

***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 a Special Meeting at 7:00 am on September 26, 2019 at the Climax-Shelly School.

Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, and Molly Paulsrud, Bryan Stortroen, and Beth Rarick. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Chad Christianson, Deb Dale, Karen Thoreson, Adrienne Winger, Kris Spaeth, Brendon Mitzel, Kelsey Wagner, Brenda Slyt, Brooke Meyer, Carter Burke, Shanna Williams, Aubrey Moen, Terry Ruud were also in attendance.

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

DISCUSSION ITEMS - Sponsorship of Hyungsuk Maeng. Mrs. Thoreson spoke in support of Mr. Maeng on behalf of the CEA. Principal Meyer also spoke in support of Mr. Maeng. Superintendent Underwood provided follow-up to the board on outstanding questions on the sponsorship process.

Toscha moved, seconded by Bryan the following motion: BE IT RESOLVED to approve the sponsorship of Hyungsuk Maeng with full financial support for the 2019-2020 school year. A roll call vote was taken.

Brad Erickson - against  
Beth Rarick - for  
Jayne Nesvig - for  
Molly Paulsrud - for

Vance Thoreson - for  
Toscha Larson - for  
Bryan Stortroen - for

Motion passed by majority vote.

Vance moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:25 am. Motion passed by unanimous vote.

The regular October Board meeting is scheduled for Monday, September 21st at 6:00 pm.

Respectfully submitted,  
Toscha Larson, Clerk

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