

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

## REGULAR BOARD OF EDUCATION MEETING

5:30 p.m., November 9, 2021

Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 5:30 p.m., Tuesday, November 9, 2021. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, April Swenby, Ryan Opdahl, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Krista Fisher, Lisa Christianson, Tylla Altepeeter.

Chairman Erickson called the meeting to order at 5:30 p.m.

Stromstad moved, Strem seconded to approve the minutes of the October 12, 2021 Regular Meeting, October 19, 2021 Covid Cmt Meeting, and Facility Committee Meeting, November 1, 2021. UC

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

The following made public comments: none.

Cash balances for October were reviewed.

Strem moved, Stromstad seconded to approve payment of the November bills in the amount of 286,909.66 for checks 65430-65547. UC

Dean/AD Hitchen reported on the following: upcoming playoff schedules, concerts, bb and wr start dates.

Principal Messick reported on the following: Trio program, Ed Foundation awards, Parent Survey, Curriculum update.

Superintendent Clarke reported on the following: Community Ed participation, Federal OSHA mandate information, upcoming Vex Robotics competitions.

Member Stuhaug moved, Stromstad seconded the following resolution:

### RESOLUTION

**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 19, 2021 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); 140 American Rescue Plan (ARP) IDEAS Part B Section 611; and 141 American Rescue Plan (ARP) IDEAS Part B Section 619 Preschool Incentive Ages 3-5 Program funds jointly in the Cooperative for the 2021/2022 school year;

**THEREFORE, BE IT RESOLVED** that Superintendent Brian Clarke be appointed the official representative for Independent School District No. 599, Fertile, Minnesota empowering him 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); 140 American Rescue Plan (ARP) IDEAS Part B Section 611; and 141 American Rescue Plan (ARP) IDEAS Part B Section 619 Preschool Incentive Ages 3-5 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:**

Opdahl Board Witness Erickson Board Chair

Stuhaug Board Witness Strem 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 9th day of November, 2021, 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 9th day of November, 2021.

Clerk \_Strem

Stromstad moved, Opdahl seconded to accept the following grants from the Fertile-Beltrami Education Foundation: Raaen-Vex Robotics shirts-\$212, 3<sup>rd</sup> grade Character Course-\$1,240, Messick-fabric-\$209, Moland-books-\$600, Messick- food for cultures-\$400, Jossund- band instruments-repairs-\$19,436, 3<sup>rd</sup> grade-books-\$363.93, Burke-books-\$600. Grant awards total \$23,060.93 . UC

Stuhaug moved, Strem seconded to approve a notice of assignment for Jessica Vanderplaats-bookkeeper/business manager. UC

Opdahl moved, Stromstad seconded to approve the following extra-curricular assignments: Jeff Gullickson—Asst. Boys’ Basketball, Kevin Nephew-Asst. Wrestling, Hailey Massman- BB Cheerleading, Samantha Davy-Wrestling Cheerleading, Kerri Solie- Jr High GBB, Craig Larson- Jr High GBB, Tim Sykes-9<sup>th</sup> BB, Carter Burke- Jr High BB, Todd Peterson-Jr High BB. UC

Strem moved, Stuhaug seconded to accept a letter of resignation from Tony Grieve- Jr High Football. UC

Discussion Items: Board retreat- January 25 possibly.

Next Board meeting – December 14, 2021- 8:00 p.m.

Chairman Erickson adjourned the meeting at 6:18 p.m.

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