

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their regular monthly meeting on Monday, August 16, 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. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, Principal Dave Rufsvold, teacher Deb Dale, and guest Erlene Erickson were also present.

Molly moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with modifications made by Superintendent Dalchow to approve specific non-certified assignments and accept additional staff resignations. Motion passed by unanimous vote.

Beth moved, Vance seconded the following motion: BE IT RESOLVED that the minutes of the July 19, 2021 regular meeting were approved. Motion passed by unanimous vote.

COMMUNICATION - Resignation Letters from Brooke Meyer and Christina Cakebread were presented.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared that there were approximately 10 new students registered for the year and that next summer registration would be held early in the month of August. School handbooks need to be updated and Mr. Rufsvold will be creating a committee to do that this school year.

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - No report.

TECHNOLOGY REPORT - No report.

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Scott moved, Toscha seconded the following motion: BE IT RESOLVED that a payment totaling \$7,790.29 for checks #40867-#40875 for end of month bills and \$62,112.88 for checks #40876-#40904 for monthly board bills to be approved as presented. There were no student fund checks. Wire payments totaled \$67,550.37 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 4 (Community Ed), and Fund 21 (Student Activity). Motion passed by unanimous vote.

Scott moved, Toscha seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Brad brought forward the possibility of moving funds from the Liquid Asset Fund to somewhere else for better return. Mr. Dalchow will determine what the state guidelines are for this and other possible options. Motion passed by unanimous vote.

TREASURER'S REPORT BY BETH RARICK

Financial Information	July 2020	July 2021
MN Liquid Asset Fund	\$3,001,009.25	\$2,823,846.25
Checkbook Balance	\$38,317.27	\$87,308.59
Subtotal	\$3,039,326.52	\$2,911,155.15
GRAND TOTAL	\$3,039,326.52	\$2,911,155.15

OLD BUSINESS - None.

NEW BUSINESS

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the non-certified assignments and pay rate for the 2021-2022 school year as presented. New staff assignments include Isabelle Pruneda and Cassandra Johnson as paraprofessionals, Sharon Rickleffs as kitchen staff, and ongoing special ed support from Betty Meyer. Motion passed by unanimous vote.

Beth moved, seconded by Molly the following motion: BE IT RESOLVED to approve the resignations of certified teacher Brooke Meyer and kitchen staff Christina Cakebread. Motion passed by unanimous vote.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to amend and approve Ethan Proznik's 2021-2022 teacher 1.0 FTE contract as presented. Motion passed by unanimous vote.

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Beth moved, seconded by Scott the following motion: BE IT RESOLVED to approve Mason Grimes' 2021-2022 contract as presented. Motion passed by unanimous vote.

Jayne moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the K-12 Principal Dave Rufsvold's 2021-2022 and 2022-2023 contract as presented. Motion passed by unanimous vote.

Beth moved, seconded by Vance the following motion: BE IT RESOLVED to amend and approve the 2021-2022 Climax-Shelly School Calendar to reflect school is session on days October 14-15 and off October 21-22. Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the Meal Policy after the 2nd reading required for schools operating Nation School Lunch and/or School Breakfast Programs. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the hiring of Joan Fjeldseth 7-12 Social Studies teacher for the 2021-2022 school year. Motion passed by unanimous vote.

Jayne moved, seconded by Molly the following motion: BE IT RESOLVED to approve the hiring of Brenda Slyt as head Volleyball Coach for the 2021-2022 school year. Motion passed by unanimous vote.

Toscha moved the adoption of the following Resolution: RESOLUTION CALLING A SPECIAL ELECTION TO FILL A SCHOOL BOARD VACANCY as presented. The motion for the adoption of the foregoing resolution was duly seconded by Jayne. On a roll call vote, the following voted in favor: Toscha, Brad, Molly, Scott, Jayne, Beth, Vance and the following voted against: None, whereupon said resolution was declared duly passed and adopted.

Vance moved the adoption of the following Resolution: RESOLUTION RELATING TO RENEWING THE EXPIRING REFERENDUM REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT, AND CALLING AN ELECTION THEREON as presented. The motion for the adoption of the foregoing resolution was duly seconded by Toscha. On a roll call vote, the following voted in favor: Toscha, Brad, Molly, Scott, Jayne, Beth, Vance and the following voted against: None, whereupon said resolution was declared duly passed and adopted.

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Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to approve the updated 2021-2022 Safe Return to Learn Plan for Climax-Shelly School as presented. Motion passed by unanimous vote.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to approve the teacher, elementary and 7-12 student handbooks for the 2021-2022 school year. Motion passed by unanimous vote.

DONATIONS - None.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:04 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, September 20, 2021 at 6:00 pm.

Respectfully submitted,
Toscha Larson, Clerk