

Climax-Shelly ISD #592
Climax, MN 56523
Board Meeting Minutes
February 22, 2017

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Wednesday, February 22, 2017 at 6:00 PM in the music room at the Climax-Shelly School.

Brad Erickson called the meeting to order at 6:00 PM with the following members present: Julie Cakebread, Jon Carlson, Brad Erickson, Toscha Larson, Beth Rarick, and Bryan Stortroen. Molly Paulsrud was not in attendance. Superintendent Bill Walters and K12 Principal Nancy Newcomb were in attendance. Visitors were Kelsey Melsa, Mason Grimes and Todd Evenson.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED that the minutes of the January 18, 2017 re-organization meeting were approved as presented. Motion passed by unanimous vote.

Jon moved and Toscha seconded BE IT RESOLVED the approval of the minutes of the January 18, 2017 Regular Board Meeting as amended. Motion passed by unanimous vote.

Jon moved Bryan seconded the following motion: BE IT RESOLVED that payment totaling \$49,148.52 be authorized by the following checks #49082 to #49127 for regular monthly bills be approved and that end of the month bills totaling \$32,740.09 for checks #49063 to check #49081 also be approved. There were no voided checks this month. Wire transfers of \$55,712.48 were also approved. The student activity account was also reviewed. Motion passed by unanimous vote.

Julie moved Beth 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: Facilities Survey to be handed out a parent teacher conferences. Will try and use Board Book in March or April. First reading of Fund Balance Board Policy.

Principal/Athletic Director Report-Finished our first Kindness Week, Dr. Joy's Office will be coming out to talk with elementary students. Google migration is going well. May be hosting girl's pigtail game on Tuesday night. Boys lat regular season game will be next week.

OLD BUSINESS

NEW BUSINESS

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to approve the 2017-2018 school calendar as presented. Motion passed by unanimous vote.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to approve the contract of Kelsey Melsa as the shared Athletic Director for Climax-Shelly School and Fisher School. Motion passed by unanimous vote.

School Board sent out a thank you to the students and staff that signed the giant thank you card for National School Board Month.

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to adjourn the meeting at 7:00 pm. Motion passed by unanimous vote.

Respectfully submitted,
Julie Cakebread, Clerk

Next School Board Meeting will be on March 20th, 2017 at 6:00 pm