

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 Tuesday, October 25, 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, Jayne Nesvig, Toscha Larson, Molly Paulsrud, Beth Rarick, and Scott Swanson were present. Superintendent Dan Dalchow, Principal Dave Rufsvold, Business Office Manager Karen Johnson, 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, Vance seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. Motion passed by unanimous vote.

Beth 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, and Staff Resignation. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$60,485.60 for checks #41567-#41625 for end of month bills and \$22,299.19 for checks #41626-#41638 for monthly board bills to be approved as presented. Wire payments totaled \$86,789.81 for the month. There was one voided check #41542. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	September 2021	September 2022
MN Liquid Asset Fund	\$2,887,704.32	\$2,705,712.32
Checkbook Balance	\$88,294.50	\$74,375.94
Subtotal	\$2,975,998.82	\$2,780,088.26
GRAND TOTAL	\$2,975,998.82	\$2,780,088.26

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

COMMUNICATION - Toscha read the resignation letter of Shanda Anderson.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report. Mr. Dalchow added that Climax-Shelly is considering a joint prom with Fisher.

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

- Enrollment is 195.
- Elementary students attended an in school program. Third and fourth graders attended a program in Fertile.
- Tenth graders attended the Northern Valley Career Expo. Four Seniors and Mr. Hendrickx are attending the National FFA Convention.
- The end of the quarter is November 4. Parent/Teacher conferences are scheduled for November 15.
- Mr. Rufsvold attended a legal principal conference and topics discussed included transgender rights and laws and the impact the political race will have on Minnesota education.

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

OLD BUSINESS - None.

NEW BUSINESS

Donation - None.

Beth moved, seconded by Scott the following resolution.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, The Governing Board of Climax-Shelly School recognizes the value of student participation in extracurricular activities; and

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

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Climax-Shelly School supports the school's application to the Minnesota State High School League Foundation for a FORM A grant offset student activity fees.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: None

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2022-2023 Climax-Shelly Seniority List. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following resolution.

WHEREAS, Independent School District No. 592 is a member district of the Area Special Education Cooperative (ASEC) of East Grand Forks, Minnesota, and,

WHEREAS, the Board of Directors of the Area Special Education Cooperative at the October 18, 2022 meeting passed a motion to spend Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2); American Rescue Plan (ARP) IDEA Part B Section 611; American Rescue Plan (ARP) IDEA Part B Section 619 Preschool Incentive Ages 3-5 and American Rescue Plan (ARP) IDEA Part C Ages Birth through 2 ; Program funds jointly in the Cooperative for the 2022/2023 school year;

THEREFORE, BE IT RESOLVED that be appointed the official representative for Independent School District No. 592, Climax, Minnesota empowering him/her to spend their Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2); American Rescue Plan (ARP) IDEA Part B Section 611; American Rescue Plan (ARP) IDEA Part B Section 619 Preschool Incentive Ages 3-5 and American Rescue Plan (ARP) IDEA Part C Ages Birth through 2 program

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

funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: None

Whereupon, said Resolution was declared duly adopted.

There was a long discussion about the purchase of a secondary boiler and moving forward with drawing up plans for the boiler project. No new motion was made as there is \$175,000 previously approved to pay for this step.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to approve with one reading the following policies: 722, 801, 802, 805, 806, 807, 901, 902, 903, 904, 905, 906, 907. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:00 pm. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, November 21, 2022 at 6 pm.

Respectfully submitted,
Toscha Larson, Clerk