

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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218-857-2395

Climax-Shelly ISD #592
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday May 15, 2017 at 8:00 PM in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order at 8:00 PM with the following members present: Molly Paulsrud, Julie Cakebread, Jon Carlson, Brad Erickson, Toscha Larson, Beth Rarick, and Bryan Stortroen. Superintendent Bill Walters and K-12 Principal Nancy Newcomb were also in attendance. Visitors were Adrian Winger, Sandi Sorenson, Art Meyer and Brooke Meyer.

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

Jon moved Toscha seconded the following motion: BE IT RESOLVED that the minutes of the April 17, 2017 regular meeting be approved as presented. Motion passed by unanimous vote.

Jon moved Julie seconded the following motion: BE IT RESOLVED that payment totaling \$18,903.84 be authorized by the following checks #49241 to #49254 for end of the month bills be approved and that regular monthly bills totaling \$34,054.74 for checks #49255 to check #49289 also be approved. Wire transfers of \$53,560.34 were also approved. The student activity account was also reviewed. Motion passed by unanimous vote.

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

Superintendent Walters reported on the following: preliminary 2016-17 budget for revenue and expenses. Potential Revenue Agreement with Hillsboro. Summer Project schedule was also shared. Construction Costs for a possible addition were discussed. Varsity Boys Basketball Coach search progress was discussed.

K-12 Principal Newcomb reported on the following: 5th and 6th grade trip to the Twin Cities went very well. May 22nd will be the Elementary School Field Day in Crookston. AR Trip to the Zoo in Fargo was a success. Basketball game with Henning is possible for next year as a fundraiser. Staff will take part in staff development using Google Classroom provided by NW Service Cooperative.

.Communications –Teacher Letters of Resignation read by Julie Cakebread (Hallie Goetsch and Paula Holm)

Jon moved seconded by Toscha BE IT RESOLVED to approve the resignation of Hallie Goetsch as 1st kindergarten teacher at the end of the 2016-2017 School Year. Motion passed by unanimous vote.

Toscha moved seconded by Beth BE IT RESOLVED to approve the contract of Chad Christianson as Kindergarten Teacher for the 2017-2018 School Year. Motion passed by unanimous vote.

Toscha moved seconded by Molly BE IT RESOLVED to approve the contract of Jessica Hestekind 5-12 Math Teacher for the 2017-2018 School Year. Motion passed by unanimous vote.

Toscha moved second by Beth the following motion: BE IT RESOLVED to approve the presented tenure list to, effective at the completion of the present school term which is May 26th 2017. (Michelle Karst gains Tenure) Motion

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passed by unanimous vote.

Julie moved second by Molly the following motion: BE IT RESOLVED to approve submission of the online health and safety budget for the 2017, 2018, and 2019 years as presented. Motion passed by unanimous vote.

Jon moved second by Toscha the following motion: BE IT RESOLVED to approve membership in the MSHSL for the 2017-2018 school year as presented. Motion passed by unanimous vote.

Jon moved second by Toscha the following motion: BE IT RESOLVED to table teacher contracts for 2017-2018 School Year.. Motion passed by unanimous vote.

Julie moved Molly seconded the following motion: BE IT RESOLVED to adjourn the meeting at 9:15 pm. Motion passed by unanimous vote.

The next regular meeting is scheduled for *Monday June 19, 2017 at 8:00 pm. Congratulations to Nancy Newcomb being named Middle School Principal of the Year.*

Respectfully submitted,
Julie Cakebread, Clerk