

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

ART MEYER, K-12 Principal
ASHLEY LINDSTROM, 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 monthly Board Meeting on Monday October 29, 2018 at 8:00 pm in the music room at the Climax-Shelly School.

Brad Erickson called the meeting to order with the following members present: Brad Erickson, Toscha Larson, Molly Paulsrud, Bryan Stortroen, Jon Carlson and Beth Rarick. Not present Julie Cakebread Superintendent Bill Walters, K-12 Principal Art Meyer, Teachers Deb Dale and Mark Farwell.

Bryan moved 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 minutes of the September 17, 2018 regular meeting are approved as presented. Motion passed by unanimous vote. .

Bryan moved Jon seconded the following motion: BE IT RESOLVED that payment totaling \$192,536.00 be authorized by the following checks #50331 to #50397 for regular monthly bills be approved and that end of the month bills totaling \$110,646.29 for checks #50299 to check #50330 also be approved. There were no voided checks and wire transfers of \$73,057.13 total. The student activity account was also reviewed. Motion passed by unanimous vote.

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

Superintendent's Report: Bill Walters gave an overview of the playground grant that was received, Construction Update, Discontinuation of the golf cooperative, Next Month's Reading Presentation. . .

Communications: None

Toscha moved second by Bryan the following motion: BE IT RESOLVED to review and approve the use of school credits cards to Sam's Club and Visa (through Bremer Bank) and Amazon Card for authorized school district employees. Motion passed by unanimous vote.

Jon moved second by Beth the following motion: BE IT RESOLVED that the Climax-Shelly School Board authorizes Bill Walters to act as fiscal agent and representative in matters regarding ASEC and federal special education funding for the 2018-2019 school year. Motion passed by unanimous vote.

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Bryan moved second by Toscha the following motion: BE IT RESOLVED to approve the discontinuation of the golf cooperative with Fisher School District. Motion passed by unanimous vote.

Beth moved second by Molly the following motion: BE IT RESOLVED to approve Ashley Lindstrom as E-12 School Secretary at Climax-Shelly School. Motion passed by unanimous vote.

Bryan moved second by Toscha BE IT RESOLVED to approve matching funds for federal playground grant as presented. Motion passed by unanimous vote.

Molly moved second by Beth BE IT RESOLVED to approve student fundraising for the trip to Washington D.C. in the summer of 2020 sponsored by the Climax-Shelly Social Studies Department as presented. Motion passed by unanimous vote.

Bryan moved second by Toscha the following motion: BE IT RESOLVED to adjourn the meeting at 8:58 pm. Motion passed by unanimous vote.

The November meeting is scheduled for Monday November 19th at 6:00 pm

Respectfully submitted,
Julie Cakebread, Clerk