

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

**WILLIAM WALTERS, Superintendent**  
**KATE NESVIG, Bookkeeper**  
**218-857-2385**  
**Fax: 218-857-3544**

**NANCY NEWCOMB, K-12 Principal**  
**KRISTI BOWLING, Secretary**  
**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 April 17, 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: Toscha Larson, Molly Paulsrud, Julie Cakebread, Jon Carlson, Brad Erickson, Beth Rarick, and Bryan Stortroen. Superintendent Bill Walters was also in attendance. Visitors: Art Meyer, Connor Meyer, Leah Bridgeford and Adrienne Winger.

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

Jon moved Bryan seconded the following motion: BE IT RESOLVED that the minutes of the March 20, 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 \$39,249.55 be authorized by the following checks #49191 to #49206 for end of the month bills be approved and that regular monthly bills totaling \$41,486.40 for checks #49207 to check #49240 also be approved. There were no voided checks. Wire transfers of \$54,656.88 were also approved. The student activity account was also reviewed. Motion passed by unanimous vote.

Julie moved Toscha 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: Final reading of the fund balance Board Policy. Recommendation of a 35% minimum fund balance level.

Principal/AD ACT and MCA testing that is currently going on in both the elementary and high school. Boys Basketball Coaching search is currently going on with both Climax-Shelly and Fisher Schools. Currently we have eight applicants for the position.

Jon moved Beth seconded the following motion: BE IT RESOLVED to approve Julie Cakebread and Bryan Stortroen to present diplomas to the Class of 2017 at graduation on Saturday May 20<sup>th</sup> at 2:00 pm. Motion passed by unanimous vote.

Bryan moved Julie seconded the following motion: BE IT RESOLVED to approve the football cooperative with Fisher and Sacred Heart for the 2017-2018 and 2018-2019 school years. Motion passed by unanimous vote.

Jon moved Toscha seconded the following motion: BE IT RESOLVED to approve the contract to share an agriculture teacher and FFA Sponsor with Fisher School District for the 2017-2018 School Year. Motion passed by unanimous vote.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to approve the Northwest Service Cooperative bid from Blue Cross/Blue Shield as the Climax-Shelly School Health provider for the 2017-2019 School Years. Motion passed by unanimous vote.

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Julie moved Bryan seconded the following motion: BE IT RESOLVED to approve the resignation of Paula Holm Secondary Math Teacher at the end of the 2016-2017 School Year. Motion passed by unanimous vote

Member Jon Carlson introduced the following resolution and moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School Board of Independent School District No. 592 adopted a resolution on February 22, 2017 directing the administration to make recommendations for reductions in programs and positions, and WHEREAS, said recommendations have been received and considered by the school board, BE IT RESOLVED, by the School Board of Independent School District No. 592, as follows:

That the following budget/financial considerations be approved:

- 1.) Polk County Collaborative funds.
- 2.) Extracurricular positions, transportation, supplies, and costs.
- 3.) Supplies and materials.
- 4.) Salaries and benefits for personnel
- 5.) Contracted services

The motion for the adoption of the foregoing resolution was duly seconded by Member Julie Cakebread and upon vote being taken thereon, the following voted in favor thereof: all members and the following voted against: none. Whereupon said resolution was declared duly passed and adopted.

Bryan moved seconded by Toscha the following motion: BE IT RESOLVED to accept the Budget Fund Balance Policy with the changes discussed accordingly. Motion passed by unanimous vote.

Julie moved Beth seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:40pm. Motion passed by unanimous vote. The next regular meeting is scheduled for Monday May 15, 2017 at 8:00 pm.

Respectfully submitted,  
Julie Cakebread, Clerk