

***Independent School District 592***  
**PO Box 67**  
**111 East Broadway**  
**Climax, Minnesota 56523-2325**

**MICHAEL UNDERWOOD, Superintendent**  
**KATE NESVIG, Bookkeeper**  
**218-857-2385**  
**Fax: 218-857-3544**

**ART MEYER, K-12 Principal**  
**ASHLEY BRAATEN , Secretary**  
**218-857-2395**

**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 rescheduled meeting on Monday, November 18, 2019 at 6:00 pm at the Climax-Shelly School.

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, Bryan Stortroen, and Molly Paulsrud were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teacher Deb Dale was also present.

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

Beth moved, Vance seconded the following motion: BE IT RESOLVED that the minutes of the October 21, 2019 regular meeting were approved as presented. Motion passed by unanimous vote.

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

- Brady Martz Audit Update - will be presented at the December board meeting
- Form Creation
- Business Manager Posting Update
- Negotiations Update

**SUPERINTENDENT'S REPORT** - Superintendent Underwood presented on the following.

- Audio/Visual Equipment Installed
- Playground Equipment Installed
- Levy Update/Truth and Taxation Meeting

**K-12 PRINCIPAL'S REPORT** - See report presented at the meeting.

**ATHLETIC DIRECTOR REPORT** - No report.

**OLD BUSINESS** - None.

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Toscha moved, Bryan seconded the following motion: BE IT RESOLVED that a payment totaling \$12,838.52 for checks #51113-#51126 for end of month bills and \$221,342.73 for checks #51127-#51176 for monthly board bills be approved as presented. There were no voided checks. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity), and Fund 6 (Construction).

Jayne 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	October 2018	October 2019
MN Liquid Asset Fund	\$3,669,333.53	\$3,230,919.83
Checkbook Balance	\$1,459,505.46	\$21,425.78
Subtotal	<b>\$5,128,838.99</b>	<b>\$3,252,345.61</b>
Construction	not reported	not reported
<b>GRAND TOTAL</b>	<b>\$5,128,838.99</b>	<b>\$3,252,345.61</b>

**NEW BUSINESS**

The following policies were reviewed for the first time. Policy series 400.

1. MSBA Model Policy 410: Family Medical Leave Act
2. MSBA Model Policy 413: Harassment and Violence
3. MSBA Model Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
4. MSBA Model Policy 415: Mandated Reporting of Maltreatment of Vulnerable Adults

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the purchase of a 2019 Chevrolet Suburban from Rydell Chevrolet with a purchase price of \$46,957.00. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:23 pm. Motion passed by unanimous vote.

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The next regularly scheduled Board meeting is Monday, December 16, 2019 at 7:00 pm. The annual Truth and Taxation meeting will precede the board meeting at 6:00 pm.

Respectfully submitted,  
Toscha Larson, Clerk

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