

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

MICHAEL UNDERWOOD, Superintendent
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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, March 16, 2020 at 6:00 pm at the Climax-Shelly School.

Board Chair Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Deb Dale, Shanna Williams, Brenda Slyt, Michelle Karst, Sydney Boom, Becky Hanson, Sue LaPlante, Brittney Gast, Mark Farwell, Mason Grimes, Adrienne Winger, Karen Thoreson, and Chad Christianson were present. Business Office Manager Karen Johnson was present. Community members Stacy Evitts and Mark Nygaard were also present. The Pledge of Allegiance was recited.

Beth moved, Vance 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 that the minutes of the February 25, 2020 regular meeting were approved as presented. Motion passed by unanimous vote.

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

- Covid-19 update
- North Dakota student enrollment - not receiving revenue for 11 kids attending our school
- Certified staff leave without pay - something need to be added to the Teacher Master agreement, it currently states at the discretion of Administration
- Superintendent leave - vacation will likely be cancelled
- Elementary Social Studies curriculum - something new will be purchased, ours is outdated, it was indicated that we need to develop a curriculum replacement cycle
- School Board Candidates - will likely not appoint anyone before November election

SUPERINTENDENT'S REPORT - Superintendent Underwood presented the following.

- Tile update - Armstrong will replace this summer, the district will not incur the cost
- Asbestos update - the stage floor is planned to be replaced this summer
- Dissolution and creation of sports cooperative - football, softball and baseball coop so that additional homeschool students with connection to Sacred Heart School can be added
- 2020-2021 school calendar

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K-12 PRINCIPAL'S REPORT - See report presented at the meeting. Due to a teacher inservicing change, early out will be changed from February 5 to February 19.

ATHLETIC DIRECTOR REPORT - Kelsey Wagner on maternity leave. Mason Grimes filling in as AD in her absence. He reported on numbers of participants in spring sports and that practice and events were currently suspended due to Covid-19.

TECHNOLOGY REPORT - Nothing reported.

Vance moved, Toscha seconded the following motion: BE IT RESOLVED that a payment totaling \$26,813.88 for checks #40116-#40130 for end of month bills and \$32,443.95 for checks #40131-#40169 for monthly board bills and \$4,904.32 for checks #2249-#2255 for monthly student activity bills be approved as presented. Wire payments totaled \$88,228.34. There were 2 voided checks #51255 for \$49,189.73 and #40128 for \$32,617.34. The payment to Diversified Contractors will be held until clarification is received on the bill. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity).

Toscha moved, Vance seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Motion passed by unanimous vote.

TREASURER'S REPORT BY BETH RARICK

Financial Information	February 2018	February 2019
MN Liquid Asset Fund	\$4,265,721.75	\$2,718,713.83
Checkbook Balance	\$124,858.20	\$128,452.40
Subtotal	\$4,390,579.95	\$2,847,166.23
GRAND TOTAL	\$4,390,579.95	\$2,847,166.23

OLD BUSINESS - None.

NEW BUSINESS

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to table the motion on the agenda to approve the school calendar option 5 for the 2020-2021 school year. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the dissolution of the existing sports cooperative in football and baseball with Fisher and Sacred Heart School. Motion passed by unanimous vote.

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Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the creation of a sports cooperative in football and baseball with Fisher, Sacred Heart School, and Denny Arntson Homeschool. Motion passed by unanimous vote.

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED that Business Manager Karen Johnson 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 table the motions on the agenda to approve the one year appointments and contracts of Brenda Slyt as Climax-Fisher varsity boys basketball coach and of Anthony Gast as Climax-Fisher varsity girls basketball coach for the 2020-2021 season. Motion passed by unanimous vote.

The meeting was moved to a closed session at 7:29 pm to discuss teacher labor negotiation strategies. The meeting was recorded. The closed meeting ended at 8:32 pm and the regular meeting was reopened.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 8:32 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, April 20, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk