

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

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 their regular rescheduled meeting on Monday, June 17, 2019 at 7:00 am at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Brad Erickson, Toscha Larson, Beth Rarick, Vance Thoreson, and Jayne Nesvig. Bryan Stortroen and Molly Paulsrud were absent. Superintendent Bill Walters and K-12 Principal Art Meyer were present. Teachers Brendon Mitzel, Karen Thoreson, Kris Spaeth, Becky Hanson, and Adrienne Winger 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.

Beth moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the May 20, 2019 regular meeting were approved as presented. Motion passed by unanimous vote.

Toscha moved, Vance seconded the following motion: BE IT RESOLVED that a payment totaling \$11, 890.03 be authorized for checks #50828-#50842 for end of month bills and that a payment totaling \$349,770.37 for checks #50843-#50875 for monthly board bills be approved as presented. There were 3 voided checks and \$74,618.54 in wire transfers. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity), and Fund 6 (Construction). Motion passed by unanimous vote.

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

TREASURER'S REPORT BY BETH RARICK

| Financial Information | May 2018 | May 2019 |
|-----------------------|-----------------------|-----------------------|
| MN Liquid Asset Fund | \$2,634,743.84 | \$3,834,479.68 |
| Checkbook Balance | \$2,610,644.69 | \$282,166.86 |
| Subtotal | \$5,245,388.53 | \$4,116,646.54 |
| GIC Fund | \$ 0.00 | \$0 |
| TOTAL | \$5,245,388.53 | \$4,116,646.54 |
| Construction | \$ 0.00 | \$1,025,341.45 |

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SUPERINTENDENT'S REPORT

- Building addition and remodel progress was shared. Asbestos removal is underway.
- Teacher contract negotiations are still in progress.
- A Special Board Meeting will be scheduled to approve the hiring of the new superintendent. Mr. Walters will remain a resource during transition.

K-12 PRINCIPAL'S REPORT

- A thank you to students and staff for the transition at the end of the school year in preparation for the construction project was shared.
- A Summer Enrichment program is being held in the mornings this summer for grades K-6 with 12-14 students attending and led by Mr. Christianson and Bailee Solheim.
- A thank you to Mr. Walters for his time at Climax-Shelly was shared. He has been integral in positive changes in enrollment, a referendum, inclusivity in the classroom, technology, student support, and the district's financial position.

ATHLETIC DIRECTOR REPORT - No report. A Sports Committee Meeting is scheduled for June 20th at 4:30 pm in Fisher.

COMMUNICATIONS - The Monson family visited and is committed to helping with technology in the new addition and a few other items from our technology plan.

OLD BUSINESS - None.

NEW BUSINESS

Toscha moved, seconded by Vance the following motion: **BE IT RESOLVED** that a preliminary budget with revenue and expenditure appropriations for the 2019-2020 approved as presented. Motion passed by unanimous vote.

Vance moved, seconded by Jayne the following motion: **BE IT RESOLVED** to grant permission to the Superintendent and Bookkeeper to prepare for submission of an application for the 2019-2020 school year for aid anticipation funds with final documents and amounts that will be presented at the next meeting for signatures and final approval. Motion passed by unanimous vote.

Beth moved, seconded by Toscha the following motion: **BE IT RESOLVED** to approve that the District Clerk be instructed to advertise for sealed bids to be received in the Office of the Superintendent on or before Friday July 12, 2019 for the following services and supplies: milk and bread. Specifications are on file in the Superintendent's office. Motion passed by unanimous vote.

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Beth moved, seconded by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 7:24 p.m.
Motion passed by unanimous vote.

The July regularly scheduled Board meeting is scheduled for Monday, July 15th at 8:00 pm.

Respectfully submitted,
Toscha Larson, Clerk