

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 regular monthly meeting on Monday, November 15, 2021 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Board Vice-Chairman Vance Thoreson at 6:01 pm due to the absence of Chairman Brad Erickson. The Pledge of Allegiance was recited.

Roll call was taken with the following members present: Jayne Nesvig, Beth Rarick, Vance Thoreson, Molly Paulsrud, Toscha Larson, and Scott Swanson were present. Brad Erickson was absent. Superintendent Dan Dalchow, Principal Dave Rufsvold, Business Office Manager Karen Johnson, teachers Deb Dale, Shana Williams, Alison Swenson, school counselor Katie Kleven, and guest Brian Opsahl from Brady Martz were also present.

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

Beth moved, Scott seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Financial Reports and Claims against the district, the Treasurer's Report, and Meeting Minutes. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payment totaling \$36,024.85 for checks #41021-#41046 for end of month bills and \$110,550.71 for checks #41047-#41070 for monthly board bills to be approved as presented. Wire payments totaled \$92,494.44 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity). Motion passed by unanimous vote.

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

TREASURER'S REPORT BY BETH RARICK

Financial Information	October 2020	October 2021
MN Liquid Asset Fund	\$2,937,086.76	\$2,766,449.03
Checkbook Balance	\$73,791.33	\$108,325.74
Subtotal	\$3,010,878.09	\$2,874,774.77
GRAND TOTAL	\$3,010,878.09	\$2,874,774.77

COMMUNICATION - None.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold presented the following report: enrollment is 196 students, Parent/Teacher Conferences and the Scholastic Book Fair are scheduled for November, 18, 2021 from 1-7 pm, and the Pre-K schedule will change to allow Mrs. Wagner to have 2 days/month for prep as her prep hours are not available almost daily due to challenges with this year's students.

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - No report.

TECHNOLOGY REPORT - No report.

OLD BUSINESS - None.

NEW BUSINESS

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the audit for fiscal year 2021 as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the policies 412, 410, 413, 414, 415, 514, 522 reviewed by the Policy Subcommittee and requiring only 1 reading. Motion passed by unanimous vote.

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

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to accept the 1st reading of policies 206 and 204 reviewed by the Policy Subcommittee and requiring 3 readings. Motion passed by unanimous vote.

Toscha moved, seconded by Scott the following motion: BE IT RESOLVED to approve the recommended coaching salary increase of 2.5% as presented by the Sports Committee. This increase will be retroactive for the 2021-2022 school year. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:50 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, December 20, 2021 at 5:00 pm with the Truth in Taxation meeting to follow at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk