

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

ART MEYER, K-12 Principal
ASHLEY BRAATEN, Secretary
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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 meeting on Monday January 23, 2019 at 5:00 pm in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Brad Erickson, Bryan Stortroen, Toscha Larson, Molly Paulsrud, Beth Rarick, Vance Thoreson, and Jayne Nesvig. Superintendent Bill Walters, Mason Grimes, and Brendan Mitzel were also in attendance. K-12 Principal Art Meyer was absent.

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

Bryan moved Molly seconded the following motion: BE IT RESOLVED that the minutes of the December 17, 2018 regular meeting are approved as presented. Motion passed by unanimous vote.

Toscha moved Beth seconded the following motion: BE IT RESOLVED that payment totaling \$182,729.82 be authorized by the following checks #50521-#50576 for regular monthly bills be approved and that end of the month bills totaling \$144,608.02 for checks #50508-#50520 also be approved. There were no voided checks. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education) and Fund 21 (Student Activity). Motion passed by unanimous vote.

Toscha moved Molly seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Brad and Bryan requested for a line item be added to this monthly report for construction expenses. Mr. Walters will ask Bookkeeper Kate Nesvig to do this. Motion passed by unanimous vote.

TREASURER'S REPORT BY JON CARLSON

Financial Information	December 30, 2017	December 30, 2018
MN Liquid Asset Fund	\$ 2,222,110.15	\$ 3,965,132.65
Checkbook Balance	\$ 25,104.00	\$ 732,313.72
Subtotal	\$ 2,247,214.15	\$ 4,697,446.37
GIC Fund		
TOTAL	\$ 2,247,214.15	\$ 4,697,446.37

OLD BUSINESS - None.

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NEW BUSINESS

Budget Resolution for 2018-2019

Member Bryan introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:

WHEREAS, the financial condition of the school district dictates that the school board may have to reduce expenditures, and

WHEREAS, there may be a reduction in state aid payments, and,

WHEREAS, this reduction in expenditure and decrease in state aid revenue must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 592, as follows: That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. The motion for the adoption of the foregoing resolution was duly seconded by Member Toscha and upon vote being taken thereon, the following voted in favor thereof: Brad Erickson, Bryan Stortroen, Toscha Larson, Molly Paulsrud, Beth Rarick, Vance Thoreson, and Jayne Nesvig. And the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

Toscha moved second by Molly the following motion: BE IT RESOLVED to approve the change in meeting time for the February 2019 Climax-Shelly School Board Meeting to February 27 at 6:00 pm. Motion passed by unanimous vote.

Vance moved second by Toscha the following motion: BE IT RESOLVED to approve the Wellness agreement with the NWSC for 2018-2019 as presented. Motion passed by unanimous vote.

Bryan moved second by Beth the following motion: BE IT RESOLVED to approve a flexible calendar for the 2019-2020 school year if it is found to meet our student's needs. Motion passed by unanimous vote.

Communications - Thank you notes from Aubrey Moen and Shana Williams for Christmas gifts were read.

K-12 Principal's Report - Mr. Meyer's report was presented by Superintendent Mr. Walters in Mr. Meyer's absence. Mr. Mitzel added about the benefits of the Knowledge Bowl for Jr. and Senior High students.

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Athletic Director's Report - No report.

Superintendent's Report - Mr. Walters thanked the Climax Community Club and Climax-Shelly Booster Club for ongoing financial support, most recently with choir gowns and new scoreboard for the gym. Improvements were made over Christmas break, coordinated by Joe Hyde, for internet upgrades. Plans for summer building projects will likely only include the building expansion. Notification on the receipt of the bus grant is still pending. The expansion project is currently slow moving due to weather and small construction crew, but without any concerns. The project will likely become more active in March.

School Board annual photo will be taken at the next meeting. Recognition is also planned for outgoing school board members.

Beth moved second by Molly the following motion: BE IT RESOLVED to adjourn the meeting at 5:54 p.m. Motion passed by unanimous vote.

The February meeting is scheduled for Wednesday, February 27 at 6:00 pm. Note meeting schedule change due to President's Day.

Respectfully submitted,
Toscha Larson, Clerk