

***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 annual Truth in Taxation meeting on Monday, December 19, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Board Chairman Brad Erickson.

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

Superintendent Dalchow reviewed a powerpoint presentation on the Truth in Taxation Payable 2023. There was time for Public Input but no additional public persons were present to give input or ask questions. The Levy Certification was discussed and will be approved at the regular December business meeting.

There was additional discussion on creating a policy that sets a threshold for the General Fund Balance, specifically what steps would be put in place if the General Fund fell below or moved above a certain threshold.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:16 pm. Motion passed by unanimous vote.

Respectfully submitted,  
Toscha Larson, Clerk