

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 Tuesday, October 22, 2024 starting at 6:00 pm in the Climax-Shelly School Board Room. Toscha Larson was present remotely by Zoom meeting at 704 E Center Street, Apt 103, Rochester, MN 55904. A roll call vote is required for all motions due to the remote meeting attendance.

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

Roll call was taken with the following members present: Scott Swanson, Beth Rarick, Vance Thoreson, Jayne Nesvig, and Molly Paulsrud were present. Toscha Larson was present remotely by Zoom meeting at 704 E Center Street, Apt 103, Rochester, MN 55904. Brad Erickson was absent. Superintendent Dan Dalchow, Principal Lucas Soine, Business Manager Carolyn Skiles, and teachers Becky Hansen and Isabelle Rhen were also present at the meeting. Amanda Scanson of Brady Martz was present for the audit presentation remotely by Zoom meeting.

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

Beth moved, Jayne seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented.

The roll call vote was as follows:

Those in favor: Scott, Toscha, Jayne, Vance, Beth, and Molly

Those against: None

Those absent: Brad

Motion passed by unanimous vote.

Amanda Scanson of Brady Martz presented the annual audit report to board members to be approved during New Business. There were no questions about the audit.

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

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$117,678.81 for checks #42799-#42848 for end of month bills and \$41,045.59 for checks #42849-#42866 for monthly board bills to be approved as presented. Wire payments totaled \$86,395.98 for the month. There were no voided checks. 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	September 2023	September 2024
MN Liquid Asset Fund	\$2,926,418.37	\$2,907,719.06
Checkbook Balance	\$39,917.01	\$80,909.47
Subtotal	\$2,966,335.38	\$2,988,628.53
GRAND TOTAL	\$2,966,335.38	\$2,988,628.53

DISCUSSION ITEMS

- Negotiations for READ Act training - CareIAAll - will be on next month's agenda for approval

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report. He was in contact with Dr. Monsoon about future donations to the school.

K-12 PRINCIPAL'S REPORT – Mr. Soine presented his submitted report. Current enrollment is 156 students, down 2 from last month.

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

OLD BUSINESS - None.

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NEW BUSINESS

Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to approve the Climax-Shelly School District Audit for year ending June 30, 2024.

The roll call vote was as follows:

Those in favor: Scott, Toscha, Jayne, Vance, Beth, and Molly

Those against: None

Those absent: Brad

Motion passed by unanimous vote.

Scott moved, seconded by Toscha the following motion: BE IT RESOLVED to approve the 2024-2025 seniority list as presented.

The roll call vote was as follows:

Those in favor: Scott, Toscha, Jayne, Vance, Beth, and Molly

Those against: None

Those absent: Brad

Motion passed by unanimous vote.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the ASEC 2024-2025 spending resolution as presented.

The roll call vote was as follows:

Those in favor: Scott, Toscha, Jayne, Vance, Beth, and Molly

Those against: None

Those absent: Brad

Motion passed by unanimous vote.

The next board meeting is scheduled for Tuesday, November 19, 2024 at 6:00 pm.

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Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:35 pm.

The roll call vote was as follows:

Those in favor: Scott, Toscha, Jayne, Vance, Beth, and Molly

Those against: None

Those absent: Brad

Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk