

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

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MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held a special meeting on Tuesday, June 1, 2021 at 5:30 pm at the Climax-Shelly School Board Room .

Board Chair Brad Erickson called the meeting to order. The Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, Molly Paulsrud, and Scott Swanson were present. Principal Dave Rufsvold and Business Manager Karen Johnson were present. Superintendent Candidate Mr. Dan Dalchow was present via Google Meet.

Jayne moved, Toscha seconded the following motion: BE IT RESOLVED that the Agenda be approved as amended to only include the agenda items that were posted for the Special Meeting - Superintendent Approval and Non-Certified Staff Negotiations. All other agenda items would be on the agenda at the next regular scheduled June board meeting. Motion passed by unanimous vote.

Toscha Larson gave a report on behalf of the Superintendent Interview Committee and the Negotiations Committee. Scott Swanson expressed his concern and questioned the process followed by the committees in hiring the Superintendent and the authority given to these committees by the board. There was further discussion on open meeting laws as they pertained to the committee meetings.

Scott moved, Vance seconded, BE IT RESOLVED to approve the Superintendent contract and hire Dan Dalchow as the new Climax-Shelly School Superintendent for 2021-2022 school year. A roll call vote was taken.

Toscha - for

Beth - for

Scott- for

Molly - for

Vance - for

Jayne - for

Brad - for

Motion passed.

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Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:00 pm.
Motion passed by unanimous vote.

The regularly scheduled monthly meeting of the Climax-Shelly School Board is scheduled for Monday, June 21, 2021 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk