

MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their monthly meeting on Monday, June 17, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Scott Swanson, Molly Paulsrud, and Beth Rarick were present. Members Toscha Larson, Vance Thoreson, Jayne Nesvig were absent. Superintendent Dan Dalchow and Business Manager Karen Johnson were also present at the meeting.

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

Scott moved, Molly 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. Motion, Resignations of Tayler Salazar paraprofessional, Hires of Monica Hanlan-Ag, Sharon Ricklefs-Kitchen and Lisa Sparby-Business Manager. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$22,205.43 for checks #42633-#42649 for end of month bills and \$22,834.09 for checks #42650-#42677 for monthly board bills to be approved as presented. Wire payments totaled \$85,329.50 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).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	May 2023	May 2024
MN Liquid Asset Fund	\$2,646,061.99	\$2,825,689.65
Checkbook Balance	\$205,599.36	\$64,274.26
Subtotal	\$2,851,661.35	\$2,889,963.91
GRAND TOTAL	\$2,851,661.35	\$2,889,963.91

The 2023/2024 fundraising report was also presented to the board for review with the financial reports and claims.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine's report was received in his absence and reviewed by the board.

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

OLD BUSINESS - None.

NEW BUSINESS

Donation:

Molly moved, seconded by Beth the following resolution:

WHEREAS, Minnesota Statutes 123B.02, Sub. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donations as identified below:

Donor: Grand Fork's Race Track
Item: Pretzel Warmer (\$100.00)
Designated Purpose: Use in the Concession Stand

Donor: Cobank
Item: \$500.00
Designated Purpose: Matching donation of Farmer's Elevator of Eldred for FFA

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Toshca, Vance and Jayne

Whereupon, said Resolution was declared duly adopted.

Preliminary Budget:

Scott moved, seconded by Beth the following motion: BE IT RESOLVED that a preliminary Budget with revenue and expenditure appropriations for the 2023-2024 fiscal year be approved as presented. Motion passed by unanimous vote.

Milk Bid:

Molly moved, seconded by Scott the following motion: BE IT RESOLVED that the district clerk be instructed to advertise for sealed bids to be received in the office of the Supt. on or before Wednesday, July 10th, 2024. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, July 15 2024 at 7:00am.

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 6:23 pm. Motion passed by unanimous vote.

Respectfully submitted,

Molly Paulsrud