

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

## REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 7, 2019

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Monday, October 7, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Nathan Rasch, Kylie Strem, April Swenby, Ryan Opdahl, Bookkeeper Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Tony Grieve, Beau Svobodny, Brian Opsahl

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

Rasch moved, Strem seconded to approve the minutes of Regular Meeting, September 10, 2019, and Special/Informational Meeting September 24, 2019. UC

Opdahl moved, Swenby seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for September were reviewed.

Opdahl moved, Erickson seconded to approve payment of the October bills in the amount of \$306,202.60 for check numbers 3024-3035, 62858-62975. UC

Brady Martz presented the audit report.

Dean /AD reported on the following: Homecoming activities, mid quarter, Winter PAC mtg- 10/21-6:30 p.m., Fall Band/Choir concert 10/28 7:00 pm, and Band/Choir Solo 11/04 1 pm-Ulen.

Principal Messick on the following: Concordia Wind Quintet-Nov 18<sup>th</sup>, Advance Com featured in Grand Forks Herald, FB E-Learning plan.

Superintendent Clarke reported on the following: Jr High laptop initiative, Budget update, SRO, Social Worker funding information, gym sound system upgrades, student build fish house project is complete and for sale at \$3,675.

Strem moved, Rasch seconded to accept the 2018-2019 audit report as presented. UC

Erickson moved, Stromstad seconded to authorize submission by Superintendent for Assurance of Compliance with State and Federal Law Prohibiting Discrimination form. UC

Stromstad moved, Rasch seconded to adopt the 2019-2020 revised budget. UC

Erickson moved, Strem seconded to designate Superintendent Clarke as the Local Education Agency representative for the 2019-2020 school year. UC

Strem moved, Rasch seconded to:

**Designation of an Identified Official with Authority for Education Identity Access**

**Management** The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Superintendent Brian Clarke, bclarke@isd599.org, and EDIAM user bclarke1.** UC

**The following policies are updated to reflect statutory changes, you can adopt these in one reading/meeting.**

Swenby moved, Erickson seconded to adopt the following policies; 414, 419, 421, 510, 516, 524, 532, 534, 601, 603, 611, 613, 615, 616, 618, 620, 623, 703, 713, 720, 721, 802. UC

Opdahl moved, Swenby seconded to accept the bid from ACCT in the amount of \$11,900 for asbestos removal in band room. Uc

Erickson moved, Strem seconded to approve the FB E-Learning plan for the 2019-20 school year. UC

Fertile-Beltrami E-Learning Plan

**Subdivision 1.Days.**

"E-learning day" means a school day where a school offers full access to online instruction provided by students' individual teachers due to inclement weather. Fertile-Beltrami may implement up to five e-learning days in one school year. An e-learning day is counted as a day of instruction and included in the hours of instruction under section [120A.41](#).

**Subd. 2.Plan.**

Teachers will inform students and parents about their e-learning lessons before the first e-learning day. The plan will be communicated verbally to students and through a parent letter. Fertile-Beltrami will create a web page with a link under the student tab on the school's web site. This page will contain a link to each teacher's e-learning day lesson. The lesson will be within the scope and sequence of the curriculum that would have been delivered as if it were a regular school day. Students who do not have a digital device with internet access will be provided the with the educational resources and assignments on the next regular school day. These students will have two days to turn in any assignments from an e-learning day. Accommodations will be made to meet the needs of students on a an IEP/504 plan. Teachers will be accessible via phone and email from 8-4 on all e-learning days.

**Subd. 3.Annual notice.**

The school district will notify parents and students of the e-learning day plan at the beginning of the school year through the school calendar and District Website.

**Subd. 4.Daily notice.**

On an e-learning day declared by the school, the school district will notify parents and students at least two hours prior to the normal school start time that students need to follow the e-learning day plan for that day.

**Subd. 5. Teacher access.**

Each student's teacher will be accessible both online and by telephone during normal school hours on an e-learning day to assist students and parents.

The following items were discussed: Oct 21 7 pm meeting for election question and answers, Informational mtg to follow.

The next regular meeting is scheduled for 8:00 p.m., Tuesday, November 12, 2019.

Chairman Stuhaug adjourned the meeting at 9:29 p.m.

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