

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599  
REGULAR BOARD OF EDUCATION MEETING  
8:00 p.m., December 10, 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, December 10, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Bookkeeper Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Kerri Solie, Neil Steffes

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

Stromstad moved, Opdahl seconded to approve the minutes of the Regular Meeting, November 12, 2019. UC

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

Discussion: Levy and Budget

The following made public comments: none

Cash balances for November were reviewed.

Strem moved, Swenby seconded to approve payment of the December bills in the amount of \$313,966.38, for checks 3052-3063, and 63121-63220. UC

Dean/AD Report: Triple AAA applications, choir concert, team up leadership seminar, winter sports pictures.

Principal Messick reported on the following: student of the month participants, PSAT results, vaping presentation, Math Corp visit.

Superintendent Clarke reported on the following: fish house project, mechanical project finalization, school safety seminar.

Community Education Report- participation numbers have been submitted.

Erickson moved, Rasch seconded to certify the pay 2020 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$161,940.05	\$161,940.05
General RMV – Other	283,113.96	283,113.96
General – NTC Other	184,377.95	184,377.95
Community Service	40,365.10	40,365.10

General Debt Service – Voter Approved	0	0
General Debt Service – Other	<u>570,038.54</u>	<u>570,038.54</u>
Total Levy	\$1,239,835.60	\$1,239,835.60
UC		

Stromstad moved, Strem seconded to approve notice of assignment for Jr High Boy’s BB-Todd Peterson, 9<sup>th</sup> Grade Girl’s BB-Chris Motteberg, Boys BB Cheer Advisor-Haley Massman. UC

Stuhaug moved, Erickson seconded to cast votes for Scott Vedbraaten, MREA Representatives for the North Central Zone. UC

Opdahl member introduced, Swenby 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:**

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."

\*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.

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.

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 7 ayes; 0 nays

Dated: 12-10-19

Erickson moved, Stromstad seconded to set January 20, 2020 as "make-up" day for no school on Oct 31, 2019 (Football playoffs), the Staff Development Day scheduled for January 20, 2020 will be moved to another time per Administrator consultation. UC

### **MSBA recommended resolution**

#### Local Control Resolution

WHEREAS, locally elected school boards are positioned best to represent their students, staff, parents and community members and address local needs and challenges; and  
WHEREAS, each school district faces unique needs which depend on a variety of factors including demographics, geography and district size; and  
WHEREAS, just like legislative leaders, locally elected school boards are held accountable through Minnesota's elections process; and  
WHEREAS, school board policies at the local level are enacted only after a comprehensive, legal and open process; and  
WHEREAS, under Minnesota's Open Meeting Law, school board business generally occurs in meetings that are scheduled, publicized and accessible to members of the public; and  
WHEREAS, preservation of local control in Minnesota has yielded statewide benefits, such as Minnesota scoring higher on average than our national peers on the ACT college entrance exam in 2019; and  
WHEREAS, one-size-fits-all mandates stifle innovation and creativity and consume staff time and resources; and  
WHEREAS, more than 30 bills to restrict local decision-making were introduced in the 2019-20 biennium thus far; and  
WHEREAS, excellence in student achievement for all Minnesota students guides the work of the school board.  
NOW, THEREFORE, BE IT RESOLVED THAT THE SCHOOL BOARD OF INDEPENDENT DISTRICT 599, Fertile-Beltrami supports local decision-making authority and opposes legislation that restricts the ability for locally elected school boards to respond to the needs of their districts, students and communities.

ADOPTED by the Fertile-Beltrami School Board this 10<sup>th</sup> day of December 2019.

Passed on a vote of 7 ayes; 0 nays

Opdahl moved, Rasch seconded to terminate employment with Amy Roed- paraprofessional, effective November 15, 2019. UC

Stromstad moved, Strem seconded to approve the bid from Culligan in the amount of \$13,208.33 for commercial water softener. UC

Strem moved, Rasch seconded to accept a letter of resignation from Andrea Larson- paraprofessional. UC

The next regular meeting is scheduled for 8:00 p.m., January 14, 2020

Chairman Stuhaug adjourned the meeting at 8:54 p.m.

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