

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

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 Monday, July 15, 2024 starting at 7:00 am in the Climax-Shelly School Board Room.

The meeting was called to order by Chairman Brad Erickson.

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

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

Toscha moved, Scott seconded the following motion: BE IT RESOLVED that the Agenda be approved as presented with the addition of Milk Bid to New Business. Motion passed by unanimous vote.

Vance moved, Jayne 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. Motion, Resignations of Joan Fjeldseth, Social Studies and Special Education and Lisa Sparby, Business Manager and Hires of Gabes Kieffer, Ag Teacher, Monica Hanlan, Special Education, Taylor Michael Huewe, 3rd Grade, and Carolyn Skiles, Business Manager, and Designation of Brad Erickson as Lunch Official. Motion passed by unanimous vote.

FINANCIAL REPORTS AND CLAIMS

Payments totaling \$73,489.12 for checks #42668-#42697 for end of month bills and \$207,615.66 for checks #42698-#42715 for monthly board bills to be approved as presented. Wire payments totaled \$111,277.65 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 7 (Debt Service), and Fund 21 (Student Activity).

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

LUCAS SOINE, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

TREASURER'S REPORT BY SCOTT SWANSON

Financial Information	June 2023	June 2024
MN Liquid Asset Fund	\$2,763,632.65	\$2,868,961.53
Checkbook Balance	\$138,061.70	\$135,693.18
Subtotal	\$2,901,694.35	\$3,004,654.71
GRAND TOTAL	\$2,901,694.35	\$3,004,654.71

DISCUSSION ITEMS - None.

SUPERINTENDENT REPORT - Mr. Dalchow presented his submitted report.

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

Molly moved, seconded by Toscha 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;

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

LUCAS SOINE, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

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

Donor: Richard & Lynette Evenson
Item: \$300
Designated Purpose: Volleyball Team

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

Whereupon, said Resolution was declared duly adopted.

Jayne moved, seconded by Vance the following motion: BE IT RESOLVED that Superintendent Dan Dalchow, Business Managers Karen Johnson and Carolyn Skiles and the Treasurer of the Board be authorized to invest available cash on hand from operating funds and the capital expenditure and debt redemption funds as excess cash flow limitations allow. BE IT FURTHER RESOLVED that the investments be limited to passbook savings and time investments. BE IT FURTHER RESOLVED that Superintendent Dan Dalchow, Business Manager Carolyn Skiles and the Treasurer of the Board are also authorized to make wire transfers of school district funds. Motion passed by unanimous vote.

School Board Member Scott introduced the following resolution and moved its adoption:

Resolution Adopting Independent School District No. 592 FY 26 Long-Term Facilities Maintenance Ten-Year Plan

BE IT RESOLVED by the School Board of Independent School District No. 592, State of Minnesota, approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan. The motion for the adoption of the foregoing resolution was duly seconded by Member Toscha.

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

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

LUCAS SOINE, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

Whereupon, said Resolution was declared duly adopted.

Vance moved, seconded by Molly the following motion: BE IT RESOLVED to approve E-Learning due to inclement weather for the 2024-2025 school year. Motion passed by unanimous vote.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED to set the rental costs at \$100 per day for the use of the Climax Shelly School plus janitorial costs for the 2024-2025 school year. Motion passed by unanimous vote.

Jayne moved, seconded by Scott the following motion: BE IT RESOLVED to set the substitute teacher daily rate at \$160.00 and free lunch for the 2024-2025 school year. Motion passed by unanimous vote.

The School Board Election Filing Dates are July 30-August 13, 2024. Brad, Molly, and Beth are up for re-election.

Molly moved, seconded by Vance the following motion: BE IT RESOLVED that school board members be paid at the rate of \$75 per meeting with the board president and clerk receiving \$100 per meeting Motion passed by unanimous vote.

Scott moved, seconded by Jayne the following motion: BE IT RESOLVED to approve the board resolution of designating Supt. Dalchow the Climax-Shelly Identified Official with Authority for Education Identity and Access Management (IOwA).

The vote on adoption of the Resolution was as follows:

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

Those against: None

Those absent: Beth

Whereupon, said Resolution was declared duly adopted.

Vance moved, seconded by Jayne the following motion: BE IT RESOLVED to keep the sport and event fees and prices for the 2024-2025 school year the same as the 2023-2024 school year. Motion passed by unanimous vote.

Sports Fees: 9th-12th grade - Free \$30, Reduced \$40, Regular \$65; Junior High students - Free \$20, Reduced \$25, Regular \$30; Family Cap for the year \$175

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

LUCAS SOINE, K-12 Principal
ASHLEY BRAATEN, Secretary
218-857-2395

Activity Passes: K-6th grade \$15, 7th-12th grade \$20, Adults \$25, Family \$80

Athletic Contests and Events: Adults \$6, Students (including college) \$3, Senior Citizens (Age 62+) Free

Vance moved, seconded by Toscha the following motion: BE IT RESOLVED to accept the bid made by Hillsboro Dairy to provide dairy products to the Climax-Shelly School for the 2023-2024 school year. Motion passed by unanimous vote.

The next board meeting is scheduled for Monday, August 19, 2024 at 7:00 am.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 7:30 am. Motion passed by unanimous vote.

Respectfully submitted,
Toscha Larson, Clerk