

***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, June 20, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Vice-Chair Vance Thoreson in Chair Brad Erickson's absence and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Jayne Nesvig, Vance Thoreson, Toscha Larson, Molly Paulsrud, Beth Rarick, and Scott Swanson were present. Brad Erickson was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, teachers Adrienne Winger, Brendon Mitzel, Isabelle Rhen, Kris Spaeth, and Deb Dale were also present. Principal Dave Rufsvold was in attendance after 6:20 pm.

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

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

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

**RESIGNATIONS**

Resignations of Mason Grimes, PE/Health and Covid Director and Betty Meyer, Special Education Assistant were accepted.

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$36,770.50 for checks #41379-#41399 for end of month bills and \$22,663.97 for checks #41400-#41418 for monthly board bills to be approved as presented. Wire payments totaled \$102,674.95 for 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).

***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 RUFVSOLD, K-12 Principal  
ASHLEY BRAATEN, Secretary  
218-857-2395

**TREASURER'S REPORT BY SCOTT SWANSON**

Financial Information	May 2021	May 2022
MN Liquid Asset Fund	\$2,925,105.62	\$2,571,316.67
Checkbook Balance	\$269,601.86	\$263,863.05
Subtotal	<b>\$3,194,707.48</b>	<b>\$2,835,179.72</b>
<b>GRAND TOTAL</b>	<b>\$3,194,707.48</b>	<b>\$2,835,179.72</b>

COMMUNICATION - None.

DISCUSSION ITEMS - School Board elections for this November are for Scott, Vance, and Jayne's positions.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented a report. He discussed the elementary ELA curriculums that were being considered for purchase for the upcoming school year.

ATHLETIC DIRECTOR REPORT - No report.

COVID PROGRAM COORDINATOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

**NEW BUSINESS**

Donation - None.

Staffing - A report was presented recommending that the 2 positions that opened up due to the accepted resignations would be filled with existing district staff.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the salary increases as presented for the Climax-Shelly/Fisher Athletic Director Salary and Climax-Shelly/Fisher coaching positions along with the Climax-Shelly Co-curricular positions. Motion passed by unanimous vote.

***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

Molly moved, seconded by Scott the following motion: BE IT RESOLVED that a Preliminary Budget with revenue and expenditure appropriations for the 2022-2023 fiscal year be approved as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the 1st of 3 readings of policies: 533, 535. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2nd of 3 readings of policy: 427. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve with one reading, due to minor changes, the following policies: 513, 514, 516, 519, 520, 521, 523, 525, 526, 528, 529, 530, 531, 532. Motion passed by unanimous vote.

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED to approve the review without changes for the following policies: 511, 512, 517, 518, 527. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the purchase of ELA textbook materials based on final recommendations of the Curriculum Committee by July 8, 2022. Motion passed by unanimous vote.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the 2022-2023 School Lunch pricing as presented. Breakfast and Lunch were increased by \$0.10 and milk was increased by \$0.05. Motion passed by unanimous vote.

Beth moved, seconded by Scott the following motion: BE IT RESOLVED that the District Clerk be instructed to advertise for sealed bids to be received in the office of the Superintendent on or before Wednesday, July 13th, 2022 for the following supplies: Milk (specifications are on file in the district office). Motion passed by unanimous vote.

***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

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:54 pm.  
Motion passed by unanimous vote.

The next regular board meeting is scheduled for Monday, July 18, 2022 at 6 pm.

Respectfully submitted,  
Toscha Larson, Clerk