

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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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 August 21, 2017 at 8:00 pm in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Beth Rarick, Julie Cakebread, Jon Carlson (Not Present), Brad Erickson, Toscha Larson, Bryan Stortroen and Molly Paulsrud. Superintendent Bill Walters, K-12 Principal Art Meyer , visitors Deb Dale,

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

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

Communications: Resignation Letter Sandi Sorenson

Superintendent's Report: Facilities summer projects were reported on. Bus drivers and dishwashers are needed, Personnel changes for 17-18 of Title I and Special Education. High School and Elementary Student Handbooks were shared, Ehlers and visit and potential Bond vote were discussed.

Principal's Report-Enrollment and progress made by our new k-12 principal Mr. Meyer was shared with his written report.

Toscha moved Beth seconded the following motion: BE IT RESOLVED that payment totaling \$47,648.84 be authorized by the following checks #49395 to #49409 for end of month bills be approved and that board bills totaling \$94,930.85 for checks #49410 to check #49446 also be approved. There were no voided checks. The student activity account was also reviewed. Motion passed by unanimous vote.

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

OLD BUSINESS – NONE

NEW BUSINESS

Bryan moved Toscha seconded the following motion: BE IT RESOLVED to approve teaching contract for Mark Farwell, Secondary Social Studies teacher for the 2017-2018 school year. Motion passed by unanimous vote

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Bryan moved Toscha seconded to approve the transfer of \$29,475.00 from the general fund to the early childhood program in order to zero out this account from 2015-2016 school year. Motion passed by unanimous vote

Beth moved and Bryan seconded the following motion, BE IT RESOLVED that Land O Lakes contract to provide milk for the 2017-2018 school year be approved. Motion passed by unanimous vote.

Julie moved Bryan seconded to approve the non-certified contracts for the 2017-2018 and 2018-2019 school years. Motion passed by unanimous vote

Toscha moved second by Beth the following motion: BE IT RESOLVED: That Superintendent Bill Walters, Bookkeeper Kathy Nesvig and Treasurer Jon Carlson are authorized to invest available cash on hand from operating funds and the capital expenditure and debt redemption funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED: That the investments are limited to passbook savings and time investments. BE IT FURTHER RESOLVED: That Superintendent Bill Walters, Bookkeeper Kathy Nesvig, and Treasurer Jon Carlson are also authorized to make wire transfers of school district funds for the 2017-2018 school year. Motion carried unanimously.

Toscha moved second by Julie the following motion: BE IT RESOLVED: That Bremer Bank of Crookston, Agassiz Federal Credit Union, First National Bank of Minneapolis, Wells Fargo Bank, and Minnesota Liquid Asset Fund is named as official depositories for 2017-2018 school year. Motion carried unanimously.

Bryan moved Toscha seconded by the following motion: BE IT RESOLVED to set the budget and review as an agenda item as part of the regular monthly board meeting of December 18, 2017 at 6:00 pm where the public is invited to attend and the board will accept input and comments regarding the budget and levy certification for the 2017-2018 year. Also to set the Payable 2017 Certified Levy at the "maximum". Motion carried unanimously.

Julie moved second by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 8:55 p.m. Motion passed by unanimous vote.

The September meeting is scheduled for Monday September 19th at 8:00 pm

Respectfully submitted,
Julie Cakebread, Clerk

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