

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

WILLIAM WALTERS, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
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ARTHUR MEYER, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

Climax-Shelly ISD #592
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday December 17, 2018 at 6:00 pm in the music room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Julie Cakebread, Jon Carlson, Brad Erickson, Toscha Larson, K-12 Principal Art Meyer, Superintendent Bill Walters, Karen Thoreson, Kris Spaeth, Becky Hanson, Shana Williams, Jayne Nesvig and Vance Thoreson were also in attendance. Molly Paulsrud was not in attendance

Bryan moved Julie seconded the following motion: BE IT RESOLVED that the Agenda is approved with additions as amended. Motion passed by unanimous vote.(Backpack Program was added for discussion only)

Jon moved Toscha seconded the following motion: BE IT RESOLVED that the minutes of the November 19, 2018 regular meeting are approved with the amended changes as discussed . Motion passed by unanimous vote.

Toscha moved Jon seconded the following motion: BE IT RESOLVED that payment totaling \$318,929.40 for be authorized by the following checks #50456 to #50506 for regular monthly bills be approved and that end of the month bills totaling \$28,094.43 for checks #50438 to check #50455 also be approved. There were no voided checks. Wire transfers totaled \$290,897.35 for the month. The student activity account was also reviewed. Motion passed by unanimous vote.

Julie moved Beth seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Motion passed by unanimous vote.

BUDGET AND TAXATION HEARING

1. Call to order: Chairman Brad Erickson
2. Welcome and overview of meeting: Chairman Brad Erickson
3. Enrollment Projections —Superintendent Bill Walters
4. Taxes levied over the past years—Superintendent Bill Walters
5. Financial Position of School District — Superintendent Bill Walters
6. Budget Information — Superintendent Bill Walters
7. Questions
8. Adjourn: Chairman Erickson

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Toscha moved second by Jon the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxes Payable 2019 be approved and submitted to Polk and Norman County and also the Minnesota Department of Education at \$486,224 the maximum allowable local levy, by the Superintendent. On roll call vote, all members voted yes and no members voted no. The resolution was declared passed unanimously.

Superintendent's Report: Mr. Walters reported on Construction Progress, Central Valley Agreement, Switch to Coca Cola, January and February Board Meetings, Kitchen Audit.

K-12 Principal' Report: Gave update on all the activities going on the past month in our school.

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COMMUNICATIONS: None

OLD BUSINESS

NEW BUSINESS

Toscha moved seconded by Julie the following motion: BE IT RESOLVED to approve the tuition agreement with Central Valley Schools for the 2018-2019 school year. Motion passed by unanimous vote.

Toscha moved seconded by Bryan the following motion: BE IT RESOLVED to approve payments to families in the Climax-Shelly School District that have elected to home school their children for the 2018-2019 school year as mandated by the state of Minnesota. Motion passed by unanimous vote.

Bryan moved second by Toscha the following motion: BE IT RESOLVED to approve the change of January School Board Meeting time to January 23rd at 5:00 PM. Motion passed by unanimous vote.

Bryan moved second by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 6:48 p.m. Motion passed by unanimous vote.

The January School Board Meeting will be held on Wednesday the 23rd at 5:00pm in the music room.

Respectfully submitted,
Julie Cakebread, Clerk