

***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, May 16, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Jayne Nesvig, Vance Thoreson, Toscha Larson, Molly Paulsrud, Beth Rarick, and Scott Swanson were present. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, Principal Dave Rufsvold, teachers and staff Karen Thoreson, Adrienne Winger, Ashley Braaten, Kris Spaeth, Joe Hyde, Tammy Baatz, Terri Rarick, Joan Fjeldseth, Casandra Johnson, MaryLynn Skavlem, Signey Oslund, Laurie Dietz, Stephanie Abentroth, Terri Eidenschink, Brittney Deitz, Denise Tenneson, Anita Ondrush, Brenda Slyt, Terry Ruud, Brendon Mitzel, and guest Erllene Erickson were also present.

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.

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

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$27,802.82 for checks #413437-#41357 for end of month bills and \$22,673.85 for checks #41358-#41378 for monthly board bills to be approved as presented. Wire payments totaled \$88,526.69 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).

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**TREASURER'S REPORT BY SCOTT SWANSON**

Financial Information	April 2021	April 2022
MN Liquid Asset Fund	\$2,900,358.66	\$2,590,827.67
Checkbook Balance	\$75,648.98	\$124,695.50
Subtotal	<b>\$2,976,007.64</b>	<b>\$2,715,523.17</b>
<b>GRAND TOTAL</b>	<b>\$2,976,007.64</b>	<b>\$2,715,523.17</b>

COMMUNICATION - None.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented his submitted report.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review.

COVID PROGRAM COORDINATOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

NEW BUSINESS

Donation - None.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the review but no change for the following policies: 502, 505. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve upon first reading the following policies: 423, 424, 425, 504, 508, 510. Motion passed by unanimous vote.

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Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve 1st of 3 readings for the following policy: 427. Motion passed by unanimous vote.

Molly moved, Beth seconded to approve the 2022-2023 Resolution for Membership in the Minnesota State High School League.

**BE IT RESOLVED**, that the Governing Board of Climax-Shelly School, County of Polk, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

**BE IT FURTHER RESOLVED**, that the high schools listed below (name all high schools under your governing board):

Climax-Shelly School is/are authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and
2. Participate in the approved inter school activities sponsored by said League and its various subdivisions.

**BE IT FURTHER RESOLVED**, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: None

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Whereupon, said Resolution was declared duly adopted.

Jayne moved, seconded by Molly the following motion: BE IT RESOLVED to approve the benefits and wages for non-certified staff for the 2022-2023 school year. Motion passed by unanimous vote.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to approve the spring 2022 Superintendent. Evaluation. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the benefits and salary for Superintendent Dan Dalchow for the 2022-2023 & 2023-2024 school years. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the contract of Vo-Ag teacher Peter Hendrickx for the 2022-2023 school year. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the Building Committee recommendations as presented. Those in favor: Vance, Scott, Toscha, Brad, Jayne. Those against: Molly, Beth. Motion passed by majority vote.

Molly moved, seconded by Scott the following motion: BE IT RESOLVED to approve the 2022 3-week summer school program taught by Mrs. Becky Hanson. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:45 pm. Motion passed by unanimous vote.

The next regular board meeting is scheduled for Monday, June 20, 2022 at 6 pm.

Respectfully submitted,  
Toscha Larson, Clerk