

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 monthly meeting on Monday, May 18, 2020 at 6:00 pm via a Google Meet virtual meeting.

Board Chair Brad Erickson called the meeting to order. The following was read at the beginning of the meeting.

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Climax-Shelly School Board is being conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means.

Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by accessing the Climax-Shelly YouTube channel.

School board members are reminded to mute their microphone or phone when they are not speaking.

School board members wishing to speak should use the chat feature via the Google Meet platform, then wait to be recognized by the Chair.

The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device.

All votes will be conducted by roll call. Each school board member should wait until their name is called before voting.

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Persons monitoring this meeting from a remote location may submit a comment by sending the question via email to :schoolboardquestions@isd592.org

This meeting is being recorded. Access to the recording will be made available on the district's website (www.isd592.org) as soon as is reasonably possible.

Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Karen Thoreson and Adrienne Winger were present. Business Office Manager Karen Johnson was present. Guests Kylee Chandler and Todd Siemieniewski were present.

Vance moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Jayne moved, Molly seconded the following motion: BE IT RESOLVED that the minutes of the regular monthly board meeting on April 20, 2020 and the special meetings on May 5, 2020 and May 12, 2020 were approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

DISCUSSION ITEMS - Superintendent Underwood brought up the following for discussion.

- Discussion of candidate for replacement of board vacancy

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to nominate Kylee Chandler for school board vacancy position.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to nominate Todd Siemieniewski for school board vacancy position.

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A roll call vote was taken.

In favor of Kylee Chandler:

Beth-for

Toscha-against

Molly-against

Jayne-against

Brad-for

Vance-for

In favor of Todd Siemieniewski:

Beth-against

Toscha-for

Molly-for

Jayne-for

Brad-against

Vance-against

The motion did not pass.

- Graduation

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to schedule a parking lot graduation ceremony as presented according to guidance from MDE. A roll call vote was taken.

Beth-against

Toscha-for

Molly-against

Jayne-for

Brad-against

Vance-against

The motion did not pass.

- End of year Pre-K-11

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- Summer Professional Development
- 2021 Contracts
 - Interquest K-9 Inspections
 - Choice Therapy (S/L services)
- Out of state students - The board was made aware that we are not able to receive funds from Central Valley for ND students this year and the upcoming year. This will be reviewed annually.

SUPERINTENDENT REPORT

- Leaking problem - roof repair needed
- Asbestos scheduling
- Tile replacement scheduling

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

ATHLETIC DIRECTOR REPORT - It was reported that spring coach pay would be prorated for coaches. There is ongoing discussion occurring with the head track coach for possible additional pay.

TECHNOLOGY REPORT - Letter read from the Monson's regarding their donation to the school. It was suggested that we do something additional to thank them, possibly letters from students.

Toscha moved, Molly seconded the following motion: BE IT RESOLVED that a payment totaling \$17,260.30 for checks #40224-#40234 for end of month bills and \$13,209.38 for checks #40235-#40252 for monthly board bills and \$980.00 for check #2261 for monthly student activity bills be approved as presented. Wire payments totaled \$86,633.94. There were 2 voided checks (40137) for \$5.59 and (40189) for \$1800.00. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 21 (Student Activity). A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Vance moved, Toscha seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

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TREASURER'S REPORT BY BETH RARICK

Financial Information	2019	2020
MN Liquid Asset Fund	\$4,446,659.24	\$2,946,821.87
Checkbook Balance	\$21,304.99	\$32,650.43
Subtotal	\$4,467,964.23	\$2,979,502.30
GRAND TOTAL	\$4,467,964.23	\$2,979,502.30

OLD BUSINESS - None.

NEW BUSINESS

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the list of certified staff members who have obtained tenure status. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to appoint Todd Siemieniewski as a School Board member through December 31, 2020. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the certified staff contracts that have been received for the 2020-2021 school year as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Jayne moved, seconded by Vance the following motion: BE IT RESOLVED to approve the hiring of Peter Hendricks as Agriculture teacher and FFA Advisor for the 2020-2021 year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the hiring of Katie Kleven as School Counselor for the 2020-2021 year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

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Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve the hiring of David Rufsvold as Secondary Math teacher for the 2020-2021 year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to accept the contract with Interquest Detection Canines for the 2020-2021 year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to accept the contract with Choice Therapy for the provision of Speech/Language teleservice for the 2020-2021 year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Vance moved, Toscha seconded the following resolution.

WHEREAS, Minnesota Statutes 1238.02, 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;

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

Donor: Dr. David and Lola Monson

Item (Amount): \$50,500.00

Designated Purpose: Technology

Donor: CoBank

Item (Amount): \$750

Designated Purpose: FFA

Donor: Climax-Shelly Booster Club

Item (Amount): \$500

Designated Purpose: Senior Banners and Signs

The vote on adoption of the Resolution was as follows:

Those in favor: all board members in attendance

Those against: none

Those absent: none

Whereupon, said Resolution was declared duly adopted.

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Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 8:44 pm.
A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, June 15, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk