

***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, July 22, 2019 at 8:00 pm 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, Jayne Nesvig, Bryan Stortroen, and Molly Paulsrud. K-12 Principal Art Meyer was present. Teacher Karen Thoreson was also in attendance.

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

Molly moved, Jayne seconded the following motion: BE IT RESOLVED that the minutes of the June 17, 2019 regular meeting were approved as read. Motion passed by unanimous vote.

Beth moved, Bryan seconded the following motion: BE IT RESOLVED that the Special Board Meeting Minutes from June 27, 2019 were not available and will be approved at the next regular meeting. Motion passed by unanimous vote.

Bryan moved, Vance seconded the following motion: BE IT RESOLVED that a payment totaling \$178,690.33 be authorized for checks #50876-#50913 for end of month bills and that a payment totaling \$290,148.57 for checks #50914-#50940 for monthly board bills be approved as presented. There were no voided checks and \$58,003.44 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, 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**

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Financial Information	June 2018	June 2019
MN Liquid Asset Fund	\$2,634,743.84	\$3,531,354.77
Checkbook Balance	\$2,610,644.69	\$123,037.09
Subtotal	<b>\$5,245,388.53</b>	<b>\$3,654,381.86</b>
GIC Fund	\$ 0.00	\$0
<b>TOTAL</b>	<b>\$5,245,388.53</b>	<b>\$3,654,381.86</b>
Construction	not reported, balance needed monthly	

SUPERINTENDENT'S REPORT - No report.

K-12 PRINCIPAL'S REPORT - See report presented at the meeting.

ATHLETIC DIRECTOR REPORT - Report shared by Principal Art Meyer.

- August 5 - Fall Sports Meeting
- August 12 - First day of Volleyball and Football practice
- August 19 - First day of Junior High Volleyball and Football Practice
- All Fall coaching positions filled, JV boys and girls basketball coaching positions open
- Homecoming football game is Friday, September 20 in Climax vs. Warroad

COMMUNICATIONS - Resignation letters from School Counselor Emily Ojanen and Math Teacher Tiffany Olson were read.

OLD BUSINESS - None.

**NEW BUSINESS**

Bryan moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the resignation of Emily Ojanen Guidance Counselor. Motion passed by unanimous vote.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve Ryan Kirkland as Secondary Math Teacher for the 2019-2020 school year. Motion passed by unanimous vote.

Bryan moved, seconded by Jayne the following motion: BE IT RESOLVED to approve to set the hot lunch and breakfast prices for the 2019-2020 school year as the same as the 2018-2019 school year. Motion passed by unanimous vote.

Vance moved, seconded by Molly the following motion: BE IT RESOLVED to name Brad Erickson as a

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hearing officer to hear appeals in eligibility for free and reduced meals. Motion passed by unanimous vote.

Toscha moved, seconded by Vance the following motion: BE IT RESOLVED to approve to set the school rent costs at \$100 per day for the use of the Climax-Shelly School plus janitorial costs for 2019-2020. Motion passed by unanimous vote.

Bryan moved, seconded by Jayne the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$125 for the 2019-2020 school year. Motion passed by unanimous vote.

Bryan moved, seconded by Beth the following motion: BE IT RESOLVED to set the pre-approved School District mileage rate at \$.55 per mile for 2019-2020. Motion passed by unanimous vote.

Toscha moved, seconded by Bryan the following motion: BE IT RESOLVED that board members will be paid at the rate of \$75 per meeting and the Board Chairman \$100 per meeting. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to table 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 until final documents and amounts are presented for signatures and final approval. Motion passed by unanimous vote.

Toscha moved, seconded by Bryan the following motion: BE IT RESOLVED to approve the non-certified assignments and pay rate for the 2019-2020 school year as recommended by the Negotiations Committee as 3% for year 1 and \$.50 per hour for year 2. Motion passed by unanimous vote.

Toscha moved, seconded by Bryan the following motion: BE IT RESOLVED to table to approve the LTFM Revenue and Expenditure plan for 2019-2020 until presented. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 9:21 p.m. Motion passed by unanimous vote.

The August regularly scheduled Board meeting is scheduled for Monday, August 19th at 7:00 am.

Respectfully submitted,  
Toscha Larson, Clerk