

***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, August 15, 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, Toscha Larson, Molly Paulsrud, Beth Rarick, and Scott Swanson were present. Vance Thoreson was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, Principal Dave Rufsvold, teacher Deb Dale and guest Erllene Erickson were also present.

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

Scott moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as amended to include in the consent agenda the resignation of Terri Rarick and in new business the updated pricing for adult breakfast and lunches. Motion passed by unanimous vote.

Toscha moved, Beth 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, the Treasurer's Report, and Staff Resignations, Leave of Absence, and Hiring. Motion passed by unanimous vote.

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$57,884.86 for checks #41473-#41500 for end of month bills and \$59,443.38 for checks #41501-#41519 for monthly board bills to be approved as presented. Wire payments totaled \$81,840.68 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 SCOTT SWANSON**

Financial Information	April 2021	April 2022
MN Liquid Asset Fund	\$2,823,846.56	\$2,655,247.87
Checkbook Balance	\$87,308.59	\$72,943.64
Subtotal	\$2,911,155.15	\$2,728,191.51
<b>GRAND TOTAL</b>	<b>\$2,911,155.15</b>	<b>\$2,728,191.51</b>

COMMUNICATION - Toscha read resignation letters from Sarah Jeffery, Kelsey Wagner, and Terri Rarick. A request for leave of absence from Isabelle Rhen was also read.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented a report commenting on enrollment at 182, ELA curriculum and training for elementary, and the open positions of Music teacher, counselor and several advisor positions in the high school.

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

OLD BUSINESS - None.

**NEW BUSINESS**

Donation

Donation - Toscha 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

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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: Central Valley Bean Co-op - Climax-Shelly Boosters Sponsorship Dollars

Item: \$125.00

Designated Purpose: Basketball Shot Clock funding

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Vance

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the resolution for the 2022 school board general election. Motion passed by unanimous vote.

Scott moved, seconded by Beth the following motion: BE IT RESOLVED to approve the 2022-2023 Climax Shelly Elementary, 7-12, and faculty handbooks as amended per discussions. Motion passed by unanimous vote.

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Toscha moved, seconded by Molly the following motion: BE IT RESOLVED to approve the 3rd of 3 readings of policies: 533, 535. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2nd of 3 readings of policy: 620. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to approve upon 1st reading of policies: 416, 418, 503. Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve new Adult Breakfast prices as \$2.25 and Lunch as \$4.95 as set by MDE. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 8:25 pm. Motion passed by unanimous vote.

The next regular board meeting was rescheduled for Tuesday, September 13, 2022 at 6 pm.

Respectfully submitted,  
Toscha Larson, Clerk