

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

DAN DALCHOW, Superintendent
CAROLYN SKILES, Bookkeeper
218-857-2385
Fax: 218-857-3544

LUCAS SOINE, 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 Thursday, November 14, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room.

The meeting was called to order by Board Chairman Brad Erickson. The pledge of allegiance was recited.

Roll call was taken with the following members present: Scott Swanson, Vance Thoreson, Brad Erickson, and Toscha Larson were present. Molly Paulsrud, Beth Rarick, and Jayne Nesvig were absent. Superintendent Dan Dalchow, Business Manager Carolyn Skiles, and teacher Brendon Mitzel were present at the meeting. Principal Lucas Soine was absent.

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

Vance moved, Toscha seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the addition of New Business - Bus Purchase. Motion passed by unanimous vote.

Scott moved, Toscha seconded the following motion: BE IT RESOLVED to approve the Consent Agenda as presented. The Consent Agenda consisted of approval of Meeting Minutes and Financial Reports and Claims. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$20,567.73 for checks #42867-#42879 for end of month bills and \$27,507.14 for checks #42883-#42903 for monthly board bills to be approved as presented. Wire payments totaled \$62,540.07 for the month. There was one voided check. 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	October 2023	October 2024
MN Liquid Asset Fund	\$2,890,450.23	\$2,760,242.44
Checkbook Balance	\$150,274.29	\$128,190.82
Subtotal	\$3,040,724.52	\$2,888,433.26
GRAND TOTAL	\$3,040,724.52	\$2,888,433.26

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DISCUSSION ITEMS

- MSBA Leadership Conference January 16-17, 2025 in Minneapolis

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report. Mr. Dalchow expressed a thank you to Dr. Monson for monetary donations to the school.

K-12 PRINCIPAL'S REPORT – A report was submitted by Mr. Soine for board members to review. Current enrollment is 156 students.

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

OLD BUSINESS - None.

NEW BUSINESS

Scott moved, seconded by Vance 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

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:

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Donor: Climax Community Club
Item: \$350.00
Designated Purpose: Living essentials for new J1 Visa teacher

Donor: Climax Community Club
Item: \$4,467.00
Designated Purpose: New Clavinova purchase

Donor: Dr. David and Lola Monson
Item: \$26,400.00
Designated Purpose: Technology related expenses

Donor: Kevin Moen
Item: \$50.00
Designated Purpose: FFA expenses

Donor: Climax Community Club
Item: \$500.00
Designated Purpose: FFA pancake feed supplies and 1 day CC hall rental

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

Whereupon, said Resolution was declared duly adopted.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the 2024 school board election results as presented. Roll call vote required.

The roll call vote was as follows:
Those in favor: Scott, Toscha, Vance, and Brad
Those against: None
Those absent: Beth, Jayne, and Molly
Motion passed by unanimous vote.

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Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the READ Act MOU as listed. Motion passed by unanimous vote.

Scott moved, seconded by Vance the following motion: BE IT RESOLVED to approve the purchase of a 2026 Bluebird 71 passenger gasoline bus for \$138,863.33. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, December 16, 2024 - Truth in Taxation Meeting at 6:00 pm with the regular board meeting to follow.

Vance moved, seconded by Scott the following motion: BE IT RESOLVED to adjourn the meeting at 6:36 pm. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk