

**Climax-Shelly School
Independent School District 592
Regular Meeting**

MONDAY, NOVEMBER 18, 2019

6:00 PM

AGENDA:

1. CALL TO ORDER

Time: _____

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Board: Bradley Erickson, Toscha Larson, Jayne Nesvig, Molly Paulsrud, Beth Rarick, Bryan Stortroen, and Vance Thoreson

Administration: Superintendent Michael Underwood, K-12 Principal Art Meyer
Staff and visitors in attendance:

4. VISITORS COMMENTS OR REQUESTS TO BE PLACED ON AGENDA -

Chairman will assign a position on the Agenda for topics not included on this Agenda.

5. APPROVE OR MODIFY AGENDA

MOTION BY _____ SECOND BY _____

BE IT RESOLVED that the Agenda be approved as presented.

(If anyone has another topic to bring up at the meeting it should be stated now, and if added by unanimous approval, then it will be given an agenda number by the Chairman.)

A. A motion was made by _____, seconded by _____ and UC that, **BE IT RESOLVED that the Board approve the agenda of the November 18, 2019 Regular Board Meeting as presented/amended.**

Agenda approval

6. APPROVAL OF THE MINUTES

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A. **A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board approve the minutes of the regular meeting of October 21, 2019 as presented.**
Regular meeting minutes

7. DISCUSSION ITEMS:

A. Brady Maartz-Audit update

B. Form Creation:

C. Update: Business Manager posting:

D. Negotiations update

8. SUPERINTENDENT'S REPORT

A. Audio/Visual equipment installed

B. Playground equipment installed

C. Levy update/Truth in Taxation

9. PRINCIPAL'S REPORT

A. Discussion: Suicide prevention presentation

10. ATHLETIC DIRECTOR REPORT

11. OLD BUSINESS

12. FINANCIAL REPORTS AND CLAIMS

A motion was made by _____, seconded by _____, and UC

BE IT RESOLVED that End of the Month checks totaling \$12,838.52 for the following checks 51113 to 51126 be approved as presented and monthly Board bills

for checks #51127 to #51176 totaling \$221,342.73. There are no voided checks. The board report is for checks listing for Fund 1 (General Fund), Fund 2 (Hot Lunch), Fund 4 (Community Education), Fund 21 (Student Activity) and Fund 6 (Construction).

13. **TREASURER'S REPORT:**

MOTION BY _____ SECOND BY _____
BE IT RESOLVED to accept the Treasurer's Report as presented.

14. **NEW BUSINESS**

A. First reading: Policy series 400

1. MSBA Model Policy 410: Family and Medical Leave
2. MSBA Model Policy 413: Harassment and Violence
3. MSBA Model Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
4. MSBA Model Policy 415: Mandated Reporting of Maltreatment of Vulnerable Adults

B. Approval of purchase of 2019 Suburban.

A motion was made by _____, seconded by _____ and UC, to approve the purchase of a 2019 Chevrolet Suburban from Rydell Chevrolet with a purchase price of \$46,957.00

15. **ADJOURN**

A motion was made by _____, seconded by _____ BE IT RESOLVED to adjourn the meeting at _____ p.m.

The December meeting of the Climax-Shelly School Board is scheduled for Monday December 16, at 7:00 p.m. The annual Truth in Taxation meeting will precede the board meeting at 6:00 p.m.

