

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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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 scheduled monthly meeting on Monday, September 18, 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, Scott Swanson, Toscha Larson, Molly Paulsrud, Beth Rarick, Vance Thoreson, and Jayne Nesvig were present. Superintendent Dan Dalchow, Business Manager Karen Johnson, Principal Lucas Soine, teacher Shana Williams and guest Erlene Erickson were also present at the meeting.

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

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

Toscha moved, Jayne 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 Hiring of Bridgett Franzen - para professional. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$62,826.42 for checks #42134-#42166 for end of month bills and \$29,122.81 for checks #42167-#42197 for monthly board bills to be approved as presented. Wire payments totaled \$71,329.99 for the month. There was one voided check #42160. 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	August 2022	August 2023
MN Liquid Asset Fund	\$2,778,263.63	\$2,845,808.55
Checkbook Balance	\$81,311.83	\$98,235.15
Subtotal	\$2,859,575.46	\$2,944,043.70
GRAND TOTAL	\$2,859,575.46	\$2,944,043.70

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DISCUSSION ITEMS - Mr. Dalchow presented the following items.

2022-2023 Fundraising Summary

2023-2024 Professional Development

Chain of Command when approached by parents

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report. He also indicated that Students of the Month were chosen and enrollment is at 198.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review. The recent cross country meet was also reported on by Mr. Dalchow.

OLD BUSINESS - Negotiation meetings are on hold until the vetted language can be received involving leave for staff that the MSBA is waiting on from their lawyers. Mr. Dalchow indicated he expected this to happen in the next couple of weeks.

NEW BUSINESS

Donation - A motion was made by Vance, seconded by Toscha 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

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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:

Donor: Climax Community Club

Item: \$6,040

Designated Purpose: Radio advertising, help with relocation expenses for our two J1 Visa teachers (\$750)

Donor: Shelly Community Club

Item: \$500

Designated Purpose: Help with milk costs for low income families in lower elementary that have milk as part of the snack in the afternoon.

Donor: Erllene Erickson

Item: \$50

Designated Purpose: Volleyball Program

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: None

Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve/support the resolution submission to the MSBA delegate assembly.

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: None

Whereupon, said Resolution was declared duly adopted.

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Beth moved, seconded by Scott the following motion: BE IT RESOLVED to set the proposed 2023 pay 2024 Levy Certification at maximum. Motion passed by unanimous vote.

There was a discussion about purchasing communication devices for the transportation fleet but due to the high expense there was no motion made to purchase.

The next board meeting is rescheduled for Wednesday, October 18, 2023 at 5:00 pm.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:43 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk