

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 their regular monthly meeting on Monday, July 1, 2020 at 5:20 pm via a Google Meet virtual meeting.

Board Chair Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Vance Thoreson and Kylee Chandler were absent. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teacher Karen Thoreson was present. Business Office Manager Karen Johnson was present.

Beth moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. 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.

- 2020-2021 Budget
 - Superintendent Underwood shared several budget reports for reference.
 - The end of year financials for 2019-2020 were discussed and final numbers will be available after the annual audit is completed. Current numbers look optimistic.
 - The 2020-2021 budget projects higher expenditures than revenues. This is primarily due to lower enrollment and changes in staff salaries.
 - The budget will be updated throughout the year as required. The impact to the budget that Covid-19 and whether students return to school in the building in the Fall was discussed.
 - The district will be applying for funding from the state that is available for Covid-19.
 - The Long Term Facilities Maintenance budget for the next 10 years will be shared for approval at the July regular monthly board meeting.
 - The possibility of hiring an additional science teacher for the upcoming school year will be put on hold for now due to the uncertainty of the upcoming school year.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:24 pm. A roll call vote was taken and all board members were in favor. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, July 20, 2020 at 6:00 pm.

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Respectfully submitted,
Toscha Larson, Clerk