

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

MICHAEL UNDERWOOD, Superintendent
KAREN JOHNSON, Business Manager
218-857-2385
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ARTHUR MEYER, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

MINUTES OF THE BOARD OF EDUCATION
Climax-Shelly ISD #592 - Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular monthly meeting on Monday, July 29, 2020 at 6:00 pm with some participants present in person at the Climax-Shelly School and some present via a Google Meet virtual meeting.

Board Chair Brad Erickson called the meeting to order. The following was read at the beginning of the meeting.

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Climax-Shelly School Board is being conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means.

Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by accessing the Climax-Shelly YouTube channel.

School board members are reminded to mute their microphone or phone when they are not speaking.

School board members wishing to speak should use the chat feature via the Google Meet platform, then wait to be recognized by the Chair.

The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device.

All votes will be conducted by roll call. Each school board member should wait until their name is called before voting.

Persons monitoring this meeting from a remote location may submit a comment by sending the question via email to: schoolboardquestions@isd592.org

This meeting is being recorded. Access to the recording will be made available on the district's website (www.isd592.org) as soon as is reasonably possible.

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Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, Molly Paulsrud, and Kylee Chandler were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Karen Thoreson, Brenda Slyt, and Brendan Mitzel were present. Teacher and Athletic Director Kelsey Wagner was present. Assistant Boys Basketball Coach Ross Korynta was present. Business Office Manager Karen Johnson was present.

Toscha moved, Beth seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, Vance seconded the following motion: BE IT RESOLVED that the minutes of the regular monthly board meeting on June 20, 2020 were approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the special meeting on July 1, 2020 were approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

COMMUNICATIONS - None.

DISCUSSION ITEMS - Superintendent Underwood brought up the following for discussion.

- Back to school - A special meeting will be held after Governor Walz shares guidance to schools for the Fall.
- Amend 2020-2021 school calendar
- Staff resignations - Resignation letters were received from Bailey Solheim and Karen Thoreson. Sherri Thune indicated that she may be resigning depending on the Fall school model. Approval of resignations will be tabled until the August board meeting when plans for Fall should be determined.
- Non-certified staffing - Depending on the Fall school model, there may need to be changes to positions.
- Opening of additional savings account - There was discussion about moving the current savings account fund to Ultima Bank rather than the Liquid Assets Fund to increase returns. Board Chair Erickson recommended that additional questions be asked to the bank before proceeding.
- Site drainage issue - There is a drainage issue between the school and a house next to the school. It could cost an estimated \$7000 to resolve the issue.

SUPERINTENDENT REPORT

- Construction Update - The stage flooring and tile replacement is close to complete.
- Roofing Bids - Roof repair options and possible costs were shared. The final decision still needs to be made.

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K-12 PRINCIPAL'S REPORT - See report presented at the meeting.

TECHNOLOGY REPORT - None.

ATHLETIC DIRECTOR REPORT - Kelsey Wagner indicated that the football schedule was posted on the school website with volleyball to come soon. She also indicated that Minnesota State High School League would be making an announcement on August 4th on whether Fall sports would be conducted.

Molly moved, Jayne seconded the following motion: BE IT RESOLVED that a payment totaling \$5,911.16 for checks #40292-#40307 for end of month bills and \$112,438.70 for checks #40308-#40337 for monthly board bills including Student Activity bills and \$165.83 for checks #2262-#2263 for monthly student activity bills be approved as presented. Wire payments totaled \$83,125.58. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 7 (Debt Redemption), and Fund 21 (Student Activity). A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Vance moved, Toscha seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

TREASURER'S REPORT BY BETH RARICK

Financial Information	2019	2020
MN Liquid Asset Fund	\$3,531,354.77	\$3,032,065.81
Checkbook Balance	\$123,037.09	\$115,863.72
Subtotal	\$3,654,391.86	\$3,147,929.53
GRAND TOTAL	\$3,654,391.86	\$3,147,929.53

OLD BUSINESS

Molly moved, seconded by Kylee the following motion: BE IT RESOLVED to approve the appointment and contract of Brenda Slyt as Climax-Fisher boys basketball coach for the 2020-2021 season. A report was shared by school board members with the Sports Committee's recommendations. There was extensive discussion and Brenda Mitzel and Ross Korynta spoke on Ms. Slyt's behalf. Ms. Slyt also addressed the board. Board Member Nesvig shared letters of support she had received from student athletes supporting Ms. Slyt. A roll call vote was taken.

Molly Paulsrud - for

Jayne Nesvig - for

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Vance Thoreson - for

Kylee Chandler - for

Toscha Larson - against

Beth Rarick - against

Brad Erickson - for

Motion passed by majority vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the appointment and contract of Anthony Gast as Climax-Fisher girls basketball coach for the 2020-2021 season.. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

NEW BUSINESS

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED to set the breakfast and hot lunch prices for the 2020-2021 school year as follows:

Breakfast Prices - \$0 PreK/K, \$.85 Elem, \$1.35 H.S.

Lunch Prices - \$1.60 PreK/K, \$1.90 Elem, \$2.15 H.S.

A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to name Brad Erickson as the Hearing Officer to hear appeals regarding eligibility for free and reduced meals for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to set the rental costs at \$100 per day for the use of the Climax-Shelly School plus janitorial costs for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$125 for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to set the pre-approved School District mileage rate at \$0.55 per mile for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

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Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve that board members will be paid at the rate of \$75 per meeting and the Board Chairman \$100 per meeting for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the non-certified assignments and pay rate for the 2020-2021 school year as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

School Board Member Jayne introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 592 FY 2020-2021 Long-Term Facilities
Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 592, State of Minnesota, approves the presented 2020-2021 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member Vance Thoreson, _____ and amended by Vance Thoreson, seconded by Toscha Larson to be indicated as a plan for FY 22 rather than 2020-2021, and upon vote being taken thereon, the following voted in favor thereof: Vance Thoreson, Molly Paulsrud, Toscha Larson, Beth Rarick, Jayne Nesvig, Kylee Chandler, Brad Erickson. _____

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to accept the bid presented by Hillsboro Dairy to provide dairy products to the Climax-Shelly School for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 8:42 pm. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, August 17, 2020 at 6:00 pm.

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Respectfully submitted,
Toscha Larson, Clerk