

Independent School District 592
PO Box 67
111 East Broadway
Climax, Minnesota 56523-2325

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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ASHLEY BRAATEN, Secretary
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MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their monthly meeting on Monday, April 15, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Scott Swanson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Molly Paulsrud, and Beth Rarick were present. Superintendent Dan Dalchow, Principal Lucas Soine, Business Manager Karen Johnson, teachers Becky Hanson, Terry Ruud, Kris Spaeth, Chad Christianson, Ethan Proznik, Brendon Mitzel, Ali Swenson, Brenda Slyt, Ms. Bacani, Ms. Sepulvida, Alexis Peterson, Sue Laplante, Carrie Connell, Shana Williams, Isabelle Rhen, Counselor Anita Brekken, and guest Erllene Erickson and Chad Lizakowski were also present at the meeting.

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

Molly moved, Beth 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 to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes, Financial Reports and Claims. Motion, Resignation of Mason Grimes as Assistant Football Coach and Retirement of Tammy Baatz, and hiring of Laurie Dietz for custodial work for the summer months . Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$45,203.62 for checks #42526-#42550 for end of month bills and \$36,727.74 for checks #42551-#42571 for monthly board bills to be approved as presented. Wire payments totaled \$86,376.01 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Service), and Fund 21 (Student Activity).

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TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	March 2023	March 2024
MN Liquid Asset Fund	\$2,606,623.36	\$2,603,808.71
Checkbook Balance	\$67,015.46	\$77,874.27
Subtotal	\$2,673,638.82	\$2,681,682.98
GRAND TOTAL	\$2,673,638.82	\$2,681,682.98

DISCUSSION ITEMS - Discount tickets are available to school board members for the Twins baseball game on June 15.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review. The PCW Football schedule for Fall 2024 has been finalized.

OLD BUSINESS - None.

NEW BUSINESS

Vance moved, seconded by Scott the following resolution:

WHEREAS, Minnesota Statutes 123B.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;

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THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donations as identified below:

Donor: Climax Community Club
Item: \$200.00
Designated Purpose: Music Program

Donor: Eldred Farmers Elevator
Item: \$500.00
Designated FFA

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

Whereupon, said Resolution was declared duly adopted.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the hiring of a summer school instructor for the 10 weeks of summer school. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the summer projects for \$12,671.44. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to go into closed session to discuss Labor Negotiation Strategies at 6:26 pm. Motion passed by unanimous vote.

Scott, Vance, Toscha, Brad, Molly, Jayne, Beth, Mr. Dalchow, and Karen Johnson were present at the closed session. The closed session was recorded by Scott.

Beth moved, seconded by Vance the following motion: BE IT RESOLVED to end the closed session at 7:24 pm. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the presented change for the Test Coordinator Stipend from \$795 annually to a formula based payment of the base salary and calculated hourly rate for 80 hours annually AND to approve salary adjustments for the Non-Certified staff by increasing starting wages to \$15/hour, adjustments for staff making less than \$16/hour of \$.15/hour per year for

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up to 4 years of employment, a 4% increase for the 2023-2024 school year, and a \$.50/hour increase for the 2024-2025 school year. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, May 20, 2024 at 6:00 pm.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:29 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk