

## 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 rescheduled meeting on Monday, October 23, 2019 at 6:00 pm at the Climax-Shelly School.

Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, and Beth Rarick. Board members Bryan Stortroen and Molly Paulsrud were not present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teacher and Athletic Director Kelsey Wager and teacher Deb Dale and Brendon Mitzel were also present.

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

Vance moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the September 16, 2019 regular meeting were approved as presented. Motion passed by unanimous vote.

Beth moved, Vance seconded the following motion: BE IT RESOLVED that the minutes of the September 26, 2019 special meeting were approved as presented. Motion passed by unanimous vote.

COMMUNICATIONS – Thank you card received from teacher Michelle Karst was read.

### DISCUSSION ITEMS -

- Sale of outdated technology equipment
- Job posting - Bookkeeper position
- Adjustment to 2019-2020 school calendar
- Make-up day for Oct. 11
- Calendar is 2 days short for teachers (177/179)
- Policy review - annual policy review
- MSBA Leadership Conference
- FOB policy

SUPERINTENDENT'S REPORT - Superintendent Underwood presented on the following.

- Vehicle accident report
- Meet and Confer
- Pearson Aimsweb Data Breach
- Construction Update
- NWSC Board of Directors

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

ATHLETIC DIRECTOR REPORT - Volleyball and Football seasons were coming to an end. Open positions for Boys Basketball JV and C team coaches and Girls Basketball JV and Jr High team coaches still need to be filled. Interviews were scheduled.

**OLD BUSINESS**

Jayne moved, Toscha seconded the following motion: BE IT RESOLVED to approve the moving of the District checking account to First Community Credit Union. Motion passed by unanimous vote.

Toscha moved, Vance seconded the following motion: BE IT RESOLVED that a payment totaling \$21,651.73 for checks #51051-#51063 for end of month bills and \$125,391.18 for checks #51064-#55112 for monthly board bills be approved as presented. There was 1 voided check #51987 for \$1081.25. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity), and Fund 6 (Construction).

Vance moved, Jayne seconded the following motion: BE IT RESOLVED to accept the Treasurer’s Report as presented. Motion passed by unanimous vote.

**TREASURER’S REPORT BY BETH RARICK**

Financial Information	September 30, 2018	September 30, 2019
MN Liquid Asset Fund	\$3,267,203.68	\$3,291,266.92
Checkbook Balance	\$2,201,071.05	\$52,908.11
Subtotal	<b>\$5,468,274.73</b>	<b>\$3,334,175.03</b>
Construction	not reported	not reported
<b>GRAND TOTAL</b>	<b>\$5,468,274.73</b>	<b>\$3,334,175.03</b>

**NEW BUSINESS**

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2019-2020 Teacher Seniority List as presented. Motion passed by unanimous vote

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the purchase of a new audiovisual system from HB Sound and Light Technology for the gym. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha 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: Dr. David and Lola Monson

Item: \$15,000

Designated Purpose: Upgrade/replace Audio/Visual equipment; Climax-Shelly School gym

The vote on adoption of the Resolution was as follows:

Those in favor: Toscha Larson, Beth Rarick, Jayne Nesvig, Vance Thoreson, Brad Erickson

Those against: None

Those absent: Molly Paulsrud, Bryan Stortroen

Whereupon, said Resolution was declared duly adopted.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2019-2020 ASEC Resolution as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the revision of the 2019-2020 academic calendar as presented. Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 8:20 pm. Motion passed by unanimous vote

The next regularly scheduled Board meeting is Monday, November 18, 2019 at 6:00 pm.

Respectfully submitted,  
Toscha Larson, Clerk