

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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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 Wednesday, March 21, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Beth Rarick, Vance Thoreson, Molly Paulsrud, and Scott Swanson. Toscha Larson was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, teachers Adrienne Winger, Ethan Proznik, Brenda Slyt, Alison Swenson and Brandon Mitzel were also present.

Visitor comments will be taken following Climax Shelly ISD 592 Policy 206 - Public Comment - Person's meeting public comment criteria should sign up prior to the meeting. To address a specific agenda item, please contact the Superintendent in advance of the School Board meeting.

Beth moved, Jayne seconded the following motion: BE IT RESOLVED to make a change to the agenda and last months meeting minutes. This agenda: financial reports and claims: Hand payable checks # 41230 to #41252, not #41205. The last meeting minutes should note the Treasurer's report by Scott Swanson rather than Beth Rarick. Motion passed by unanimous vote.

Vance moved, Scott seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as amended. The Consent Agenda consisted of approval of Meeting Minutes, Financial Reports and Claims Against the District, and the Treasurer's Report. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$30,574.65 for checks #41230-#41252 for end of month bills and \$34,182.72 for checks #41253-#41276 for monthly board bills to be approved as presented. Wire payments totaled \$88,756.30 the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

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TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	March 2021	March 2022
MN Liquid Asset Fund	\$2,797,967.83	\$2,555,014.97
Checkbook Balance	\$104,576.64	\$102,279.78
Subtotal	\$2,902,544.47	\$2,657,294.75
GRAND TOTAL	\$2,902,544.47	\$2,657,294.75

COMMUNICATION - None.

DISCUSSION ITEMS -

- Missed Days and MN School Day requirements and our options. Sup Dalchow presented the required number of hours/days of student instruction and how many e-learning days we have used this year. He wanted to discuss what we would do in the event of another weather day. His suggestion would be to do an e-learning day. It would not count for the State requirements, but we already have met those. Other options would be to: forgive day for students and have teachers make up, forgive for both students and teachers, make up during Easter break or at the end of the year.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold was not present, but submitted a report for board members to review.

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

COVID PROGRAM COORDINATOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

NEW BUSINESS

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A. Donations

Beth moved, Molly seconded 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

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: Climax Community Club

Item: \$400.00

Designated Purpose: FFA for Community Hall rent and summer projects

Donor: Farmers Elevator Company

Item: \$500.00

Designated Purpose: FFA program

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The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Toscha

Whereupon, said Resolution was declared duly adopted.

B. Personal Days redemption:

Due to the new teacher contract just approved with an additional personal day, some teachers are in the position to lose a day with the carry over/use rule. Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the pay out of the extra day at the 2020/2021 sub rate pay. Motion passed by unanimous vote.

C. Approve second of third reading of policies (405, 408, 409, 416, 419)

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to approve the second review but no change for the following policies: 405, 408, 409, 416, 419. Motion passed by unanimous vote.

D. Set Mileage reimbursement to follow IRS mileage rate:

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the district reimburse personal mileage for all school employees at the IRS rate, set yearly (this year is 58.5 cents). Motion passed by unanimous vote.

E. Approve Boys and Girls Golf COOP

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED to approve the presented coop agreement between Climax, Fisher and Sacred Heart for a golf team. Motion passed by unanimous vote.

F. Staff Resignations:

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Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the resignations of Dalton Harris, Duane Connell and Brittney Dietz. Motion passed by unanimous vote.

G. Advertisement/hire staff:

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the advertisement and filling of the three positions that are open due to the previous resignations listed. Motion passed by unanimous vote.

H. Closed session to discuss labor negotiations.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to go into closed session to discuss labor negotiations. Motion passed by unanimous vote. Those present were: Brad Erickson, Beth Rarick, Vance Thoreson, Molly Paulsrud, Scott Swanson and Superintendent Dan Dalchow. Session was audio recorded.

Session lasted from approximately 6:34pm - 7:24pm

Adjourn:

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:25pm. Motion passed by unanimous vote.

Respectfully submitted,
Molly Paulsrud, Director