FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
SPECIAL MEETING

8:00 p.m., January 22, 2019

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in special session at 8:00 p.m., Tuesday, January 22, 2019. The following were present: Stuhaug, Erickson, Strem, Rasch, Stromstad, Opdahl, Swenby, Principal Messick, and Superintendent Clarke.

| Visitors: Lori Messick |
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| Chairman Stuhaug called the meeting to order at 8:00 p.m. |
| Opdahl moved, Stromstad seconded to approve the agenda as presented/amended. UC |
| The following made public comments: none. |
| No member moved resolution to initiate special election for remaining IAQ Bond Funds. |
| Chairman Stuhaug adjourned the meeting at 8:30 p.m. |
| Chairperson Clerk |