

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

WILLIAM WALTERS, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
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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 22, 2018 at 4:00 PM in the music room at the Climax-Shelly School.

Brad Erickson called the meeting to order at 4:00 PM with the following members present: Julie Cakebread, Jon Carlson, Brad Erickson, Molly Paulsrud, Beth Rarick, Toscha Larson and Bryan Stortroen. Superintendent Bill Walters and K-12 Principal Art Meyer were also in attendance. Visitors Mason Grimes, Karen Thoreson and Kris Spaeth.

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

Jon moved Toscha seconded the following motion: BE IT RESOLVED that the minutes of the December 18, 2017 regular meeting be accepted as presented. Motion passed by unanimous vote.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED that payment totaling \$18,941.85 be authorized by the following checks #49743-49758 for end of the month bills be approved and that regular monthly bills totaling \$116,805.40 for checks #49759-49805 also be approved. . Wire transfers were also approved. The student activity account was also reviewed. Motion passed by unanimous vote.

Toscha moved Bryan seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Motion passed by unanimous vote.

Jon introduced the resolution directing administration to make recommendations for reductions in programs and positions as directed by state statute. The motion for adoption was made by Julie. All Board members in favor of this motion. Resolution was declared duly passed.

Bryan moved and Julie seconded to change the February Board Meeting from February 19th to Monday February 26th at 6:00pm because of Presidents Day. Motion passed by unanimous vote.

Julie moved Toscha seconded the following motion. BE IT RESOLVED to approve the Employee Wellness Agreement with NWSC for 2017-2018. Motion passed by unanimous vote.

Toscha moved Julie seconded the following motion. BE IT RESOLVED to approve a flexible calendar for the 2018-2019 school year if necessary. Motion passed by unanimous vote.

Approval of February 13th Election Judges by roll call vote. Posted in the Exponent upon approval by minutes

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extract. .

Superintendent Bill Walters reported on the following: Final public meeting before the February 13th bond vote, Installation of the new phone system, Summer project planning Board of Teaching changes, Erate II filing by Joe Hyde.

Athletic Director –Two track coaches have been hired for spring. Still looking for a head track coach, JH football and Volleyball Assistant.

K-12 Principals report –Report provided listing the activities throughout the month of January. Enrollment and discipline referral numbers were also provided. .

Communications -None

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to adjourn the meeting at 4:49 pm. Motion passed by unanimous vote. The Board then went to closed session to discuss negotiations. Motion by Toscha second by Bryan to adjourn from closed session at 5:27 pm.

Respectfully submitted,
Julie Cakebread, Clerk