

***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, April 17, 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, and Jayne Nesvig were present. Toscha Larson and Molly Paulsrud were absent. Superintendent Dan Dalchow, Principal Dave Rufsvold, Business Manager Karen Johnson, and teachers Terry Ruud, Brittany Gast and guest Erllene Erickson were also present.

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

Vance moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved with additions of 2 resignations-Katelyn Stene, Signey Johnson and approval for posting vacated positions. Motion passed by unanimous vote.

Vance moved, Scott 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 Resignations of Katelyn Stene and Signey Johnson. Resignation Letters were read by Beth. Motion passed by unanimous vote.

**FINANCIAL REPORTS AND CLAIMS**

Payments totaling \$64,200.86 for checks #41899-#41928 for end of month bills and \$29,074.24 for checks #41929-#41949 for monthly board bills to be approved as presented. Wire payments totaled \$86,944.12 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).

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**TREASURER'S REPORT BY SCOTT SWANSON**

Financial Information	March 2022	March 2023
MN Liquid Asset Fund	\$2,594,733.73	\$2,606,623.36
Checkbook Balance	\$82,296.07	\$67,015.46
Subtotal	\$2,677,029.80	\$2,673,638.82
<b>GRAND TOTAL</b>	<b>\$2,677,029.80</b>	<b>\$2,673,638.82</b>

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared a verbal report.

- MCAs Preliminary Scores - Doing OK
- ACT Testing for Juniors April 18, 2023
- Prom May 6, 2023 in Fisher
- 5th-6th Grade Trip to Minneapolis/St. Paul May 11-12, 2023
- Graduation Ceremony May 20, 2023
  - Karen Thoreson is helping to put music together

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 Beth, seconded by Vance 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

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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: Harlow Grove

Item: \$100.00

Designated Purpose: FFA Program

Donor: Farmers Elevator Company - Eldred, MN

Item: \$500.00

Designated Purpose: FFA Program

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Toscha and Molly

Whereupon, said Resolution was declared duly adopted.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve an E-Sports Coop with Fisher School District for the 2023-2024 school year. Motion passed by unanimous vote.

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Scott moved, seconded by Vance the following motion: BE IT RESOLVED to accept the NWSC bid proposal for Health Insurance for the 2023-2025 biennium. Open enrollment is Monday, April 24, 2023 and a 5.7% increase is expected. Motion passed by unanimous vote.

The annual Superintendent Evaluation needs to be conducted - Brad will send to board members to complete by May 15, 2023.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the advertising and hiring of a secondary Science teacher. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, May 15, 2023 at 6:00 pm.

There was no closed session held as not all board members were present.

Vance 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