a ski trip in February
- Prom will be held with Fisher this year, a 2 year agreement was made, location will be Fisher this year and Climax next year
- Staff Christmas party scheduled for 1:30 pm on December 22

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review.

OLD BUSINESS - None.

NEW BUSINESS

Donation

A motion was made by Toscha, seconded by Beth.

WHEREAS, Minnesota Statutes 1238.02, Sub. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

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WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donations as identified below:

Donor: Kevin Moen and anonymous

Item: \$123.00

Designated Purpose: Climax FFA

Donor: Anonymous

Item: \$101.00

Designated Purpose: 5th & 6th Pizza sales for field trip

Donor: MSHSL Foundation

Item: \$247.00

Designated Purpose: Help with fees and expenses for needy students in extracurricular activities

The vote on adoption of the Resolution was as follows:

Those in favor: Toscha, Brad, Vance, Molly, Beth, Jayne, Scott

Those against: None

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Those absent: None

Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to approve upon 1st reading of Elementary Handbook Attendance procedures-section 2 B. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxable Payable 2023 be approved and submitted to Polk and Norman Counties and the Minnesota Department of Education by the Superintendent at \$469,451.45. A Roll Call vote was taken.

For: Toscha, Jayne, Beth, Scott, Brad, Vance, Molly

Against: None

Absent: None

Motion passed.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:49 pm. Motion passed by unanimous vote.

The next board meeting was rescheduled due to Martin Luther King Day for Wednesday, January 18, 2022 at 5:30 pm.

Respectfully submitted,
Toscha Larson, Clerk