

***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 re-scheduled monthly meeting on Tuesday, July 25, 2023 at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Vance Thoreson, Scott Swanson, Toscha Larson, Molly Paulsrud, Beth Rarick, and Jayne Nesvig were present. Superintendent Dan Dalchow, Business Manager Karen Johnson, and Principal Lucas Soine were also present. No teachers or guests were present at the meeting.

There were no visitor comments or requests to be placed on the agenda prior to the meeting.

Vance moved, Scott seconded the following motion: BE IT RESOLVED that the Agenda be approved. 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, Staff Resignations of Laurie Dietz - Paraprofessional/Kitchen and Jenna Holtz - Mental Health Clinician, and Designation of Lunch Official of Board Chairman Brad Erickson. Motion passed by unanimous vote.

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$114,464.10 for checks #42040-#42070 for end of month bills and \$47,309.21 for checks #42070-#42084 for monthly board bills to be approved as presented. Wire payments totaled \$78,262.29 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 | June 2022             | June 2023             |
|-----------------------|-----------------------|-----------------------|
| MN Liquid Asset Fund  | \$2,751,478.23        | \$2,763,632.65        |
| Checkbook Balance     | \$186,063.68          | \$138,061.70          |
| Subtotal              | \$2,937,541.91        | \$2,901,694.35        |
| <b>GRAND TOTAL</b>    | <b>\$2,937,541.91</b> | <b>\$2,901,694.35</b> |

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DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – No report.

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

OLD BUSINESS - None.

NEW BUSINESS

Donation - A motion was made by Beth, seconded by Jayne for 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 donation as identified below:

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Donor: Richard Evenson  
Item: \$125.00  
Designated Purpose: FFA

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Item: \$125.00  
Designated Purpose: Honor Society

The vote on adoption of the Resolution was as follows:  
Those in favor: Brad, Vance, Scott, Jayne, Toscha, Molly, Beth  
Those against: None  
Those absent: None

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Molly the following motion: BE IT RESOLVED to approve E-Learning due to inclement weather for the 2023-2024 school year. Motion passed by unanimous vote.

Beth 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 2023-2024 school year. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$145.00 and free school lunch for the 2023-2024 school year. Motion passed by unanimous vote.

Beth moved, seconded by Toscha the following motion: BE IT RESOLVED to accept the bid made by Hillsboro Dairy to provide dairy products to the Climax Shelly School for the 2023-2024 school year. Motion passed by unanimous vote.

Beth moved, seconded by Vance the following motion: BE IT RESOLVED that school board members be paid at the rate of \$75 per meeting with the board president and clerk receiving \$100 per meeting. Motion passed by unanimous vote.

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Molly moved, seconded by Scott the following motion: BE IT RESOLVED to approve the board resolution of designating Superintendent Dalchow the Climax Shelly Identified Official with Authority for Education Identity and Access Management. A roll call vote was taken. All board members for, none against. Resolution adopted.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to set the sport and event fees and prices for the 2023-2024 school year as follows:

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.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED that the School Board approves the Resolution Adopting Independent School District No. 592, State of Minnesota, FY 24 Long-Term Facilities Maintenance Ten-Year Plan. A roll call vote was taken. All board members for, none against. Resolution adopted.

Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to approve after the 1st reading, due to minor/statutory changes, the following policies:102, 208, 410, 413, 414, 415, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 516.5., 522, 524, 532, 534, 601, 602, 603, 604, 613, 616, 620, 621, 624, 708, 709, 722, 806. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the review but no change of policy: 504. Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2023-2024 School Lunch pricing as presented with the exception that milk pricing change from \$.30 to \$.40. All other prices stayed the same as the previous school year. Motion passed by unanimous vote.

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The next board meeting is rescheduled for Monday, August 21, 2023 at 6:00 pm.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:44 pm.  
Motion passed by unanimous vote.

Respectfully submitted,  
Toscha Larson, Clerk