

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

WILLIAM WALTERS, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
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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 monthly Board Meeting on Monday October 16, 2017 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: Brad Erickson, Toscha Larson, Molly Paulsrud, Bryan Stortroen, Jon Carlson and Beth Rarick. Not present Julie Cakebread Superintendent Bill Walters, K-12 Principal Art Meyer, Teachers Chad Christianson, Karen Thoreson, Danielle Johnson and Adrian Winger.

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

Jon moved Molly seconded the following motion: BE IT RESOLVED that the minutes of the September 18, 2017 regular meeting are approved as presented. Motion passed by unanimous vote. .

Beth moved Jon seconded the following motion: BE IT RESOLVED that payment totaling \$72,364.98 be authorized by the following checks #49545 to #49602 for regular monthly bills be approved and that end of the month bills totaling \$45,786.29 for checks #49526 to check #49544 also be approved. There were no voided checks and wire transfers of \$50,219.55 total. 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.

Superintendent's Report: Bill Walters also talked about the addition of cameras on our buses. The replacement of our current telephone system and the February 13th bond vote. .

Communications: None

Toscha moved second by Bryan the following motion: BE IT RESOLVED to review and approve the use of school credits cards to Sam's Club and Visa (through Bremer Bank) and Amazon Card for authorized school district employees. Motion passed by unanimous vote.

Jon moved second by Toscha the following motion: BE IT RESOLVED that the Climax-Shelly School Board authorizes Bill Walters to act as fiscal agent and representative in matters regarding ASEC and federal special education funding for the 2017-2018 school year. Motion passed by unanimous vote.

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Toscha moved second by Bryan the following motion: BE IT RESOLVED to accept the Seniority List for the 2017-2018 School Year. Motion passed by unanimous vote.

Jon moved second by Beth the following motion: BE IT RESOLVED to approve the purchase of four bus camera systems from Pro-Vision for \$4,800.00. Motion passed by unanimous vote.

Bryan moved second by Toscha BE IT RESOLVED to approve the Speech Services contract with SWWC as presented. Motion passed by unanimous vote.

Beth moved second by Toscha BE IT RESOLVED to approve the increase in paraprofessional hours by five per week for the purpose of our before school program supervision. Motion passed by unanimous vote.

Molly moved second by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:15pm. Motion passed by unanimous vote.

The November meeting is scheduled for Monday November 20th at 6:00 pm

Respectfully submitted,
Julie Cakebread, Clerk