

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 rescheduled monthly meeting on Tuesday, November 21, 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, Scott Swanson, Toscha Larson, and Vance Thoreson were present. Jayne Nesvig, Beth Rarick, and Molly Paulsrud were absent. Superintendent Dan Dalchow, Principal Lucas Soine, Business Manager Karen Johnson, teachers Becky Hansen, Ali Swenson, and guest Erlene Erickson were also present at the meeting.

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

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

Vance moved, Scott 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 Hiring of Joe Hyde - Climax-Fisher Co-op Esports Coach. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$100,567.51 for checks #42252-#42307 for end of month bills and \$18,977.33 for checks #42308-#42322 for monthly board bills to be approved as presented. Wire payments totaled \$88,611.53 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 Service), and Fund 21 (Student Activity).

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	October 2022	October 2023
MN Liquid Asset Fund	\$2,691,551.97	\$2,890,450.23
Checkbook Balance	\$143,685.27	\$150,274.29
Subtotal	\$2,835,237.24	\$3,040,724.52
GRAND TOTAL	\$2,835,237.24	\$3,040,724.52

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DISCUSSION ITEMS - Strategic Plan draft for board members to review.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted 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 Toscha, seconded by Vance for the following resolution.

WHEREAS, Minnesota Statutes 123B.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:

Donor: Crookston Fuel Company
Item: \$150
Designated Purpose: FFA

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Donor: Anonymous
Item: \$36
Designated Purpose: FFA (in lieu of fruit purchase)

The vote on adoption of the Resolution was as follows:
Those in favor: Brad, Scott, Toscha, Vance
Those against: None
Those absent: Jayne, Molly, Beth

Whereupon, said Resolution was declared duly adopted.

Contact Karen Johnson or Dan Dalchow if board members are interested in attending MSBA's statewide conference in Minneapolis on January 11-12.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to go into closed session to discuss Labor Negotiation Strategies at 6:17 pm. Motion passed by unanimous vote.

Scott, Vance, Toscha, Brad, and Mr. Dalchow were present at the closed session. The closed session was recorded by Scott.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to end the closed session at 6:44 pm. Motion passed by unanimous vote.

The next board meeting, Truth in Taxation, is scheduled for Monday, November 20, 2023 at 6:00 pm with the regular monthly board meeting to follow.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 6:44 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk