

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 following the Truth in Taxation Meeting on Monday, December 18, 2023 starting at 6:11 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, and Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Superintendent Dan Dalchow, Principal Lucas Soine, Business Manager Karen Johnson, teacher Kris Spaeth were also present at the meeting.

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

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

Vance moved, Molly seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes and Financial Reports and Claims. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$48,323.96 for checks #42323-#42359 for end of month bills and \$230,313.52 for checks #42360-#42374 for monthly board bills to be approved as presented. Wire payments totaled \$87,209.42 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Service), Fund 7 (Debt), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	November 2022	November 2023
MN Liquid Asset Fund	\$2,628,011.94	\$2,859,903.93
Checkbook Balance	\$104,011.81	\$98,495.78
Subtotal	\$2,732,023.75	\$2,958,399.71
GRAND TOTAL	\$2,732,023.75	\$2,958,399.71

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DISCUSSION ITEMS - The School Board Leadership Conference is being held January 11-12, 2024. The deadline for board members to register is December 29, 2023. Please contact Superintendent Dalchow if interested in attending.

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

Donation - A motion was made by Toscha, seconded by Vance for 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;

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

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Donor: Halstad Telephone Company
Item: \$600/\$600=\$1200 total Climax Shelly/Fisher Esports Coop
Designated Purpose: E-Sports

Donor: MaryLynn Skavlem
Item: \$40.00
Designated Purpose: Junior Class

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

Whereupon, said Resolution was declared duly adopted.

The Strategic Plan Initiative voting results were shared. Approximately 30 board members and staff voted on ranking the initiatives. Superintendent Dalchow and Principal Soine will work on developing measurable goals in the next couple months.

Toscha moved, seconded by Beth the following resolution.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION
BE IT RESOLVED by the School Board of Independent School District No 592, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

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Combined Polling Place: Climax Community Center 105 W. Broadway

Climax, MN 56523

"This combined polling place serves all territory in Independent School District No. 592 located in the counties of Polk and Norman, Minnesota, including: the City of Climax; the City of Shelly, the City of Nielsville, Andover Township, , Hubbard Township, Roome Township, Scandia Township, Tyneside Township, and Vineland Township, ."

*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of

3 o'clock pm. and 8 o'clock p.m.

1. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
2. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The vote on adoption of the Resolution was as follows:

Those in favor: Brad, Scott, Toscha, Vance, Jayne, Molly, Beth

Those against: None

Those absent: None

Whereupon, said Resolution was declared duly adopted.

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Jayne moved, seconded by Scott the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxable Payable 2024 be approved for \$521,002.81. A roll call vote is required for this motion.

Those in favor: Brad, Scott, Toscha, Vance, Jayne, Molly, Beth
Those against: None
Those absent: None

Motion passed.

The next board meeting is rescheduled for Wednesday, January 24, 2023 at 6:00 pm because the regularly scheduled meeting was scheduled on Martin Luther King Day..

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:38 pm.
Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk