

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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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, November 21, 2022 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

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

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

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

Brian Opsahl of Brady Maartz presented the annual audit report and answered any questions.

Vance moved, Toscha seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes and Financial Reports and Claims. A minor correction of adding And Dalchow's name to the ASEC resolution was made to the minutes. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$27,979.80 for checks #41639-#41659 for end of month bills and \$17,856.34 for checks #41660-#41682 for monthly board bills to be approved as presented. Wire payments totaled \$82,632.54 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	October 2021	October 2022
MN Liquid Asset Fund	\$2,766,449.03	\$2,691,551.97
Checkbook Balance	\$108,325.74	\$143,685.27
Subtotal	\$2,874,774.77	\$2,835,237.24
GRAND TOTAL	\$2,874,774.77	\$2,835,237.24

COMMUNICATION - None.

DISCUSSION ITEMS

- Region I Joint Powers Board Election Filing
- MSBA Leadership Conference - Dan and Vance will be attending
- Meet & Confer Meeting - Molly attended with teachers and Administration on Nov. 16 and shared meeting notes

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared a verbal report.

- Pre-K - Grade attended a play as MSUM
- Juniors and Seniors met with a UND representative and reviewed college prep information
- Honor roll students were rewarded with treats
- Honor Society will hold a blood drive on Dec. 7
- Maternity leaves for 2 teachers need to be covered and more paras need to be hired

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

OLD BUSINESS - None.

NEW BUSINESS

Donation - None.

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Beth moved, seconded by Vance the following motion: BE IT RESOLVED to approve the Climax-Shelly ISD 592 Audit for Fiscal Year ending June 30, 2022 as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to adopt the resolution to approve the amendment to the Climax-Shelly Public School ISD 592 403(b) Retirement Plan.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to adjourn the meeting at 7:03 pm. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, December 19, 2022 at 7 pm. The Truth in Taxation will be held prior to the regular meeting at 6 pm.

Respectfully submitted,
Toscha Larson, Clerk