

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599  
REGULAR BOARD OF EDUCATION MEETING  
8:00 p.m., July 14, 2020  
Fertile-Beltrami School Library  
Zoom link:

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday July 14, 2020. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, April Swenby, Ryan Opdahl, Donna Genereux, Dean Hitchen, Principal Messick, and Superintendent Clarke.

Visitors: Alyssa Halley, Leah Swenby, Craig Larson, Heidi Benson, Heidi Larson, Lori Messick

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

Erickson moved, Stromstad seconded to approve the minutes of the June 9, 2020 regular meeting, June 15, 2020 Negotiations Committee meeting. UC

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

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

The following made public comments: none

Cash balances for June were reviewed.

Erickson moved, Swenby seconded to approve payment of the July bills in the amount of \$675,554.18 for checks 3142-3154, and 63767-63850. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Dean of Students/AD reported on the following: athletic handbook, fall scheduling.

Principal reported on the following: summer band lessons, long term sub for English, curriculum review.

Superintendent Clarke reported on the following: Back to school planning, Federal funding.

Stromstad moved, Opdahl seconded to adopt the following consent agenda items:

To call for bread and milk bids for the 2020-2021 school year. Bids are due Thursday, August 10, 2020 at the Fertile-Beltrami District Office by 3:00 p.m. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

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

Erickson moved, Strem seconded to adopt Policy 807 Health & Safety and **the H&S budget for fiscal year 2022**. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

**EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
FERTILE-BELTRAMI SCHOOLS, ISD 599  
FERTILE, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 599 (Fertile), State of Minnesota, was held on July 14, 2020 at 8:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 22 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member Swenby introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 599 FY 22 Long-Term  
Facilities Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 599, State of Minnesota, approves the attached FY 22 Long-Term Facilities Maintenance Ten-Year Plan.

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: Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA     )  
  ) SS.  
COUNTY OF                     )

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 599, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 599, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY22 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 14th day of July, 2020.

\_\_\_\_\_  
Clerk of the School Board  
Independent School District 599

Election Resolution

Member Opdahl 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 28, 2020 and shall close on August 11, 2020. 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 11, 2020.

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 28, 2020, and shall close at 5:00\*\* o'clock p.m. on August 11, 2020.

The general election shall be held on Tuesday, November 3, 2020. At that election, three 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 11, 2020.

Dated: July 14, 2020

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Stromstad. On a roll call vote, the following voted in favor: Erickson, Opdahl, Rasch, Strem, Stromstad, Stuhaug, Swenby

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Rasch moved, Erickson seconded to approve the Athletic Handbook for the 2020-21 school year. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Rasch moved, Erickson seconded to authorize signatures on the Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors during the 2020-2021 School Year. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Rasch moved, Opdahl seconded to approve notice of assignment for Nelson-FB, Larson-FB, Steffes-FB, Hitchen-FB, Grieve-FB, Stene-FB, Solie-VB, Rice-VB, Coauette-VB, Sorenson-VB, Orre-VB, Stene-GB, Hitchen-WR, Olson-Cheer, Steffes-BB. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Strem moved, Swenby seconded to approve a letter of resignation for James Clark- Custodian. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Opdahl moved, Strem seconded to designate Superintendent Brian Clarke as the Identified Official With Authority for the Fertile-Beltrami School District- 2020-2021 school year.

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Opdahl moved, Stuhaug seconded to hold a Prom Dinner banquet only on July 31, 2020. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

The next regular meeting is scheduled for 8:00 p.m., August 11, 2020. An information/ special meeting will be held Thursday, July 30, 2020, at 8:00 p.m.

Chairman Stuhaug adjourned the meeting at 9:23 p.m.

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