

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 monthly meeting on Monday, December 20, 2021 at 5:00 pm at the Climax-Shelly School.

The meeting was called to order by Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Jayne Nesvig, Beth Rarick, Vance Thoreson, Toscha Larson, and Scott Swanson were present. Molly Paulsrud was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, teachers Alison Swenson, Becky Hanson, Terry Ruud, Brendon Mitzel, Mason Grimes, Katie Kleven, Sue Laplante, Deb Dale, Isabelle Rhen, and Karen Thoreson were also present.

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

Beth moved, Toscha 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 against the district, and the Treasurer's Report. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$41,492.37 for checks #41071-#41109 for end of month bills and \$222,460.63 for checks #41110-#41140 for monthly board bills to be approved as presented. Wire payments totaled \$95,578.25 for the month. There was one voided check #41093. 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).

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TREASURER'S REPORT BY BETH RARICK

Financial Information	November 2020	November 2021
MN Liquid Asset Fund	\$2,890,297.90	\$2,565,025.88
Checkbook Balance	\$29,030.17	\$94,815.28
Subtotal	\$2,919,328.07	\$2,659,841.16
GRAND TOTAL	\$2,919,328.07	\$2,659,841.16

COMMUNICATION - None.

DISCUSSION ITEMS -

- Scott Swanson and Vance Thoreson MSBA Accolades - Superintendent Dalchow shared letters received from MSBA acknowledging the 2 board members' completion of MSBA training courses.
- Joint Powers Board Election for Region I & MREA North Central Zone Ballot - Ballots were passed out to board members and Superintendent Dalchow was also given authority to vote on behalf of the board.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold submitted a report but was not in attendance to present.

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

NEW BUSINESS

Beth moved, seconded by Toscha the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxable Payable 2022 be submitted for public comment at the Truth in Taxation Meeting for \$503,584.65. A roll call vote was taken.

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For: Toscha, Brad, Vance, Jayne, Scott, Beth

Against: None

Absent: Molly

Motion passed.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the final Revenue Budget of \$3,552,641.00 and Expenditure Budget of \$3,816,014.00 for fiscal year 2022. Motion passed by unanimous vote.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to approve the policies 102, 406, 413, 501, 506, 507, 509, 515, 524, 616, 806 reviewed by the Policy Subcommittee and requiring only 1 reading. Motion passed by unanimous vote.

Beth moved, seconded by Vance the following motion: BE IT RESOLVED to approve the policies 101, 101.1, 103, 104 reviewed by the Policy Subcommittee with no changes made and requiring only 1 reading. Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to accept the 2nd reading of policies 206 and 214 reviewed by the Policy Subcommittee and requiring 3 readings. Motion passed by unanimous vote.

Beth moved, Jayne 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

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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: Climax Community Club

Item: \$1000.00

Designated Purpose: Community Center Rental for Various School-Related Activities

Donor: Sand Hill WELCA

Item: \$100.00

Designated Purpose: School Supplies for Students in Need

The vote on adoption of the Resolution was as follows:

Those in favor: Scott, Toscha, Vance, Beth, Jayne, Brad

Those against: None

Those absent: Molly

Whereupon, said Resolution was declared duly adopted.

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 5:33 pm. Motion passed by unanimous vote.

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The next regularly scheduled Board meeting and Reorganizational Meeting are scheduled for Thursday, January 20, 2022 at 6:30 pm because there is no school on Monday, January 17, 2022.

Respectfully submitted,
Toscha Larson, Clerk