

Climax-Shelly ISD #592

Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Monday July 16, 2018 at 7:00 am in the Music Room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Jon Carlson, Toscha Larson, Julie Cakebread, Beth Rarick, Molly Paulsrud, Bryan Stortroen, and Superintendent Bill Walters. Debbie Dale was also present representing the teachers.

Bryan moved Julie seconded the following motion: BE IT RESOLVED that the Agenda is approved as presented. Motion passed by unanimous vote.

Jon moved Beth seconded the following motion: BE IT RESOLVED that the minutes of the June 18, 2018 regular meeting are approved as presented. Motion passed by unanimous vote.

Communications: Resignation Letter for Jessica Hestekind 5-12 Math Teacher

Jon moved Beth seconded the following motion: BE IT RESOLVED that payment totaling \$54,493.71 be authorized by the following checks #50166 to #50184 for regular monthly bills be approved and that end of the month bills totaling \$42,289.67 for checks #50138 to check #50165 also be approved. Wire transfers totaling \$58,003.44 were also approved. The student activity account was also reviewed. Fund #6 has been added to the accounting system for the construction projects and bond money. Motion passed by unanimous vote.

Bryan moved seconded by Toscha to accept the treasury reports for July as presented. Motion was passed by unanimous vote.

Superintendents Report-Staffing update and Renovation and summer project update.

Principal Report-Mr. Meyer was not present at the meeting

Bryan moved and Molly seconded to accept the resignation of Jessica Hestekind 5-12 Math Teacher. Motion passed by unanimous vote

Jon moved Toscha seconded to approve Maengs Hyungsuk as secondary math teacher for the 2018-2019 school year. Motion passed by unanimous vote

Toscha moved Bryan seconded to set lunch & Breakfast prices with a 10 cent increase to each grade level for the 2018-2019 school year. Motion passed by unanimous vote

Jon moved Julie seconded to name Brad Erickson as a hearing officer to hear appeals in eligibility for free and reduced meals. Motion passed by unanimous vote.

Julie moved Molly seconded to set the school rental price at \$100 per day for the 2018-2019 school year. Motion passed by unanimous vote

Beth moved Molly seconded to set the substitute teacher daily rate at \$115 for the 2018-2019 school year. Motion passed by unanimous vote

Bryan moved Beth seconded to set the pre-approved school district mileage rate at \$.50 per mile for the 2018-2019 school year. Motion passed by unanimous vote

Jon moved Bryan seconded that board members will be paid at the rate of \$75.00 per meeting and the Board Chairman \$100.00 per meeting. Motion passed by unanimous vote

Julie moved Toscha seconded to grant permission to the Superintendent and Bookkeeper to prepare for submission of an application for the 2018-2019 school year aid anticipation funds with final documents and amounts that will be presented at the next meeting for signatures and final approval. . Motion passed by unanimous vote

Bryan moved Toscha seconded to approve the assignments for non-certified employees for 2018-2019 school year. Motion passed by unanimous vote

Jon moved Bryan seconded to approve the LTFM revenue and expenditure plan for 2018-2028 school years. Motion passed by unanimous vote

Toscha moved Bryan seconded to adjourn the meeting at 7:46 am . Motion passed by unanimous vote

Respectfully submitted,

Julie Cakebread, Clerk