

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, August 21, 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, Scott Swanson, Toscha Larson, Molly Paulsrud, Beth Rarick, and Jayne Nesvig were present. Vance Thoreson was absent. Superintendent Dan Dalchow, Business Manager Karen Johnson, Principal Lucas Soine, teachers Sue Laplante and Isabelle Rhen and guest Erllene Erickson were also present at the meeting.

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

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

Beth moved, Molly 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, Staff Hiring of Jessica Burke - para, Kaedin Backen - Kitchen/para, Erin Wilson - para, Erika Yanez - para, and Staff Resignation of Stacey Siemieniewski - sub/para. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$54,037.19 for checks #42085-#42119 for end of month bills and \$7,399.39 for checks #42120-#42133 for monthly board bills to be approved as presented. Wire payments totaled \$71,329.99 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).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	July 2022	July 2023
MN Liquid Asset Fund	\$2,655,247.87	\$2,686,725.58
Checkbook Balance	\$72,943.64	\$97,783.11
Subtotal	\$2,728,191.51	\$2,784,508.69
GRAND TOTAL	\$2,728,191.51	\$2,784,508.69

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DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report. of the Master Elementary and Secondary daily class schedules. He has been preparing for the new school year. The week of September 18, 2023 is Homecoming and on September 22, 2023 the Student Council will hold a Blood Drive.

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 Molly, seconded by Jayne 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

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:

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Donor: Climax-Shelly Boosters
Item: \$500.00
Designated Purpose: Summer Weight Room Supervision

The vote on adoption of the Resolution was as follows:
Those in favor: Brad, Scott, Jayne, Toscha, Molly, Beth
Those against: None
Those absent: Vance

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve after the 1st reading, due to minor/statutory changes, the following policies: Elementary Handbook, MS/HS Handbook, 406, 427, 620. Motion passed by unanimous vote.

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED to set the Truth in Taxation meeting for December 18, 2023 @ 6:00 PM in the school board meeting room. Motion passed by unanimous vote.

The next board meeting is rescheduled for Monday, September 18, 2023 at 6:00 pm.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:21 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk