

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

MICHAEL UNDERWOOD, Superintendent
KAREN JOHNSON, Business Manager
218-857-2385
Fax: 218-857-3544

ARTHUR 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, April 20, 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.

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.

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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. Teacher Karen Thoreson was present. Business Office Manager Karen Johnson was present.

CEA Distance Learning Update - Karen shared a letter from the teachers.

Beth moved, Toscha 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.

Molly moved, Toscha seconded the following motion: BE IT RESOLVED that the minutes of the Emergency meeting on March 15, 2020 were approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, Toscha seconded the following motion: BE IT RESOLVED that the minutes of the March 16, 2020 regular meeting were approved as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, Toscha seconded the following motion: BE IT RESOLVED that the minutes of the Special meeting on April 6, 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.

- Covid-19 update
- MSBA Board meeting update
 - Public comment section of meeting
 - Roll call vote for every motion
 - Maintain quorum for entire meeting
 - Closed session guidelines
- Spring coaches compensation
- Personnel: 2020-2021
- Monson request for technology upgrades: 2020-2021

SUPERINTENDENT REPORT

- 2020-2021 school calendar second reading
- 2020 Insurance Renewal - increase by 4% starting July 1

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

ATHLETIC DIRECTOR REPORT - Nothing reported.

TECHNOLOGY REPORT - Joe Hyde submitted a proposal for change in the number of hours to his Technology position and salary. The Negotiations Committee will meet and discuss and make a recommendation to the board.

Toscha moved, Vance seconded the following motion: BE IT RESOLVED that a payment totaling \$21,772.02 for checks #40170-#40181 for end of month bills and \$40,968.80 for checks #40182-#40223 for monthly board bills and \$3,816.65 for checks #2256-#2260 for monthly student activity bills be approved as presented. Wire payments totaled \$85,198.94. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity). A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Molly moved, Jayne 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.

TREASURER'S REPORT BY BETH RARICK

Financial Information	2019	2020
MN Liquid Asset Fund	\$4,265,721.75	\$2,861,289.38
Checkbook Balance	\$124,858.20	\$48,657.64
Subtotal	\$4,390,579.95	\$2,909,947.02
GRAND TOTAL	\$4,390,579.95	\$2,909,947.02

OLD BUSINESS

Beth moved, seconded by Vance the following motion: BE IT RESOLVED to approve the school calendar option 5 for the 2020-2021 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

NEW BUSINESS

Vance moved, seconded by Molly the following motion: BE IT RESOLVED to accept the resignation of Ryan Kirkland as a math teacher at the Climax-Shelly School, to be effective at the end of the 2019-2020 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

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Molly moved, seconded by Beth the following motion: BE IT RESOLVED to accept the resignation of Carter Burke as Ag teacher at the Climax-Shelly School, to be effective at the end of the 2019-2020 school year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to ratify the contract of the MASTER AGREEMENT for CERTIFIED TEACHING STAFF for the 2019-2021 contract years as presented. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Toscha moved, Vance 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;

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

Donor: Farmers Elevator

Item (Amount): \$700.00

Designated Purpose: FFA

The vote on adoption of the Resolution was as follows:

Those in favor: all board members in attendance

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Those against: none

Those absent: none

Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to adjourn the meeting at 7:38 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, May 18, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk