

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

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 regular monthly meeting on Monday, September 20, 2021 at 6:00 pm at the Climax-Shelly School.

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

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

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

Beth moved, Scott seconded the following motion: BE IT RESOLVED that the minutes of the August 16, 2021 regular meeting were approved. Motion passed by unanimous vote.

COMMUNICATION - None.

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

K-12 PRINCIPAL'S REPORT - Mr. Rufsvold shared that enrollment was 193, down from 198 last Spring. We have 8 seats funded by the state in Pre-K and we currently have 13 students. The Senior class attended a college fair. Fourth grade students will be attending the Water Festival as a class trip. There is a rise in Covid cases in the county. We have had 2 positive cases at the school since the start of the school year. Homecoming week starts September 27.

COVID PROGRAM COORDINATOR REPORT - No report.

ATHLETIC DIRECTOR REPORT - No report.

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

TECHNOLOGY REPORT - No report.

Vance moved, Scott seconded the following motion: BE IT RESOLVED that a payment totaling \$22, 040.20 for checks #40905-#40920 for end of month bills and \$155, 101.23 for checks #40921-#40967 for monthly board bills to be approved as presented. There were no student fund checks. Wire payments totaled \$65,484.32 for the month. There were no voided checks. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Ed), and Fund 21 (Student Activity). Motion passed by unanimous vote.

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

TREASURER'S REPORT BY BETH RARICK

Financial Information	August 2020	August 2021
MN Liquid Asset Fund	\$3,199,347.19	\$3,066,673.57
Checkbook Balance	\$40,762.20	\$65,590.44
Subtotal	\$3,240,109.39	\$3,132,264.01
GRAND TOTAL	\$3,240,109.39	\$3,132,264.01

OLD BUSINESS - None.

NEW BUSINESS

DONATION

Vance moved, Toscha seconded the following resolution.

WHEREAS, Minnesota Statutes 1238.02, Sub. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Climax-Shelly, ISD #592, gratefully accepts the following donations as identified below:

Donor: Ag Country Farm Credit Services

Item: \$600.00

Designated Purpose: FFA donation

The vote on adoption of the Resolution was as follows:

Those in favor: Scott, Toscha, Vance, Beth, Molly, Brad

Those against: None

Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED that the Truth in Taxation meeting be set for December 20, 2021 at 6:00 pm at the Climax-Shelly Board room following the monthly school board meeting scheduled for 5:00 pm. Motion passed by unanimous vote.

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

DAN DALCHOW, Superintendent
KAREN JOHNSON, Bookkeeper
218-857-2385
Fax: 218-857-3544

DAVE RUFVOLD, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to set the proposed 2021 pay 2022 Levy Certification at maximum. Motion passed by unanimous vote.

Beth moved, seconded by Molly the following motion: BE IT RESOLVED to appoint Ashley Braaten, Stephanie Abentroth, and Jackie Voeller as election judges for the November 2, 2021 special election. Motion passed by unanimous vote.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to approve the resignation of paraprofessional Isabel Pruneda. Motion passed by unanimous vote.

Toscha moved, seconded by Beth the following motion: BE IT RESOLVED to approve Shanda Anderson as a paraprofessional for the 2021-2022 school year. Motion passed by unanimous vote.

Scott moved, seconded by Vance 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, Molly, Brad and Mr. Dalchow moved to closed session at 6:42 pm. The closed session was recorded.

Molly moved, seconded by Beth the following motion: BE IT RESOLVED to adjourn the meeting at 7:15 pm. Motion passed by unanimous vote.

The next regularly scheduled Board meeting is scheduled for Wednesday, October 20, 2021 at 5:30 pm.

Respectfully submitted,
Toscha Larson, Clerk