

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
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MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their regular monthly meeting on Monday, June 21, 2021 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Board Chair Brad Erickson. The Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Beth Rarick, Vance Thoreson, Jayne Nesvig, Molly Paulsrud, Toscha Larson, and Scott Swanson were present. K-12 Principal Dave Rufsvold and Business Office Manager Karen Johnson were also present. Teachers Brendon Mitzel, paraprofessional MaryLynn Skavlem, guest Erlene Erickson, and Superintendent candidate Dan Dalchow were present.

Beth moved, Molly seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the modifications of adding a motion for the approval of continuing contracts for teachers meeting requirements, to move to a closed meeting for labor negotiations strategies, and to remove the bread bid motion from the agenda as the current bread bid covers the 2021-22 school year. Motion passed by unanimous vote.

Scott moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the May 10, 2021 regular meeting and the June 1, 2021 special board meeting were approved. Motion passed by unanimous vote.

DISCUSSION ITEMS - The following items were brought forward for discussion.

- Live streaming and recording meetings - Going forward meetings will not be recorded or live streamed. Community members and school staff are encouraged to attend board meetings in person.
- Approval of certified staff working this summer
- Return to Learning Plan - The plan is available on the school website and is required for ESSR funding. Approximately \$368,000 is available to the district from ESR1 and ESR2 funding. Community members and parents should contact the school if they have input.

K-12 PRINCIPAL'S REPORT - A report was presented by Mr. Rufsvold. 4 students are attending summer school. 14 students are participating in the North Star program. Interviews are being conducted for secondary social studies open positions. Curriculum is being purchased to be ready for fall.

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COMMITTEE REPORTS

- Negotiations - A brief update was given on a schedule being created for non-certified staff salaries. A closed session after the regular meeting will be held to discuss labor negotiation strategies for the teachers. No decisions can be made until it is clear what increase is coming from the state.
- Sports Co-op - An update was given on the reviews of winter coaching staff, the need for an improved review process, open coaching positions, open AD position, assessing the need next season for 3 boys basketball coaches depending on number of athletes, the possibility of needing to co-op with another school because basketball numbers have been low - a conversation will be initiated with Sacred Heart about the possibility, the need to give the AD appropriate scheduled time to perform their job, and consider both schools using the same paper as their school newspaper.
- Building - Roofing Project

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - No report.

Vance moved, Scott seconded the following motion: BE IT RESOLVED that a payment totaling \$33, 127.97 for checks #40768-#40791 for end of month bills and \$21,306.55 for checks #40792-#40816 for monthly board bills to be approved as presented. There were no student fund checks. Wire payments totaled \$87,177.03 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 21 (Student Activity). Motion passed by unanimous vote.

Scott moved, Jayne 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	April 2020	April 2021
MN Liquid Asset Fund	\$2,916,011.97	\$2,925,105.62
Checkbook Balance	\$292,643.97	\$269,601.86
Subtotal	\$3,208,655.94	\$3,194,707.48
GRAND TOTAL	\$3,208,655.94	\$3,194,707.48

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OLD BUSINESS - None.

NEW BUSINESS

Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to designate Dan Dalchow as the IOWA for the 2021-2022 school year. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to accept the resignation of Aubrey Knott as elementary teacher effective immediately. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to accept the resignation of Mark Farwell as secondary teacher effective immediately. Motion passed by unanimous vote.

Beth moved, seconded by Vance the following motion: BE IT RESOLVED to accept the hiring of Sarah Jeffery as an elementary teacher. Motion passed by unanimous vote.

Scott moved, seconded by Beth the following motion: BE IT RESOLVED to accept a Preliminary Budget with revenue and expenditures appropriations for the 2021-2022 fiscal year be approved as presented. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED that the District Clerk be instructed to advertise for sealed bids to be received in the Office of the Superintendent on or before Wednesday, July 14, 2021, for the following supplies: **Milk**. Specifications are on file in the Superintendent's office. Motion passed by unanimous vote.

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to approve membership in the Minnesota State High School League for the 2021-2022 school year. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the list of certified staff members who have now attained continuing contract status. Mr. Maeng met the requirements. Motion passed by unanimous vote.

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Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to move to CLOSED SESSION to discuss labor negotiations strategies. Meeting was closed at 6:55 pm and the meeting was recorded. Closed meeting ended at 7:50 pm. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:50 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, July 19, 2021 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk