

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 regular monthly meeting on Monday, July 19, 2021 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order at 6:07 pm by Board Chair Brad Erickson. The Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Beth Rarick, Vance Thoreson, Jayne Nesvig, Molly Paulsrud, Toscha Larson, and Scott Swanson were present. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, teacher Deb Dale, and Athletic Director and Covid Coordinator Mason Grimes were also present.

Vance moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the modifications of adding a motion for the approval of Brenda Slyt for head volleyball coach. Motion passed by unanimous vote.

Scott moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the June 21, 2021 regular meeting were approved. Motion passed by unanimous vote.

COMMUNICATION - None.

DISCUSSION ITEMS - The following items were brought forward by Superintendent Dalchow for discussion.

- Back to School - The state of emergency in MN has been lifted so at this point school districts are allowed to make their own decisions for back to school planning other than masks being required on all transportation. An open house and picnic is scheduled for August and inservice planning is underway.

SUPERINTENDENT REPORT - Mr. Dalchow shared the following.

- Roof Update - The repairs are on schedule. Jodie from Ehlers presented remotely, laying out the options that could be used to pay for the cost of the roof which is approximately \$297,000. The options included deficit spending for 4 years with no other LTFM dollars available those 4 years, using the general fund balance, or paying with a 10 year bond out of the LTFM fund which would leave \$40,000

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available for use in the LTFM annually. The board agreed to pay for the roof from the general fund balance.

- Summer building maintenance and cleaning is coming along. Mr. Dalchow will be meeting with Ron Baatz to plan ahead for facilities improvements needed, some of which will be able to come out of ESSR funds.
- Special election for the school board position that was write-in for the last election will be held November 2, 2021.
- Mr. Dalchow has been attending MN School Finance workshops and school threat assessment training.

K-12 PRINCIPAL'S REPORT - No report.

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - Mason Grimes presented the report as submitted.

TECHNOLOGY REPORT - No report. There was a brief discussion about purchasing equipment to boost the ability to use cell phones in the building.

Brad inquired about the total cost to the district related to Mr. Maeng's immigration status, and Mr. Dalchow indicated that he was waiting for clarification from the lawyer on the status of this whole process.

Scott moved, Jayne seconded the following motion: BE IT RESOLVED that a payment totaling \$101,082.09 for checks #40817-#40837 for end of month bills and \$200,686.20 for checks #40838-#40866 for monthly board bills to be approved as presented. There were no student fund checks. Wire payments totaled \$77,777.36 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 7 (Debt Redemption), and Fund 21 (Student Activity). Motion passed by unanimous vote.

Toscha moved, Scott seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Motion passed by unanimous vote.

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TREASURER'S REPORT BY BETH RARICK

Financial Information	May 2020	May 2021
MN Liquid Asset Fund	\$3,032,065.81	\$2,962,564.97
Checkbook Balance	\$115,863.72	\$207,650.20
Subtotal	\$3,147,929.53	\$3,170,215.17
GRAND TOTAL	\$3,147,929.53	\$3,170,215.17

OLD BUSINESS

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to accept the first reading with discussed amendments of the Unpaid Meal Policy as required for schools operating National School Lunch and/or School Breakfast Programs. Motion passed by unanimous vote.

There was a brief discussion with Jodie from Ehlers that the board would like to move forward with voting in August to renew/continue the Climax-Shelly School's operating referendum. This would be voted on in November by the taxpayers at the special election and would not result in a tax increase.

Continue discussion from May 2021 meeting on holding an election for renewing/continuing with our operating referendum this coming November. Must be approved at the August 2021 School Board Meeting.

NEW BUSINESS

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to set the hot lunch prices for the 2021-2022 school year as follows: \$1.60 PreK-K, \$1.90 Elem, \$2.15 H.S, \$3.85 Adult and breakfast prices for the 2021-2022 school year as follows: \$0 PreK/KA, \$.85 Elem, \$1.35 H.S., \$1.90 Adult. Motion passed by unanimous vote.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to name Chairman Brad Erickson as the Hearing Officer to hear appeals regarding eligibility for free and reduced meals. Motion passed by unanimous vote.

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Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to set the rental costs at \$100 per day for the use of the Climax-Shelly School plus janitorial costs for the 2021-2022 school year. Motion passed by unanimous vote.

Jayne moved, seconded by Vance the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$135 for the 2021-2022 school year. Motion passed by unanimous vote.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to set the pre-approved School District mileage rate at \$0.56 per mile for the 2021-2022 school year. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED that the Board Chairman and Board Clerk will be paid at a rate of \$100 per meeting and all other board members will be paid at the rate of \$75 per meeting for 2021-2022 fiscal year meetings. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to set fees as follows for the 2021-2022 school year. Sports Fees: 9th-12th grade-Free \$30, Reduced \$40, Regular \$65; Junior High students - Free \$20, Reduced-25, Regular \$30; Family Cap for the year \$175, Activity Passes: K-6th grade \$15, 7th-12th grade \$20, Adults \$25, Family \$80. Athletic Contests and Events: Adults \$6, Students (including college) \$3, Senior Citizens (Age 62+) Free. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the hiring of Joan Fjeldseth 7-12 Social Studies teacher for the 2021-2022 school year. Motion passed by unanimous vote.

Jayne moved, seconded by Molly the following motion: BE IT RESOLVED to approve the hiring of Brenda Slyt as head Volleyball Coach for the 2021-2022 school year. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED that Superintendent Dan Dalchow be authorized to invest available cash on hand from operating funds and the capital expenditure and debt redemption funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments. BE IT FURTHER RESOLVED that Superintendent Dan Dalchow is also authorized to make wire transfers of school district funds. BE IT FURTHER RESOLVED that Superintendent Dan Dalchow is authorized to do all transactions or holds all powers on all First Community

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Credit Union accounts including checking, wire transfer and ACH, on behalf of Independent School District 592. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the Long Term Facilities Maintenance Revenue and Expenditure Plan for the 2021-2022 school year as presented. Motion passed by unanimous vote.

Beth moved, seconded by Scott the following motion: BE IT RESOLVED to accept the bid presented by Hillsboro Dairy to provide dairy products to the Climax-Shelly School for the 2021-2022 school year. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:27 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, August 16, 2021 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk