

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

MICHAEL UNDERWOOD, Superintendent
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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 a special meeting on Monday, April 6, 2020 at 4:00 pm via Google Meet and at the Climax-Shelly School. The meeting was live streamed on the Climax-Shelly Facebook page.

Board Chair Brad Erickson called the meeting to order at 4:07 pm. Roll call was taken with the following members present by Google meet only: Brad Erickson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud. Superintendent Michael Underwood and Toscha Larson were present via Google Meet and also present at the Climax-Shelly School. The Pledge of Allegiance was recited.

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

Toscha moved, Vance seconded the following motion: BE IT RESOLVED, the School Board of Independent School District 592 adopts the following resolution: Due to the current federal and state emergency declarations and guidance regarding the limit of person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of Independent School District 592, Climax-Shelly School, all future meetings of the Climax-Shelly Board will be conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means—until further notice. During this time, one or more board members may participate by telephone or other electronic means. ONLY IF at least one board member, the superintendent, and/or the school district's legal counsel will be at the regular meeting location. Motion passed by unanimous vote.

At 4:11 pm Toscha moved, Vance seconded the following motion: BE IT RESOLVED that the Board go into CLOSED SESSION to discuss Certified Staff negotiations. Motion passed by unanimous vote. The meeting was recorded and the closed session was conducted via Google Meet.

At 5:29 pm Molly moved, Vance seconded the following motion: BE IT RESOLVED that the Board move out of CLOSED SESSION. Motion passed by unanimous vote.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to adjourn the meeting at 5:29 pm. Motion passed by unanimous vote.

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The regularly scheduled monthly meeting of the Climax-Shelly School Board is scheduled for Monday, April 20, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk