

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

WILLIAM WALTERS, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
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ART MEYER, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

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 rescheduled meeting on Monday, March 18, 2019 at 6:00 pm in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Brad Erickson, Toscha Larson, Molly Paulsrud, Beth Rarick, and Jayne Nesvig. Board members Bryan Stortroen and Vance Thoreson were not present. Superintendent Bill Walters and K-12 Principal Art Meyer were present. Aubrey Moen and Adrienne Winger were also in attendance.

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

Beth moved, Molly seconded the following motion: BE IT RESOLVED that the minutes of the February 27, 2019 regular meeting are approved as presented. Motion passed by unanimous vote.

Toscha moved, Jayne seconded the following motion: BE IT RESOLVED that a payment totaling \$21,633.75 be authorized for checks #50653-#50657 for end of the month bills and that a payment totaling \$101,987.97 for checks #50658-#50698 for monthly board bills be approved as presented. There were 3 voided checks. Wire transfers total \$75,309.34. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity), and Fund 6 (Construction). Motion passed by unanimous vote.

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

TREASURER'S REPORT BY BETH RARICK

Financial Information	February 2018	February 2019
MN Liquid Asset Fund	\$2,118,434.19	\$4,265,721.75
Checkbook Balance	\$ 68,169.47	\$124,858.20
Subtotal	\$2,186,603.66	\$4,390,579.95
GIC Fund	\$ 0.00	
TOTAL	\$2,186,603.66	\$4,390,579.95
Construction	\$ 0.00	\$1,445,322.88

SUPERINTENDENT'S REPORT

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1. Construction Update - Superintendent Walters shared that the project is moving along on schedule.
2. Calendar Update and Snow Days - Principal Meyer and Superintendent Walters shared their proposal for making up 3 of the total of 6 snow days. Three snow days have been forgiven by state legislation and will count toward required student days and hours.
3. RIPL Student Presentation - Principal Meyer presented on the training that students just received and future plans for implementation.
4. Tractor Purchase - Superintendent Walters will be meeting with the Transportation Committee to determine if a tractor will be purchased following the existing lease.
5. Budget Amendment - Superintendent Walters updated the Board on the amended budget to be approved in New Business.

K-12 PRINCIPAL'S REPORT - See report presented at meeting.

ATHLETIC DIRECTOR REPORT

1. Track, softball, and baseball teams have started practice.
2. Girls and boys basketball awards banquets were scheduled last week and this week.
3. The Knight Out held before Fall sports will be scheduled a week before practice starts to better accommodate paperwork that needs to be completed prior to practice.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED to approve Superintendent Bill Walters be appointed as the Climax-Shelly identified person of authority for the purpose of data submissions at MDE. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the amendment to the school calendar for the 2018-2019 School Year to account for snow day hours as presented. Twelve minutes will be added to the end of each school day for a 3:30 dismissal. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the 2018-2019 budget amendment as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve the World's Best

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Workforce School performance report data for Climax-Shelly Public Schools be displayed for public review for the 2018-2019 school year on the school webpage. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:10 p.m. Motion passed by unanimous vote.

The April regularly scheduled Board meeting is scheduled for Monday, April 15 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk