

# **FERTILE-BELTRAMI PUBLIC SCHOOL**

Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**7:00 p.m., December 11, 2018**

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Tuesday, December 11, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Joel Stola, Kylie Strem, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Emma Erickson, Catie Erickson, Kerri Solie, Maggie Couautte, Pat Erickson, Ryan Opdahl, April Swenby

Chairman Erickson called the meeting to order at 7:00 pm.

Rasch moved, Strem seconded to approve the minutes of the Regular Meeting, November 13, 2018. UC

Stola moved, Stuhaug seconded to approve the agenda as presented/amended. UC

Discussion: Levy and Budget

The following made public comments: Emma and Catie thanked Board for travel stipend to FFA Nationals, also shared their completion experience.

Cash balances for November were reviewed.

Stuhaug moved, Strem seconded to approve payment of the December bills in the amount of \$413,461.44, for checks 61742-61850 and 2896-2908. UC

Dean/AD Report: Handout---winter activities are up and running, Team Up Leadership conference, upcoming concerts, open gym time slots, Christmas break.

Principal Messick reported on the following: 3<sup>rd</sup> grade 3D sculpture projects, 4<sup>th</sup> grade will send cards to active duty service men/women. Ag Activities Day was Friday Dec 7<sup>th</sup>. AIW- teachers continue to look at classroom conversations. "Vaping" use/concern.

Superintendent Clarke reported on the following: Levy/Budget, Summer Project Budget, Phase II input from staff, Reading Intervention information from Jean T, Vex robotics, Fishhouse building, Lead in Water results.

Community Education Report-report has been submitted, summary of participation numbers provided.

Stola moved, Rasch seconded to certify the pay 2019 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$256,261.07	\$256,261.07
General RMV – Other	225,976.68	225,976.68
General – NTC Other	187,627.42	144,942.09
Community Service	40,973.05	40,973.05
General Debt Service – Voter Approved	0	0
General Debt Service – Other	<u>580,544.54</u>	<u>580,544.54</u>
Total Levy	\$1,291,382.76	\$1,248,697.43
UC		

Stola moved, Rasch seconded to approve notice of assignment for Todd Peterson-Jr High Boy's BB, Kerri Solie-9<sup>th</sup> Grade Girl's BB. UC

Stuhaug moved, Strem seconded to cast votes for Sarah Bauck, MREA Representatives for the North Central Zone. UC

Kaste introduced, Stola seconded the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No.599, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated **for use as a polling place** by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election **in the calendar year following the adoption of this resolution:**

(Set forth each combined polling place explaining which precincts are being served, such as:)

Combined Polling Place: Duane Knutson Community Center, City of Fertile- 101 S. Mill St., Fertile, MN 56540

"This combined polling place serves all territory in Independent School District No.599 located in Garden, Garfield, Godfrey, Grove Park Tilden, Liberty, Onstad, Reis, Russia, and Scandia Township; the City of Beltrami; the City of Fertile; Polk County, Minnesota."

Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.

\*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.) **This date is November 14, 2018, for an election on February 12, 2019.**

Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.

Passed on a vote of 6 yes; 0 nays

Dated:

First reading of updated policy 533 Wellness

Discussion was held regarding request for ATM in New Gym Lobby- Facility Committee will review. Member Stola thanked staff and administration, Member Kaste also thanked fellow board members, staff, service....

The next regular meeting is scheduled for 7:00 p.m., January 8, 2018

Chairman Erickson adjourned the meeting at 8:18 p.m.

\_\_\_\_\_ Chairman \_\_\_\_\_ Clerk