

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 rescheduled monthly meeting on Wednesday, January 18, 2023 at 5:30 pm due to Martin Luther King Day at the Climax-Shelly School Board Room.

The meeting was called to order by Vice-Chairman Vance Thoreson and the Pledge of Allegiance was recited.

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

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

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

ELECTION OF OFFICERS

Board President - Scott nominated Brad. Brad was elected as Board President with no other nominations.

Board Vice President - Scott nominated Vance. Vance was elected as Board Vice President with no other nominations.

Board Clerk - Jayne nominated Toscha. Toscha was elected as Board Clerk with no other nominations.

Board Treasurer - Vance nominated Scott. Scott was elected as Board Treasurer with no other nominations.

Jayne Nesvig, Molly Paulsrud, and Beth Rarick are named Board Directors.

It was noted that there is upcoming training provided by MSBA for specific training for Board officers and Nominations Committee.

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Scott moved, Molly 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, and Staff Resignation. The Resignation Letter from Deb Dale was read by Toscha. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$65,377.92 for checks #41683-#41718 for end of month bills and \$230,033.58 for checks #41719-#41746 for monthly board bills to be approved as presented. Wire payments totaled \$85,266.82 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 4 (Debt), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	December 2021	December 2022
MN Liquid Asset Fund	\$2,484,216.70	\$2,600,253.30
Checkbook Balance	\$299,480.73	\$30,391.86
Subtotal	\$2,783,697.43	\$2,630,645.16
GRAND TOTAL	\$2,783,697.43	\$2,630,645.16

DISCUSSION ITEMS

- Bid Process for Health Insurance
- Legislative Update for 1/16/23

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared a verbal report.

- Teacher workshop on January 16 from NW Service Co-op
- Semesters tests on January 19-20
- UND rep coming monthly to meet with seniors and juniors
- Prom will be held with Fisher in Fisher, the kids are interested in catering a meal and having a professional photo booth

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- Skit trip to Detroit Mountain is being planned, date TBD
- Winter Formal scheduled for February 18
- Working on a plan for music for 2nd semester
- New enrollments - if out of district students submit paperwork by January 15 annually, they are accepted as students for the following Fall, if students come to the district before or after that deadline, they are accepted on a case by case basis

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

OLD BUSINESS - None.

NEW BUSINESS

Donation - None.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to appoint the following committee members for 2023. Motion passed by unanimous vote.

Region 8 MSHSL School Board Representative - Molly Paulsrud

MSBA Legislative Representative - Vance Thoreson

Continuing Education Committee - Jayne Nesvig

Negotiations Committee - Toscha Larson, Beth Rarick, Scott Swanson

Annual Report on World's Best Workforce - Toscha Larson, Jayne Nesvig

Transportation Committee - Vance Thoreson, Brad Erickson, and Scott Swanson

Technology/NW Links Representatives - Molly Paulsrud, Jayne Nesvig

Sports Co-op Committee - Beth Rarick, Vance Thoreson, Toscha Larson

Building Committee - Toscha Larson, Beth Rarick, Vance Thoreson

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Hot Lunch Review Officer – Brad Erickson

Policy Review Committee – Scott Swanson

Meet and Confer Committee – Molly Paulsrud

Curriculum Committee - Jayne Nesvig, Molly Paulsrud

Vance moved, seconded by Scott the following motion: BE IT RESOLVED that the Crookston Times be named the official newspaper for 2023. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED that First Community Credit Union be named the official bank depository for 2023. Motion passed by unanimous vote.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED that Superintendent Dan Dalchow, Business Manager Karen Johnson, and the Treasurer of the Board 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 Superintendent Dan Dalchow, Business Manager Karen Johnson, and the Treasurer of the Board Scott Swanson are also authorized to make wire transfers of school district funds.

Motion passed by unanimous vote.

Molly moved, seconded by Scott the following motion: BE IT RESOLVED that Ratwik, Roszak and Maloney; Kennedy and Graven be named the official law firms for 2023. Motion passed by unanimous vote.

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Member Beth introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR
REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:**

WHEREAS, the financial condition of the school district dictates that the school board may have to reduce expenditures, and

WHEREAS, there may be a reduction in state aid payments, and,

WHEREAS, this reduction in expenditure and decrease in state aid revenue must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED by the School Board of Independent School District No. 592, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jayne and upon vote being taken thereon, the following voted in favor thereof: Brad, Toscha, Molly, Vance, Jayne, Scott, Beth.

And the following voted against the same: None.

Absent: None.

Whereupon said resolution was declared duly passed and adopted.

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Scott moved, seconded by Molly the following motion: BE IT RESOLVED that the Climax-Shelly Regular School Board Meetings will be held on the 3rd Monday of the month at 6 PM in the Climax-Shelly Board room for 2023, with the exceptions of January and February due to holidays and no school scheduled on those dates. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:33 pm. Motion passed by unanimous vote.

The next board meeting was rescheduled due to President's Day for Thursday, February 23, 2022 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk