

***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, July 18, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Chair Brad Erickson and the Pledge of Allegiance was recited.

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

Kris Spaeth asked Superintendent Dalchow to speak/comment prior to the meeting and was placed on the agenda.

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

Kris Spaeth thanked Mrs. Winger for her years of service to the District.

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

**RESIGNATIONS**

Resignation of Adrienne Winger as K-12 Music was accepted. Toscha read Mrs. Winger's resignation letter.

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**FINANCIAL REPORTS AND CLAIMS**

Payments totaling 123,239.99 for checks #41419-#41436 for end of month bills and \$54,717.32 for checks #41437-#41472 for monthly board bills to be approved as presented. Wire payments totaled \$85,804.78 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 7 (Debt), and Fund 21 (Student Activity).

**TREASURER'S REPORT BY SCOTT SWANSON**

Financial Information	June 2021	June 2022
MN Liquid Asset Fund	\$2,962,564.97	\$2,751,478.2
Checkbook Balance	\$207,650.20	\$186,063.68
Subtotal	<b>\$3,170,215.17</b>	<b>\$2,937,541.91</b>
<b>GRAND TOTAL</b>	<b>\$3,170,215.17</b>	<b>\$2,937,541.91</b>

COMMUNICATION - Mrs. Winger's resignation letter was read.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented a report. He discussed the elementary ELA curriculum that was chosen for the next school year and possible training opportunities for teachers. A paraprofessional that will help in the elementary school has been hired. Thirteen elementary students are registered for a 3 week summer school program.

ATHLETIC DIRECTOR REPORT - The submitted report was reviewed.

OLD BUSINESS - None.

NEW BUSINESS

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Donation - Toscha moved, Vance 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: Monica Hanlan

Item: \$100.00

Designated Purpose: Flowers and labor for front planter

Donor: Richard Evenson

Item: \$300.00

Designated Purpose: Honor Society fund for honor society students helping with planting flowers

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Beth

Whereupon, said Resolution was declared duly adopted.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the Return to Learn Safety Plan for the 2022-2023 school year. Motion passed by unanimous vote.

Molly moved, seconded by Scott the following motion: BE IT RESOLVED to approve E-Learning due to inclement weather for the 2022-2023 school year. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the hiring of a K-12 music position. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne 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 2022-2033 school year. Motion passed by unanimous vote.

Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$135.00 for the 2022-2023 school year. Motion passed by unanimous vote.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED that school board members be paid at the rate of \$75 per meeting with the board president and clerk receiving \$100 per meeting. Motion passed by unanimous vote.

Toscha moved, seconded by Scott the following motion: BE IT RESOLVED to set the sport and event fees and prices for the 2022-2023 school as follows:

Sports Fees: 9th-12th grade-Free \$30, Reduced \$40, Regular \$65; Junior High students - Free \$20, Reduced-25, Regular \$30; Family Cap for the year \$175

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Activity Passes: K-6th grade \$15, 7th-12th grade \$20, Adults \$25, Family \$80

Athletic Contests and Events: Adults \$6, Students (including college) \$3, Senior Citizens (Age 62+) Free

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 24 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 attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member Scott and, upon vote being taken thereon,

the following voted in favor thereof: Toscha, Brad, Molly, Jayne, Vance, Scott

and the following voted against the same: None

absent: Beth

Whereupon said resolution was declared duly passed and adopted.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to accept the bid made by Hillsboro Dairy to provide dairy products to the Climax Shelly School for the 2022-2023 school year. Motion passed by unanimous vote.

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED that school board treasurer, Scott Swanson be authorized to invest available cash on hand from operating funds and the capital expenditure and debt redemption funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments. BE IT FURTHER RESOLVED that school board treasurer, Scott Swanson is also authorized to make wire transfers of school district funds. BE IT

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FURTHER RESOLVED that school board treasurer, Scott Swanson is authorized to do all transactions or holds all powers on all First Community Credit Union accounts including checking, wire transfer and ACH, on behalf of Independent School District 592. Motion passed by unanimous vote.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the board resolution of designating Superintendent Dalchow the Climax-Shelly Identified Official with Authority for Education Identity and Access Management. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 3rd of 3 readings of policies: 427. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2nd of 3 readings of policies: 533, 535. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the 1st of 3 readings of policies: 620. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 1st of 3 readings of policies: 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612.1, 613, 614, 615, 616, 619, 623, 624. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:40 pm. Motion passed by unanimous vote.

The next regular board meeting is scheduled for Monday, August 15, 2022 at 6 pm.

Respectfully submitted,  
Toscha Larson, Clerk