

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, September 16, 2019 at 8:00 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, and Molly Paulsrud. Board member Bryan Stortroen was not present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Karen Thoreson and Deb Dale and Dana Jonsson and Amanda Lissel of First Community Credit Union were also present.

Vance moved, Molly 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 that the minutes of the August 19, 2019 regular meeting were approved as presented. Motion passed by unanimous vote.

COMMUNICATIONS - None.

DISCUSSION ITEMS -

Presentation by First Community Credit Union

Board Book

Request by American Red Cross to use Climax-Shelly School as emergency shelter

Foss/Comstock proposal: recladding project

Policy manual updates

Recording meetings

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

Certificate of Substantial Completion

Levy Certification

Otter Tail Electric rebate (Retrofit Elementary addition) \$5345

Construction bills pending - Comstock recladding

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

ATHLETIC DIRECTOR REPORT - No report. A discussion was held on communication about game and practice changes.

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OLD BUSINESS - None.

Vance moved, Jayne seconded the following motion: BE IT RESOLVED that a payment totaling \$39,988.25 for checks #50977-#50989 for end of month bills and \$344,350.38 for checks #50990-#51050 for monthly board bills be approved as presented. There were 2 voided checks. Wire transfers for the month total \$64,347.00. Check #51036 will be held until there is clarification on bleacher expenses from Superintendent Underwood. 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). Motion passed by unanimous vote.

Toscha moved, Molly 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	August 30, 2018	August 31, 2019
MN Liquid Asset Fund	\$3,267,203.68	\$3,565,193.06
Checkbook Balance	\$2,201,071.05	\$ 4399.95
Subtotal	\$5,468,274.73	\$3,569,593.01
TOTAL	\$5,468,274.73	\$3,569,593.01
Construction	\$(2,345,835.16)	\$ 427,413.64
GRAND TOTAL	\$5,468,274.73	\$3,977,006.65

NEW BUSINESS

Beth moved, seconded by Toscha the following motion: BE IT RESOLVED to approve th Contract with Interquest Detection Canines for Substance Awareness and Detection services for the 2019-2020 school year.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the request by the American Red Cross to use Climax-Shelly School as a community shelter during extreme weather incidents. Motion passed by unanimous vote.

Toscha moved, seconded by Beth to table the following motion until the next meeting: BE IT RESOLVED to approve the Contract with Foss Architecture/Comstock Construction for recladding of the west wall (Administrative offices) and replacement of existing cornerstone at northwest entrance of the school. Motion passed by unanimous vote.

The meeting was moved to closed session to discuss a personnel issue.

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Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 10:34 pm. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha to change the time of the October regularly scheduled Board meeting scheduled for Monday, October 21, 2019 from 8:00 pm to 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk