

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, April 25, 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 Kris Spaeth, Katie Kleven, Adrienne Winger, Karen Thoreson, Sarah Jeffery, 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, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. Motion passed by unanimous vote.

Vance 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 \$48,160.13 for checks #41277-#41303 for end of month bills and \$62,155.08 for checks #41304-#41342 for monthly board bills to be approved as presented. Wire payments totaled \$96,618.72 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 BETH RARICK

Financial Information	March 2021	March 2022
MN Liquid Asset Fund	\$2,853,358.96	\$2,594,733.73
Checkbook Balance	\$67,053.13	\$82,296.07
Subtotal	\$2,920,412.09	\$2,677,029.80
GRAND TOTAL	\$2,920,412.09	\$2,677,029.80

COMMUNICATION - Beth read staff resignation letters during New Business.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented a report outlining current events and activities of the school.

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

Toscha moved, Beth 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

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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: Climax Community Club

Item: \$3,500.00

Designated Purpose: Purchase of playground volleyball equipment and playground basketball backboard, rim, and net.

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

Whereupon, said Resolution was declared duly adopted.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to accept the resignations of Kaite Kleven, School Counselor, Karen Thoreson, Science Teacher and various extra-curricular and academic assignments, Brenda Slyt as Head Boys Basketball Coach, and Brendan Mitzel as Knowledge Bowl advisor and Game Day Manager. Motion passed by unanimous vote.

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Toscha moved, seconded by Scott the following motion: BE IT RESOLVED to approve the advertising and hiring of a School Counselor and head Boys Basketball Coach. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve upon third reading the following policies: 405, 408, 409, 416, 419. Motion passed by unanimous vote.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve with one reading due to only minor changes the following policies: 101, 103, 203.5, 204, 205, 207, 208, 210, 211, 301, 302, 303, 304, 305, 401, 402, 403, 421, 422. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the review but no change for the following policies: 206. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to go into closed session to discuss Labor Negotiation Strategies for Non-Certified Staff. Motion passed by unanimous vote.

Scott, Vance, Toscha, Beth, Molly, Brad, Jayne, Karen Johnson and Mr. Dalchow moved to closed session at 6:43 pm. The closed session was recorded.

Jayne moved, seconded by Vance the following motion: BE IT RESOLVED to end the closed session at 7:55 pm. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:55 pm. Motion passed by unanimous vote.

The next regular board meeting is scheduled for Monday, May 16, 2022 at 6 pm.

Respectfully submitted,
Toscha Larson, Clerk