

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

**WILLIAM WALTERS, Superintendent**  
**KATE NESVIG, Bookkeeper**  
**218-857-2385**  
**Fax: 218-857-3544**

**NANCY NEWCOMB, K-12 Principal**  
**KRISTI BOWLING, Secretary**  
**218-857-2395**

Climax-Shelly ISD #592  
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday November 21, 2016 at 6:00 pm in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Julie Cakebread, Jon Carlson, Brad Erickson, Kym Grove, Toscha Larson and Bryan Stortroen. James Bowling was not in attendance. Superintendent Bill Walters, K-12 Principal Nancy Newcomb, Beth Rarick, Molly Paulsrud, Brenda Slyt, Amanda from Brady Martz and Brittany Gast were also in attendance.

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

Toscha moved Jon seconded the following motion: BE IT RESOLVED that the minutes of the October 17, 2016 regular meeting are approved as presented. Motion passed by unanimous vote.

Communications: Region 1 paperwork if anyone is interested in running for the board of directors. Nancy Newcomb's letter of resignation.

Superintendent's Report: Health Insurance Bid year, Welcome to our new school board members Beth Rarick and Molly Paulsrud, Possible School Addition, Region I Joint Powers Election. (Bryan, Julie, Toscha, Ronnie and teachers to be on the building committee)

Principal Newcomb gave the following report: Veterans Day Assembly went very well, Conferences had a good turnout, Access ports have been installed to increase WIFI coverage in the building, Chrome Books have arrived.

Athletic Director Report-Fall athletic banquets both went very well. Both girls and boys basketball has started. Winter activities are in full swing.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED that payment totaling \$40,936.05 be authorized by the following checks #48894 to #48951 for regular monthly bills be approved and that end of the month bills totaling \$23,374.55 for checks #48873 to check #48893 also be approved. There were no voided checks. Wire transfers totaled \$58,570.17 for the month. The student activity account was also reviewed. Motion passed by unanimous vote.

Bryan moved Julie seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report

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as presented. Motion passed by unanimous vote.

OLD BUSINESS - NONE

NEW BUSINESS

Toscha moved second by Bryan: BE IT RESOLVED to approve the contract for Isabel Rhen as middle school special education teacher starting in November of the 2016-2017 school year. Motion passed by unanimous vote

Jon Moved seconded by Kym BE IT RESOLVED to approve the auditors report as presented by Brady Martz from the 2015-2016 school year. Motion passed by unanimous vote

Kym moved second by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 7:13p.m. Motion passed by unanimous vote.

The December meeting is scheduled for Monday December 19<sup>th</sup> at 6:00 pm and will include an agenda item to review the 2015-16 budget and certified tax levy. (Truth and Taxation)

Respectfully submitted,  
Julie Cakebread, Clerk