

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

**DAN DALCHOW, Superintendent**  
**KAREN JOHNSON, Bookkeeper**  
218-857-2385  
Fax: 218-857-3544

**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 monthly meeting on Monday, March 18, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Scott Swanson, Toscha Larson, Vance Thoreson, Jayne Nesvig, and Beth Rarick were present. Molly Paulsrud was absent. Superintendent Dan Dalchow, Principal Lucas Soine, teachers Becky Hanson, Terry Ruud, Michelle Karst, Kris Spaeth, Chad Christianson, Ethan Proznik, Brendon Mitzel, Ali Swenson, Brenda Slyt, Ms. Bacani, Ms. Sepulvida, Alexis Peterson, Sue Laplante, Carrie Connell, and Counselor Anita Brekken were also present at the meeting.

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

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

Scott moved, Toscha 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. Motion, and Resignations of Shana Williams, Special Education Teacher and Peter Hendrickx, Ag Education Teacher. Motion passed by unanimous vote.

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$44,876.13 for checks #42474-#42513 for end of month bills and \$21,863.56 for checks #42514-#42525 for monthly board bills to be approved as presented. Wire payments totaled \$85,727.16 for the month. There were 3 voided checks: 40015, 40337, 40787. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

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**TREASURER'S REPORT BY SCOTT SWANSON**

Financial Information	February 2023	February 2024
MN Liquid Asset Fund	\$2,641,970.18	\$2,710,632.29
Checkbook Balance	\$64,615.75	\$54,524.91
Subtotal	\$2,706,585.93	\$2,765,157.20
<b>GRAND TOTAL</b>	<b>\$2,706,585.93</b>	<b>\$2,765,157.20</b>

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review.

OLD BUSINESS - None.

**NEW BUSINESS**

Vance moved, seconded by Jayne the following resolution:

WHEREAS, Minnesota Statutes 123B.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;

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THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donations as identified below:

Donor: Climax Community Club  
Item: \$675.00  
Designated Purpose: FFA pancake feed supplies and building rental

Donor: Climax Community Club  
Item: \$200.00  
Designated Purpose: Building Rental for ACT assessment

The vote on adoption of the Resolution was as follows:  
Those in favor: Brad, Scott, Toscha, Vance, Jayne, Beth  
Those against: None  
Those absent: Molly

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the advertising for the following positions: 1 full or part time Ag position, 1 FTE Special Education position. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the 2024 Superintendent evaluation. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, April 15, 2024 at 6:00 pm.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:27 pm. Motion passed by unanimous vote.

Respectfully submitted,  
Toscha Larson, Clerk