

***Independent School District 592***  
**PO Box 67**  
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**Climax, Minnesota 56523-2325**

**MICHAEL UNDERWOOD, Superintendent**  
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**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 an emergency meeting on Sunday, March 15, 2020 at 4:00 pm at the Climax-Shelly School.

Board Chair Brad Erickson called the meeting to order. Roll call was taken with the following members present: Brad Erickson, Toscha Larson, Vance Thoreson, Jayne Nesvig, Beth Rarick, and Molly Paulsrud were present. Superintendent Michael Underwood and K-12 Principal Art Meyer were present. Teachers Deb Dale, Shanna Williams, Michelle Karst, Adrienne Winger, Aubrey Knott, Kris Spaeth and Karen Thoreson were present. Business Office Manager Karen Johnson and school staff Tammy and Ron Baatz were present. Parent Becky Anderson was also present. The Pledge of Allegiance was recited.

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

**DISCUSSION ITEMS** - Superintendent Underwood brought up the following for discussion.

**School Closure Information Update**

- MN Department of Education School Closure Guidance for Public School Districts and Charter Schools was shared
- school will be closed March 18-27, return on March 31
- no extra-curricular activities will occur
- breakfast and lunch will be provided for those that request during regular scheduled school days
- 8 days out of school will give teachers and staff time to prepare for possible long term distance learning, students will not be required to complete distance learning during this time
- employees paid during 8 days while school is out provided they are in attendance
- daycare must be provided for children of essential workers
- internet access availability needs to be determined for all students

Molly moved, seconded by Vance the following motion: BE IT RESOLVED to adjourn the meeting at 4:52 pm. Motion passed by unanimous vote.

The regularly scheduled monthly meeting of the Climax-Shelly School Board is scheduled for Monday, March 16, 2020 at 6:00 pm.

Respectfully submitted,  
Toscha Larson, Clerk