Independent School District 592 PO Box 67 111 East Broadway Climax, Minnesota 56523-2325

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MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held a meeting on Monday, December 20, 2021 at 4:00 pm at the Climax-Shelly School to discuss Labor Negotiation Strategies.

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

Roll call was taken with the following members present: Brad Erickson, Jayne Nesvig, Beth Rarick, Vance Thoreson, Toscha Larson, and Scott Swanson were present. Molly Paulsrud was absent. Superintendent Dan Dalchow and Business Office Manager Karen Johnson were also present.

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

Scott, Vance, Toscha, Beth, Brad, Jayne, Mr. Dalchow, and Karen Johnson were present at the closed session. The closed session was recorded.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to end the closed session at 4:59 pm. Motion passed by unanimous vote.

Jayne moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 4:59 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Monday, December 20, 2021 at 5:00 pm with the Truth in Taxation meeting to follow at 6:00 pm.

Respectfully submitted, Toscha Larson, Clerk