

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 rescheduled monthly meeting on Wednesday, October 18, 2023 at 5:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Scott Swanson, Toscha Larson, Molly Paulsrud, and Beth Rarick were present. Jayne Nesvig was absent and Vance Thoreson arrived at 5:22 pm. Superintendent Dan Dalchow, Principal Lucas Soine, teachers Shana Williams and Brendon Mitzel, and guests Erllene Erickson and Brian Opsahl, Brady Martz were also present at the meeting. Business Manager Karen Johnson was not in attendance.

There were no visitor comments or requests to be placed on the agenda prior to the meeting.

Scott moved, Beth seconded the following motion: BE IT RESOLVED that the Agenda be approved with the modification to put guest audit presenter Brian Opsahl at the beginning of the agenda. Motion passed by unanimous vote.

Toscha moved, seconded by Scott the following motion: BE IT RESOLVED to approve the 2023 annual audit. Brian Opsahl presented a review of the report and was available for questions. Motion passed by unanimous vote.

Scott moved, Molly 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, Rescinding of Work Agreement of Erin Wilson - paraprofessional, Staff Hiring of Laurie Dietz - paraprofessional, and Staff Resignation of Erika Yanez - paraprofessional. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$41,952.09 for checks #42198-#42229 for end of month bills and \$28,988.85 for checks #42230-#42251 for monthly board bills to be approved as presented. Wire payments totaled \$80,490.45 for the month. There was one voided check #42193. The board report is for checks listed for Fund 1 (General Fund), Fund 2 (Hot Lunch), and Fund 21 (Student Activity).

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TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	September 2022	September 2023
MN Liquid Asset Fund	\$2,705,712.32	\$2,926,418.37
Checkbook Balance	\$74,375.94	\$39,917.01
Subtotal	\$2,780,088.26	\$2,966,335.38
GRAND TOTAL	\$2,780,088.26	\$2,966,335.38

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report. Vance Thoreson was in attendance at this point of the meeting.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report.

ATHLETIC DIRECTOR REPORT - A report was submitted by Mr. Grimes for board members to review.

OLD BUSINESS - None.

NEW BUSINESS

Donation - A motion was made by Beth, seconded by Vance for the following resolution.

WHEREAS, Minnesota Statutes 123B.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

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

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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 donation as identified below:

Donor: Ag Country Farm Credit Services
Item: \$600
Designated Purpose: FFA

Donor: Fisher Climax Volleyball Club
Item: \$1,564.00
Designated Purpose: Climax-Shelly School Volleyball Account

The vote on adoption of the Resolution was as follows:
Those in favor: Brad, Scott, Toscha, Molly, Beth, Vance
Those against: None
Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION - A motion was made by Molly, seconded by Beth for the following resolution.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Climax-Shelly School ISD592 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

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THEREFORE, BE IT RESOLVED, that the Governing Board of Climax-Shelly School ISD592 supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The vote on adoption of the Resolution was as follows:
Those in favor: Brad, Scott, Toscha, Molly, Beth, Vance
Those against: None
Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the 2023-2024 Climax Shelly Seniority List. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the ASEC 2023-2024 spending resolution as presented.

The vote on adoption of the Resolution was as follows:
Those in favor: Brad, Scott, Toscha, Molly, Beth, Vance
Those against: None
Those absent: Jayne

Whereupon, said Resolution was declared duly adopted.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to go into closed session to discuss Labor Negotiation Strategies at 5:35 pm. Motion passed by unanimous vote.

Scott, Vance, Toscha, Beth, Brad, Molly, and Mr. Dalchow were present at the closed session. The closed session was recorded.

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to end the closed session at 6:17 pm. Motion passed by unanimous vote.

The next board meeting is rescheduled for Monday, November 20, 2023 at 6:00 pm.

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Molly moved, seconded by Vance the following motion: BE IT RESOLVED to adjourn the meeting at 6:17 pm.
Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk