

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

**WILLIAM WALTERS, Superintendent**  
**KATE NESVIG, Bookkeeper**  
**218-857-2385**  
**Fax: 218-857-3544**

**NANCY NEWCOMB, K-12 Principal**  
**KRISTI BOWLING, Secretary**  
**218-857-2395**

Climax-Shelly ISD #592  
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday December 19, 2016 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: Julie Cakebread, Jon Carlson, Brad Erickson, Toscha Larson, Kym Grove,. Superintendent Bill Walters, Molly Paulsrud, Beth Rarick and a number of K-12 faculty members were also present. A sign in sheet is available. Bryan Stortroen was not in attendance

Jon moved Julie seconded the following motion: BE IT RESOLVED that the Agenda is approved with additions as amended. Motion passed by unanimous vote.

Jon moved Toscha seconded the following motion: BE IT RESOLVED that the minutes of the November 21, 2016 regular meeting are approved as presented. Motion passed by unanimous vote.

Jon moved Kym seconded the following motion: BE IT RESOLVED that payment totaling \$64,272.63 be authorized by the following checks #48964 to #49002 for regular monthly bills be approved and that end of the month bills totaling \$8,678.72 for checks #48952 to check #48961 also be approved. There were no voided checks. Wire transfers totaled \$58,511.87 for the month. The student activity account was also reviewed. Motion passed by unanimous vote.

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

**BUDGET AND TAXATION HEARING**

1. Call to order: Chairman Brad Erickson
2. Welcome and overview of meeting: Chairman Brad Erickson
3. Enrollment Projections —Superintendent Bill Walters
4. Taxes levied over the past years—Superintendent Bill Walters
5. Financial Position of School District — Superintendent Bill Walters
6. Budget Information — Superintendent Bill Walters
7. Questions
8. Adjourn: Chairman Erickson

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Jon moved second by Kym the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxes Payable 2016 be approved and submitted to Polk and Norman County and also the Minnesota Department of Education at \$329,180.26, the maximum allowable local levy, by the Superintendent. On roll call vote, all members voted yes and no members voted no. The resolution was declared passed unanimously.

Superintendent's Report: Mr. Walters reported on the proposed architectural agreement with FOSS for a possible building addition. Also reported on the possible use of a Lease Levy to pay for part of the addition.

K-12 Principal' Report: 50 Students went on the Ski Trip to Bemidji. Thank you Mr. Grimes.

Athletic Director's report: Working on financial settle up with Fisher and Sacred Heart for Football 2016-17.

COMMUNICATIONS: Thank you Kym Grove (4 years) and James Bowling (14 years) for your service on the Climax-Shelly School Board these past years. Cake will be served after the meeting to honor both of these men.

**OLD BUSINESS**

**NEW BUSINESS**

Julie moved seconded by Kym the following motion: BE IT RESOLVED to approve the tuition agreement with Central Valley Schools for the 2016-2017 school year. Motion passed by unanimous vote.

James moved seconded by Kym the following motion: BE IT RESOLVED to approve payments to families in the Climax-Shelly School District that have elected to home school their children for the 2016-2017 school year as mandated by the state of Minnesota. Motion passed by unanimous vote.

James moved second by Julie the following motion: BE IT RESOLVED to adjourn the meeting at 7:10 p.m. Motion passed by unanimous vote.

**The January School Board Meeting will be held on Wednesday the 18<sup>th</sup> at 6:00pm in the music room.**

Respectfully submitted,  
Julie Cakebread, Clerk

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