

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

DAN DALCHOW, Superintendent
CAROLYN SKILES, Bookkeeper
218-857-2385
Fax: 218-857-3544

LUCAS SOINE, 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 regular scheduled monthly meeting on Monday, December 16, 2023 at 6:05 pm at the Climax-Shelly School Board Room. Toscha Larson was present remotely by Zoom meeting at 35781 State Highway 220 SW, Climax, MN. A roll call vote was required for all motions due to the remote meeting attendance.

The meeting was called to order by Board Chairman Brad Erickson.

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

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

Beth moved, Molly seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented.

The roll call vote was as follows:

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

Those against: None

Those absent: Jayne

Motion passed by unanimous vote.

Scott 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, and Hires of Jayden Dietz, custodian, Javier Suarez, custodian, Christelle Bacani, custodian, Ted Stoa, substitute teacher, and Dane Rhen, substitute teacher and Resignation of Joe Hyde, Technology Director.

The roll call vote was as follows:

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

Those against: None

Those absent: Jayne

Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

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Payments totaling \$86,669.07 for checks #42904-#42950 for end of month bills and \$205,440.91 for checks #42951-#42967 for monthly board bills to be approved as presented. Wire payments totaled \$95,068.57 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 21 (Student Activity), and Fund 7 (Debt Redemption)..

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	November 2023	November 2024
MN Liquid Asset Fund	\$2,628,011.94	\$2,859,903.93
Checkbook Balance	\$104,011.81	\$98,495.78
Subtotal	\$2,732,023.75	\$2,958,399.71
GRAND TOTAL	\$2,732,023.75	\$2,958,399.71

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report. Mr. Soine asked for 2 board members to serve on the CTE Advisory Committee. Scott and Vance volunteered. Current enrollment is 156 students.

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

OLD BUSINESS - None.

NEW BUSINESS

Vanced moved, seconded by Scott the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxable Payable 2025 be approved for \$580,310.03. Roll call vote required.

The roll call vote was as follows:

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

Those against: None

Those absent: Jayne

Motion passed by unanimous vote.

A motion was made by Beth, seconded by Molly the following resolution.

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**RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by the School Board of Independent School District No 592, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Climax Community Center 105 W. Broadway, Climax, MN 56523

"This combined polling place serves all territory in Independent School District No. 592 located in the counties of Polk and Norman, Minnesota, including: the City of Climax; the City of Shelly, the City of Nielsville, Andover Township, , Hubbard Township, Roome Township, Scandia Township, Tynsid Township, and Vineland Township."

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 3 o'clock pm. and 8 o'clock p.m.

1. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
2. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in

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the statewide registration system.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

The next board meeting is rescheduled for Wednesday, January 22, 2025 at 5:30 pm.

Beth moved, seconded by Molly the following motion: BE IT RESOLVED to adjourn the meeting at 6:32 pm.

The roll call vote was as follows:

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

Those against: None

Those absent: Jayne

Motion passed by unanimous vote.

Respectfully submitted,

Toscha Larson, Clerk