

MINUTES OF THE BOARD OF EDUCATION  
Climax-Shelly ISD #592 - Climax, MN 56523

The Board of Education of Independent School District #592, Climax, MN held their Executive Re-Organization meeting on Monday, January 22, 2018 at 4:00 p.m. in the Music Room of the Climax-Shelly School. Bill Walters, Superintendent, called the meeting to order at 4:00 p.m. with the following board members present: Julie Cakebread, Jon Carlson, Bradley Erickson, Toscha Larson, Beth Rarick, Molly Paulsrud and Bryan Stortroen. Also present were Art Meyer, Mason Grimes, Karen Thoreson and Kris Spaeth.

Election of officers was held. Brad Erickson was nominated for Chairman. Bryan moved Jon seconded, that we cease nominations and cast a unanimous ballot for Brad Erickson. Motion carried unanimously. Chairman Brad Erickson took over the meeting

Bryan moved Beth seconded BE IT RESOVED to maintain the same offices that board members occupied in the 2017 school year for the 2018 school year. Motion carried unanimously

Jon moved Julie seconded the following motion: BE IT RESOLVED that the regular monthly Board of Education meetings be held on the 3<sup>rd</sup> Monday of each month at 6:00 pm October through April and at 8:00 pm May through September. Motion carried unanimously.

Bryan moved Toscha seconded BE IT RESOLVED to keep the same committee assignments for 2018 as we had for 2017. Motion carried unanimously

Bryan moved Toscha seconded BE IT RESOLVED the official school newspaper is the Exponent for F.Y. 2018. Motion carried unanimously

Jon moved Julie seconded the following motion: BE IT RESOLVED that Bremer Bank, Agassiz Federal Credit Union, Wells Fargo Bank, 1<sup>st</sup> National Bank of Minneapolis and Minnesota Liquid Asset Fund be named as the official depositories for F.Y. 2018. Motion carried unanimously

Julie moved Bryan seconded the following motion: BE IT RESOLVED that Superintendent Bill Walters, Book Keeper Kathy Nesvig and the Treasurer of the Board (Jon Carlson) be 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 be 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. Motion carried unanimously

Bryan moved Jon seconded the following motion: BE IT RESOLVED to appoint Brad Erickson as hot lunch review officer for F.Y. 18. Motion carried unanimously

Julie moved Toscha seconded the following motion: BE IT RESOLVED to adjourn the meeting at 4:08 p.m.. Motion carried unanimously

Julie Cakebread, Clerk