

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., November 12, 2019

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, November 12, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Ryan Opdahl, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Lisa Christianson, Krista Fisher, Kari Morvig

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

Erickson moved, Opdahl seconded to approve the minutes of the October 8, 2019 Regular Meeting, and Informational Meeting October 21, 2019. UC

Stromstad moved, Strem seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for October were reviewed.

Strem moved, Opdahl seconded to approve payment of the November bills in the amount of 488,805.54, for checks 3036-3051, and 62976-63120. UC

Teacher Report: Fisher reported on upcoming staff development opportunity to review proposed MN Science Standards, Christianson reported on upcoming staff development opportunity for Special Education.

Dean/AD Hitchen reported on the following: fall sports season wrap-up, upcoming winter activities.

Principal Messick reported on the following: proposed community service day for students.

Superintendent Clarke reported on the following: special election results, proposed make day for FB playoffs, project update.

CERTIFICATION OF MINUTES RELATING

TO

SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 599 (FERTILE-BELTRAMI)
FERTILE, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A Regular meeting, held November 12, 2019, at 8:00 o'clock pm. in the School District.

MEMBERS PRESENT: Stuhaug, Opdahl, Stromstad, Rasch, Strem, Erickson

MEMBERS ABSENT: Swenby

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 12th day of November, 2019.

Kylie Strem 11-12-19
School District Clerk

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 599
(FERTILE-BELTRAMI)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 599 (Fertile-Beltrami), State of Minnesota, was duly held in said school district on November 12th, 2019, at 8:00 o'clock _pm. for the purpose, in part, of canvassing a special election.

Member Erickson moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

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

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 5, 2019, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 339 voters of the school district voted on the question of changing the authorized use of certain remaining bond proceeds of the school district's General Obligation Facilities Maintenance Bonds, Series 2017A (SCHOOL DISTRICT QUESTION 1), of which 294 voted in favor, 45 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rasch and upon vote being taken thereon, the following voted in

favor thereof: Opdahl, Stromstad, Rasch, Strem, Erickson, Stuhaug

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

WHEREAS, Independent School District No. 599 is a member district of the Area Special Education Cooperative (ASEC) of East Grand Forks, Minnesota, and,

WHEREAS, the Board of Directors of the Area Special Education Cooperative at the October 15, 2019 meeting passed a motion to spend Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program funds jointly in the Cooperative for the 2019/2020 school year;

THEREFORE, BE IT RESOLVED that Superintendent Clarke be appointed the official representative for Independent School District No. 599, Fertile, Minnesota empowering him/her to spend their Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721.

In the presence of:

M Erickson

By N Stuhaug

Board Witness

Board Chair

R Opdahl

By K Strem

Board Witness

Board Clerk

I hereby certify that I am the duly elected and qualified Clerk of Independent School District No. 599 and the keeper of the records of said school district, that the foregoing is a true and correct copy of the resolution duly adopted at a meeting of the School Board thereof at Fertile, Minnesota, on the 12th day of November, 2019, and that the same is now in force.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk of Independent School District No. 599 this 12th day of November, 2019.

_____ Clerk

Rasch moved, Strem seconded to accept the following grants from the Fertile-Beltrami Education Foundation: Rupprecht- hotel rm Ag Sci Fair \$910, Olson-lego kits \$1,459, Allrich- Catan board games \$220, Raaen- \$142 radios, Burke- top 10 list books \$400, Messick- \$125, 450, 297 fabric, foods, linen, Rupprecht- \$500 Ag Activities Days, Coauette- \$wood, paint \$200, Roragen-\$400 calendars, Moland- \$400 Bingo for Books, Sorenson/Olson \$1,240 Challenge Course. Total \$6,743.48 . UC

Opdahl moved, Erickson seconded to approve the following extra-curricular assignments: Jeff Gullickson—Asst. Boys’ Basketball, Kevin Nephew-Asst. Wrestling, Jeremy Yost- Jr. High Wrestling, Samantha Olson-Wrestling Cheerleading. UC

Rasch moved, Stromstad seconded to approve AIA Contract with Foss Architecture. UC

Discussion Items: Info mtg Nov 26, 2019 to be determined (if needed to discuss project).

Chairman Stuhaug adjourned the meeting at 8:39 p.m.

_____ Chairperson _____ Clerk