

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

MICHAEL UNDERWOOD, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
Fax: 218-857-3544

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

MINUTES OF THE BOARD OF EDUCATION
Climax-Shelly ISD #592 - Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held a Special Meeting on January 14, 2020 at 7:00 am at the Climax-Shelly School.

Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Bryan Stortroen was absent. Superintendent Michael Underwood was present. K-12 Principal Art Meyer was absent. Teachers Karen Thoreson, Deb Dale, and Kris Spaeth were present. Bookkeeper Kate Nesvig was also present.

The Pledge of Allegiance was recited.

Vance moved, Beth seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. Motion passed by unanimous vote. MOTION BY _____ SECOND BY _____

BE IT RESOLVED that the Agenda be approved as presented.

(If anyone has another topic to bring up at the meeting it should be stated now, and if added by unanimous approval, then it will be given an agenda number by the Chairman.)

NEW BUSINESS

A motion was made by _____, and seconded by _____, BE IT RESOLVED, to approve the contract for the Business Manager position B. A motion was made by _____, and seconded by _____, BE IT RESOLVED to approve employee request for additional compensation, retroactive to July 1, 2019. C.

A motion was made by _____, and seconded by _____, BE IT RESOLVED, the School Board appoint the Chair, Vice Chair, and Treasurer as authorized entities for signature rights with First Community Credit Union. 6. A motion was made by _____, seconded by _____ BE IT RESOLVED to adjourn the meeting at _____ am.

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

MICHAEL UNDERWOOD, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
Fax: 218-857-3544

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

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 8:41 am.
Motion passed by unanimous vote.

The next regularly scheduled Board meeting was rescheduled to Wednesday, January 22, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk