

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 Tuesday, May 26, 2020 at 6:00 pm via a Google Meet virtual meeting.

Board Chair Brad Erickson called the meeting to order. The following was read at the beginning of the meeting.

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Climax-Shelly School Board is being conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means.

Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by accessing the Climax-Shelly YouTube channel.

School board members are reminded to mute their microphone or phone when they are not speaking.

School board members wishing to speak should use the chat feature via the Google Meet platform, then wait to be recognized by the Chair.

The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device.

All votes will be conducted by roll call. Each school board member should wait until their name is called before voting.

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Persons monitoring this meeting from a remote location may submit a comment by sending the question via email to: schoolboardquestions@isd592.org

This meeting is being recorded. Access to the recording will be made available on the district's website (www.isd592.org) as soon as is reasonably possible.

Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Karen Thoreson, Becky Hanson, and Adrienne Winger were present. Community members Kylee Chandler, Daniel Bernard, Jim Litch, Todd Siemieniewski, and Ron and Julie Cakebread were present.

Molly moved, Toscha seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the modification to add to the agenda the discussion of a parking lot graduation ceremony. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

DISCUSSION ITEMS - Superintendent Underwood brought up the following for discussion.

- Rescind and reappoint school board member
- Graduation discussion

NEW BUSINESS

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to rescind the appointment of Todd Siemieniewski to the School Board of ISD 592 due to the inability of an individual to serve concurrently on two public boards within the school district. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Beth moved, seconded by Toscha the following motion: BE IT RESOLVED to appoint Kylee Chandler as a School Board member through December 31, 2020. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

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Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to provide full extra-curricular backpay to all teachers for the 2019-2020 contract year. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve a parking lot graduation ceremony according to plan presented. Vance moved, Beth seconded to amend the motion to require a waiver to be signed by parents and students. The district's legal counsel will be contacted to create an appropriate waiver. A roll call vote was taken and all board members were in favor with the exception of Brad Erickson who voted against. Motion passed by unanimous vote.

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:04 pm. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

The regularly scheduled monthly meeting of the Climax-Shelly School Board is scheduled for Monday, June 15, 2020 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk