

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

WILLIAM WALTERS, Superintendent
KATE NESVIG, Bookkeeper
218-857-2385
Fax: 218-857-3544

NANCY NEWCOMB, K-12 Principal
KRISTI BOWLING, Secretary
218-857-2395

Climax-Shelly ISD #592
Climax, MN 56523

The Board of Education of Independent School District #592, Climax, Minnesota held their regular meeting on Wednesday January 18, 2017 at 6:00 PM in the music room at the Climax-Shelly School.

Brad Erickson called the meeting to order at 6:15 PM with the following members present: Julie Cakebread, Jon Carlson, Brad Erickson, Molly Paulsrud, Beth Rarick and Bryan Stortroen. Superintendent Bill Walters and K-12 Principal Nancy Newcomb were also in attendance. Board Member Toscha Larson was not in attendance. Visitors Aubrey Moen, Meredith Egeland and Todd Evenson.

Julie moved Bryan 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 amended minutes of the December 19, 2017 regular meeting be tabled until the February Board Meeting. Motion passed by unanimous vote.

Bryan moved Jon seconded the following motion: BE IT RESOLVED that payment totaling \$29,385.47 be authorized by the following checks #48254-48273 for end of the month bills be approved and that regular monthly bills totaling \$115,023.66 for checks #49020-49062 also be approved. . Wire transfers were also approved. The student activity account was also reviewed. Motion passed by unanimous vote.

Bryan moved Julie seconded the following motion: BE IT RESOLVED to accept the Treasurer's Report as presented. Motion passed by unanimous vote.

Jon introduced the resolution directing administration to make recommendations for reductions in programs and positions as directed by state statute. The motion for adoption was made by Bryan. All Board members in favor of this motion. Resolution was declared duly passed.

Bryan moved and Beth seconded to change the February Board Meeting from February 20th to Wednesday February 22nd at 6:00pm because of Presidents Day. Motion passed by unanimous vote.

Bryan moved Molly seconded the following motion. BE IT RESOLVED to approve the Employee Wellness Agreement with NWSC for 2016-2017. Motion passed by unanimous vote.

Julie moved Beth seconded the following motion. BE IT RESOLVED to approve a flexible calendar for the 2017-2018 school year if necessary. Motion passed by unanimous vote.

Beth moved Molly seconded the following motion. BE IT RESOLVED to approve the site research agreement with FOSS Architecture for \$9,645.00. Motion passed by unanimous vote.

Superintendent Bill Walters reported on the following: Support Services Week Next week.

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Athletic Director –FFA will be heading to St. Paul for the Rodeo at the Excel Center. Numbers for Golf in the spring are low. Not sure if we will have a golf program or not.

K-12 Principals report –All teaching staff will have classroom management training for staff development. AR students have mid-year incentive movie on Friday.

Communications – Jon Carlson reported on the MSBA convention held in Minneapolis. Bryan Stortroen was honored for 20 years of school board service at the MSBA Convention.

Bryan moved Julie seconded the following motion: BE IT RESOLVED to adjourn the meeting at 8:03 pm. Motion passed by unanimous vote.

Respectfully submitted,
Julie Cakebread, Clerk