

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 scheduled monthly meeting on Monday, June 20, 2023 at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Vance Thoreson, Scott Swanson, Toscha Larson, Molly Paulsrud, and Jayne Nesvig were present. Beth Rarick was absent. Superintendent Dan Dalchow and Business Manager Karen Johnson and guest Erlene Erickson were also present. No teachers were present at the meeting.

There were no visitor comments or requests to be placed on the agenda prior to the meeting.

Scott moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved. Motion passed by unanimous vote.

Vance moved, Toscha seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes, Financial Reports and Claims, and Staff Resignations of Brittney Gast and MaryLynn Skavlem and Staff Hiring of Christelle Bacani K-12 Music, Jane Selpuvida 7-12 Science, and Alexis Peterson 4th grade. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$36,393.75 for checks #41999-#42026 for end of month bills and \$77,231.62 for checks #42027-#42039 for monthly board bills to be approved as presented. Wire payments totaled \$90,559.14 for the month. There was one voided check #41916. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	May 2022	May 2023
MN Liquid Asset Fund	\$2,571,316.67	\$2,646,061.99
Checkbook Balance	\$263,863.05	\$205,599.36
Subtotal	\$2,835,179.72	\$2,851,661.35
GRAND TOTAL	\$2,835,179.72	\$2,851,661.35

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DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – No report.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review.

OLD BUSINESS - None.

NEW BUSINESS

Donation - A motion was made by Vance, seconded by Molly for the following resolution.

WHEREAS, Minnesota Statutes 1238.02, Sub. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donation as identified below:

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Donor: Toys for Tots

Item: \$378.00

Designated Purpose: 140 Books Donation

The vote on adoption of the Resolution was as follows:

Those in favor: Brad, Vance, Scott, Jayne, Toscha, Molly

Those against: None

Those absent: Beth

Whereupon, said Resolution was declared duly adopted.

Toscha moved, seconded by Vance 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 12, 2023 for the following supplies: milk (specifications are on file in the district office). Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED that a Preliminary Budget with revenue and expenditure appropriations for the 2023-2024 fiscal year be approved as presented. Motion passed by unanimous vote.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the purchase of Social Studies curriculum and textbook materials as presented. A roll call vote was taken. Motion passed by unanimous vote.

The next board meeting is rescheduled for Tuesday, July 25, 2023 at 6:00 pm.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:55 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk