

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 Wednesday, February 23, 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, Beth Rarick, Vance Thoreson, Toscha Larson, Molly Paulsrud, and Scott Swanson. Jayne Nesvig was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, Principal Dave Rufsvold, teachers Kris Spaeth, Karen Thoreson, and Chad Christianson were also present.

Visitor comments will be taken following Climax Shelly ISD 592 Policy 206 - Public Comment - Person's meeting public comment criteria should sign up prior to the meeting. To address a specific agenda item, please contact the Superintendent in advance of the School Board meeting.

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

Beth moved, Toscha seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. There was a question about the high electric bill. Superintendent Dalchow indicated that it was typical for this time of the year. 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 \$34,831.66 for checks #41183-#41205 for end of month bills and \$17,598.78 for checks #41206-#41229 for monthly board bills to be approved as presented. Wire payments totaled \$86,695.94 the month. There was one voided check #41136. 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 BETH RARICK

Financial Information	January 2021	January 2022
MN Liquid Asset Fund	\$2,727,665.72	\$2,489,813.25
Checkbook Balance	\$49,717.39	\$114,421.34
Subtotal	\$2,777,383.11	\$2,604,234.59
GRAND TOTAL	\$2,777,383.11	\$2,604,234.59

**January 21 January 22 Liquid Asset Fund \$2,727,665.72 \$2,489,813.25 Checkbook \$49,717.39
\$114,421.34 Subtotal \$2,777,383.11 \$2,604,234.59**

COMMUNICATION - None.

DISCUSSION ITEMS -

- It is MN School Board Recognition Week - Mr. Dalchow thanked the board for their contributions to the district and presented them with a certificate of appreciation.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL’S REPORT - Mr. Rufsvold presented about school activities including “Snow Week” for the high school and the rescheduling of the Winter dance for March 11, Reading Olympics in the Elementary, FFA Week, and 6th and 7th grade class trip.

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

COVID PROGRAM COORDINATOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

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NEW BUSINESS

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: Woodbury Financial Services (Erlene Erickson)

Item: \$1000.00

Designated Purpose: Knights in Need Grant

The vote on adoption of the Resolution was as follows:

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

Those against: None

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Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

Scott moved, seconded by Molly the following motion: BE IT RESOLVED to approve the 2022-2023 Climax Shelly School Calendar. Beth asked a question about the number of days allowed for E-learning and Mr. Dalchow will report back to the board on that. Vance asked about whether “snow days” were built into the calendar. Toscha asked if the board could be informed of the minimum student hour requirements in comparison to the actual hours scheduled in the school calendar. Motion passed by unanimous vote.

According to MN state statute:

Pre-K - 350 hours

K - 850 hours

Grades 1-6 - 935 hours

Grades 7-12 - 1020 hours, not including summer school

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the review but no change for the following policies: 301, 302, 303, 304, 305, 306, 401, 402, 403, 407. Motion passed by unanimous vote.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to approve upon first reading the following policies: 404, 417, 418, 420. Motion passed by unanimous vote.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve 1st of 3 readings for the following policies: 405, 408, 409, 416, 419. Motion passed by unanimous vote.

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED that the 2021-2022 & 2022-2023 Master Contract between the Climax Shelly ISD 592 and the Climax Education Association be approved. A roll call vote is required.

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

Those against: None

Those absent: Jayne

Motion passed.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the fully-funded after-school program through the 2023 school year to include curriculum, up to 3 staff members, and transportation. Motion passed by unanimous vote.

The next regular board meeting will be scheduled for Monday, March 21, 2022 at 6:00 pm. Toscha will be absent and Molly will record the meeting minutes.

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 6:54 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk