

***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**

**ART MEYER, K-12 Principal**  
**ASHLEY BRAATEN, Secretary**  
**218-857-2395**

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Climax-Shelly ISD #592  
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday November 19, 2018 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, Molly Paulsrud and Beth Rarick. Bryan Stortroen was not in attendance. Superintendent Bill Walters, K-12 Principal Art Meyer, Chad Christiansen, Isabel Rhen, Deb Dale, Kate Nesvig, Amanda Scanson from Brady Martz and Vance Thoreson were also in attendance.

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

Toscha moved Jon seconded the following motion: BE IT RESOLVED that the minutes of the October 29, 2018 regular meeting are approved as presented. Motion passed by unanimous vote.

Communications: None.

Superintendent's Report: Region 1 Joint Powers Election, Brady Martz Audit, Academic Report, Reading Programs, Construction Update, Veterans Day Program.

Principal Report-Mr. Meyer gave a report on events going on at the school.

Jon moved Toscha seconded the following motion: BE IT RESOLVED that payment totaling \$142,664.93 be authorized by the following checks #50406 to #50437 for regular monthly bills be approved and that end of the month bills totaling \$51,746.10 for checks #50398 to check #50405 also be approved. There were no voided checks. Wire transfers totaled \$81,709.47 for the month. The student activity account was also reviewed. Motion passed by unanimous vote.

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

OLD BUSINESS - NONE

NEW BUSINESS

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Toscha moved second by Molly: BE IT RESOLVED to approve Ethan Proznik as junior high basketball coach for the 2018-2019 school year as presented. Motion passed by unanimous vote.

Jon Moved seconded by Julie BE IT RESOLVED to approve the auditor's report as presented by Brady Martz from the 2017-2018 school year. Motion passed by unanimous vote

Julie moved second by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:52p.m. Motion passed by unanimous vote.

The December meeting is scheduled for Monday December 17<sup>th</sup> at 6:00 pm and will include an agenda item to review the 2017-18 budget and certified tax levy. (Truth and Taxation)

Respectfully submitted,  
Julie Cakebread, Clerk