

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, September 13, 2022 at 6:00 pm at the Climax-Shelly School.

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

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

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

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

Molly 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 and Staff Hiring. Motion passed by unanimous vote.

COMMUNICATION - None.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - A report was submitted by Mr. Rufsvold for board members to review.

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

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Beth moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the monthly Financial Reports and Claims and the Treasurer's report. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$41,539.28 for checks #41520-#41542 for end of month bills and \$33,474.96 for checks #41543-#41566 for monthly board bills to be approved as presented. Wire payments totaled \$75,696.73 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).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	August 2021	August 2022
MN Liquid Asset Fund	\$3,066,673.57	\$2,778,263.63
Checkbook Balance	\$65,590.44	\$81,311.83
Subtotal	\$3,132,264.01	\$2,859,575.46
GRAND TOTAL	\$3,132,264.01	\$2,859,575.46

OLD BUSINESS - None.

NEW BUSINESS

Donation - Beth moved, Jayne 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

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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: Climax Community Club
Item: \$10,000.00
Designated Purpose: Shot Clock & Weight Room

Donor: Climax Community Club
Item: \$2,200.00
Designated Purpose: R & J Broadcasting Promotion of 2022-2023 Climax-Shelly school events

Donor: Climax Shelly Booster Club
Item: \$2,250.00
Designated Purpose: Shot Clock & Weight Room

The vote on adoption of the Resolution was as follows:
Those in favor: Toscha, Molly, Jayne, Beth, Vance, Scott
Those against: None
Those absent: Brad
Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Scott the following motion: BE IT RESOLVED that the Truth in Taxation meeting be set for December 19, 2022 at 6:00 pm in the Climax Shelly School Board meeting room. Motion passed by unanimous vote.

Beth moved, seconded by Scott the following motion: BE IT RESOLVED to set the proposed 2022 pay 2023 Levy Certification at maximum. Motion passed by unanimous vote.

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Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to earmark \$100,000 for an LP boiler for accounting purposes from an assigned fund balance to an unassigned fund balance. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to appoint Dan Dalchow to start the Climax-Shelly Strategic Planning process. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 3rd of 3 readings of policy: 620. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve upon 1st reading of policies: 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 720, 721, 722. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:15 pm. Motion passed by unanimous vote.

The next board meeting is rescheduled for Tuesday, October 25, 2022 at 6 pm.

Respectfully submitted,
Toscha Larson, Clerk