

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 10, 2018
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday July 10, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Greg Bjerck, Joel Stola, Kylie Strem, Nathan Rasch, Donna Genreux, Principal Messick, and Superintendent Clarke.

Visitors: Leah Swenby, Chad Hitchen

Chairman Erickson called the meeting to order at 8:00 p.m.

Rasch moved, Strem seconded to approve the minutes of the June 12, 2018 regular meeting, and June 26, 2018 Negotiations Committee meeting. UC

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

The following made public comments: None

Cash balances for June were reviewed.

Stuhaug moved, Bjerck seconded to approve payment of the July bills in the amount of \$1,396,590.93 2828-2842 61101-61189. UC

Dean of Students/AD reported on the following: Athletic Handbook

Principal reported on the following: Student Handbook

Superintendent Clarke reported on the following: ABE status, Construction project update, Safe Route to Schools and Fountain Grant, SRO, Health and Safety planning.

Rasch moved, Strem seconded to adopt the following consent agenda items:

To call for bread and milk bids for the 2018-2019 school year. Bids are due Thursday, August 9, 2018 at the Fertile-Beltrami District Office by 3:00 p.m. UC

(This is an annual action item to receive our H&S levy authority)

Stuhaug moved, Bjerck seconded to adopt Policy 807 Health & Safety and **the H&S budget for fiscal year 2020**. UC

Pursuant to due call and notice thereof, a School Board meeting of School District No. 599, State of Minnesota, was held on July 10, 2018, at 8:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance Ten Year Plan.

Member Rasch introduced the following resolution and moved its adoption:

**RESOLUTION STATING THE INTENTION OF
THE SCHOOL BOARD TO APPROVE THE FY20 LTFM PLAN**

BE IT RESOLVED by the School Board of District No. 599, State of Minnesota approves the District's long-Term Facilities Maintenance Plan. The Board will follow the LTFM Legislation as follows:

1. The District will maintain and implement a health and safety program that complies with regulations.
2. The District will maintain an indoor air quality management program.
3. As outlined in the LTFM plan, the District has bonded their LTFM dollars forward and are in the process of a construction project.

The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statute's, Section 123B and otherwise to take such actions as necessary to comply with that statute. The chair, clerk, or superintendent is authorized to execute any applicable Minnesota Department of Education forms.

The motion for the adoption of the foregoing resolution was duly seconded by Member Strem and, upon vote being taken thereon, the following voted in favor thereof: Rasch, Strem, Stuhaug, Bjerk, Stola, Erickson

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF Polk

I, the undersigned, being the duly qualified and acting Clerk of School District No. 599, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 599, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 599 Long-Term Facility Maintenance Ten Year Plan.

WITNESS MY HAND officially as such Clerk this 10th day of July, 2018.

Clerk

School District No. 599

Member Stuhaug introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

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

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.599 shall begin on July 31, 2018 and shall close on August 14, 2018. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00** o'clock p.m. on August 14, 2018.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO.599
Fertile-Beltrami
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.599 shall begin on July 31, 2018, and shall close at 5:00** o'clock p.m. on August 14, 2018.

The general election shall be held on Tuesday, November 6, 2018. At that election, four members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, Fertile-Beltrami School District, 210 S Mill St, Fertile, MN. 56540. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00** o'clock p.m. on August 14, 2018.

Dated: July 10, 2018

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Bjerk.

On a roll call vote, the following voted in favor: Erickson, Stola, Bjerk, Stuhaug, Strem, Rasch

and the following voted against: none.

whereupon said resolution was declared duly passed and adopted.

Stola moved, Rasch, seconded to adopt non-substantive changes to policies; 211, 404, 406, 414, 418, 423, 424, 505, 510, 511, 520, 524, 614, 713. These policies are required to meet state or federal law. Changes/revisions reflect statutory language.

Stola moved, Strem seconded to approve participation for Jean Tollefson in the TRA Part-time teacher program for the 2018-19 school year, employer contributions on unearned salary will be paid by the employee (Jean Tollefson). UC

Rasch moved, Stola seconded to approve the Athletic Handbook for the 2018-19 school year. UC
Rasch moved, Stola seconded to approve a dean of students contract for Chad Hitchen with a personal day. UC

Stola moved, Strem seconded to authorize at-will contract of employment for, Joanne Bannister. UC

The next regular meeting is scheduled for 8:00 p.m., August 14, 2018.

Chairman Erickson adjourned the meeting at 8:58 p.m.

_____ Chairman _____ Clerk