

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
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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 monthly meeting on Monday, February 13, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Scott Swanson, Toscha Larson, Vance Thoreson, and Molly Paulsrud were present. Jayne Nesvig and Beth Rarick were absent. Superintendent Dan Dalchow, Principal Lucas Soine, Business Manager Karen Johnson, teacher Brendon Mitzel 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, Molly seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented. Motion passed by unanimous vote.

Molly 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. Motion, Ehlers Periodic Debt Analysis, and New Hire Taylor Salazar as paraprofessional. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$36,629.33 for checks #42438-#42454 for end of month bills and \$37,992.73 for checks #42455-#42473 for monthly board bills to be approved as presented. Wire payments totaled \$82,275.81 for the month. There were no voided checks. 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	January 2023	January 2024
MN Liquid Asset Fund	\$2,588,373.29	\$2,716,401.90
Checkbook Balance	\$84,184.51	\$70,008.22
Subtotal	\$2,672,557.80	\$2,786,410.12
GRAND TOTAL	\$2,672,557.80	\$2,786,410.12

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DISCUSSION ITEMS - School Board Recognition Month. Dan presented members of the board with a certificate of appreciation.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report. Choir students are attending a competition on 2/14/24. Molly requested that Mr. Spine include current enrollment numbers in his monthly reports.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review. The Girls Basketball record was incorrect on the report.

OLD BUSINESS - None.

NEW BUSINESS

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the 2024-2025 School Calendar. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the 2024-2029 Climax Shelly School District Strategic Plan. Dan will report on items of the Strategic Plan at board meetings through his monthly Superintendent Report. Motion passed by unanimous vote.

Scott moved, seconded by Molly the following motion: BE IT RESOLVED to approve a 2% increase for all coaches for the 2023-2024 & 2024-2025 school year. Motion passed by unanimous vote.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to go into closed session to discuss Labor Negotiation Strategies at 6:32 pm. Motion passed by unanimous vote.

Scott, Vance, Toscha, Brad, Molly, 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 7:09 pm. Motion passed by unanimous vote.

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The next board meeting is scheduled for Monday, March 18, 2024 at 6:00 pm.

Molly moved, seconded by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 7:11 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk