

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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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 their regular rescheduled meeting on Monday, May 20, 2019 at 8:00 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, Beth Rarick, Vance Thoreson, Bryan Stortroen, and Jayne Nesvig. Superintendent Bill Walters and K-12 Principal Art Meyer were present. Teachers Brendon Mitzel, Karen Thoreson, Kris Spaeth, Brenda Slyt, and Deb Dale were also in attendance.

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

Beth moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the April 15, 2019 regular meeting were approved as presented. Motion passed by unanimous vote.

Bryan moved, Toscha seconded the following motion: BE IT RESOLVED that a payment totaling \$16,105.33 be authorized for checks #50762-#50778 for end of month bills and that a payment totaling \$623,548.91 for checks #50779-#50827 for monthly board bills be approved as presented. There were no voided checks or wire transfers. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity), and Fund 6 (Construction). Motion passed by unanimous vote.

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

TREASURER'S REPORT BY BETH RARICK

Financial Information	April 2018	April 2019
MN Liquid Asset Fund	\$2,632,415.00	\$4,446,659.24
Checkbook Balance	\$ 9,372.75	\$21,304.99
Subtotal	\$2,641,787.75	\$4,467,964.23
GIC Fund	\$ 0.00	\$0
TOTAL	\$2,641,787.75	\$4,467,964.23
Construction	\$ 0.00	\$1,255,375.91

SUPERINTENDENT'S REPORT

- Construction project progress was shared.

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- A thank you to teachers and all involved making graduation successful was noted.

K-12 PRINCIPAL'S REPORT - See report presented at the meeting.

ATHLETIC DIRECTOR REPORT - No report.

COMMUNICATIONS - Superintendent Letter of Resignation.

OLD BUSINESS - None.

NEW BUSINESS

Bryan moved, seconded by Vance the following motion: BE IT RESOLVED to approve the resignation of William Walters as Superintendent at the end of the 2018-2019 School Year. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve Shana Williams as Special Education Teacher for the 2019-2020 School Year. Motion passed by unanimous vote.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to approve Carter Burke as Agriculture Teacher and FFA Advisor for the 2019-2020 School Year. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve granting tenure as presented to be effective at the completion of the present school term which is May 24, 2019. Motion passed by unanimous vote.

The agenda item to approve submission of the online health and safety budget for the 2019, 2020, and 2021 years as presented was tabled until the next monthly meeting.

Bryan moved, seconded by Molly the following motion: BE IT RESOLVED to approve membership in the MSHSL for the 2019-2020 school year as presented. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to approve tractor lease from Valley Plains Equipment in Hillsboro North Dakota. Motion passed by unanimous vote.

The agenda item to approve the teaching contracts as per the second year of the master agreement for those teachers that have signed and returned contracts for the 2019-2020 school year as presented was tabled until the Negotiations Committee has settled the Master Agreement.

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Vance moved, seconded by Molly the following motion: BE IT RESOLVED to purchase new bleachers for the school gym. Motion passed by unanimous vote.

Jayne moved, seconded by Molly the following motion: BE IT RESOLVED to adjourn the meeting at 8:50 p.m. Motion passed by unanimous vote.

The May regularly scheduled Board meeting is scheduled for Monday, June 17 at 7:00 am at the Climax Community Center due to building construction.

Respectfully submitted,
Toscha Larson, Clerk