

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their rescheduled monthly meeting on Thursday, February 23, 2023 at 6:00 pm in the Climax-Shelly School Board Room.

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, and Scott Swanson were present. Molly Paulsrud, Beth Rarick, and Jayne Nesvig were absent. Superintendent Dan Dalchow and Principal Dave Rufsvold were also present.

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

Scott moved, Vance seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the addition of 7B Notice of Desire to Negotiate. Motion passed by unanimous vote.

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

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$63,070.24 for checks #41791-#41827 for end of month bills and \$24,852.76 for checks #41828-#41845 for monthly board bills to be approved as presented. Wire payments totaled \$81,160.85 for the month. There were two voided checks #41785 and #41817. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	January 2022	January 2023
MN Liquid Asset Fund	\$2,489,813.25	\$2,588,373.29
Checkbook Balance	\$114,421.34	\$84,184.51
Subtotal	\$2,604,234.59	\$2,672,557.80
GRAND TOTAL	\$2,604,234.59	\$2,672,557.80

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DISCUSSION ITEMS

- Ehlers Outstanding Debt Recommendations
- Notice of Desire to Negotiate - A letter was received from the Climax Education Association to schedule a meeting with the School Board Negotiation Committee to negotiate for the 2023-2024 school years.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

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

- Freshman student art displayed at Minnesota state capitol building.
- The Winter Dance was held at Climax-Shelly with Fisher students.
- FFA week was celebrated.
- Ski trip scheduled with Fisher for March 7.
- AR Goal rewards were given to elementary students.

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 Vance, seconded by Scott for the following resolution.

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

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

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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 donation as identified below:

Donor: Erllene Erickson

Item: \$500.00

Designated Purpose: KING Fund

The vote on adoption of the Resolution was as follows:

Those in favor: Toscha, Brad, Vance, Scott

Those against: None

Those absent: Molly, Jayne, Beth

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve the 2023-2024 Climax Shelly School Calendar. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to maintain the current 2022-2023 Return to Learning Plan as written. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, March 20, 2023 at 6:00 pm.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to adjourn the meeting at 6:38 pm. Motion passed by unanimous vote.

Respectfully submitted,

Toscha Larson, Clerk