

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 scheduled monthly meeting on Monday, May 15, 2023 at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Vance Thoreson, Scott Swanson, Beth Rarick, Molly Paulsrud, and Jayne Nesvig were present. Toscha Larson was absent. Superintendent Dan Dalchow, Business Manager Karen Johnson, and teachers Brenda Slyt, Michelle Karst, and Becky Hansen were also present.

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

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

Scott moved, Vance seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes, Financial Reports and Claims, and Staff Hiring of K-12 Principal Lucas Soine and School Counselor Anita Brekken. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$87,268.15 for checks #41950-#41981 for end of month bills and \$18,214.09 for checks #41982-#41998 for monthly board bills to be approved as presented. Wire payments totaled \$77,228.86 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).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	April 2022	April 2023
MN Liquid Asset Fund	\$2,590,827.67	\$2,659,630.69
Checkbook Balance	\$124,695.50	\$98,268.07
Subtotal	\$2,715,523.17	\$2,757,898.76
GRAND TOTAL	\$2,715,523.17	\$2,757,898.76

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DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - A report was submitted by Mr. Rufsvold for board members to review

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 Vance, seconded by Jayne for the following resolution.

WHEREAS, Minnesota Statutes 1238.02, 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:

Donor: CoBank

Item: \$500.00

Designated Purpose: FFA Program

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The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Toscha

Whereupon, said Resolution was declared duly adopted.

Jayne moved, seconded by Vance the following motion: BE IT RESOLVED to approve the bid by Robert Gibb and Sons for the secondary boiler project. Motion passed by unanimous vote.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to approve the 2023-2024 Resolution for Membership in the Minnesota State High School League. (The Governing Board has viewed the WHY WE PLAY training video.) Motion passed by unanimous vote.

Vance moved, seconded by Molly the following motion: BE IT RESOLVED to approve the Spring 2023 Superintendent Evaluation. A roll call vote was taken.

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

Those against: None

Those absent: Toscha

Motion passed by unanimous vote.

The next board meeting is rescheduled for Tuesday, June 20, 2023 at 6:00 pm due to a federal holiday on Monday, June 19, 2023.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:23 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk
Minutes taken by Beth Rarick