## FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

## REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., December 14, 2021

Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, December 14, 2021. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Twylla Altepeeter, Kerri Solie, Maggie Coauette.

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, November 9, 2021, Facility Committee Meeting November 16, 2021, Negotiations Committee Meeting, November 23, 2021, Covid Committee Meeting, December 3, 2021. UC

Stromstad 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, Rasch seconded to approve payment of the December bills in the amount of 334,263.66, for checks 65548-65671. UC

Dean/AD Report: Football playoffs, Jr. High Girls' basketball season, Open gym, Choir/Band concert, and State Golf signage.

Principal Messick reported on the following: Christmas programs, World's Best Workforce, Jr High Knowledge Bowl.

Superintendent Clarke reported on the following: Ultima Bank Stem grant-\$25,000, Make up days, Secure Entrances project design.

Stuhaug moved, Strem seconded to certify the pay 2022 levy as follows:

	Maximum	Recommended
Levy Category	Levy Amount	Levy Amount
General RMV – Voter Approved	\$208,129.16	\$208,129.16
General RMV – Other	334,348.55	334,348.55
General – NTC Other	210,256.93	164,568.09
Community Service	40,410.73	40,410.73
General Debt Service – Voter Approved	0	0
General Debt Service – Other	<u>545,951.71</u>	<u>545,951.71</u>

Total Levy \$1,339,097.08 \$1,293,408.24 UC

Rasch moved, Stromstad seconded to approve an amount up to \$11,500 for design services with Foss Architecture for Secure West Entrance project. UC

Opdahl moved, Stuhaug seconded to approve notice of assignment for Jr. High Wrestling-Troy Olson, Tammy Hemmah- Fall Play, and Jorgen Qualley- Volunteer Wrestling Coach. UC

Strem moved, Opdahl seconded to approve notice of assignment for Jamie Wishard-paraprofessional. UC

Stromstad moved, Stuhaug seconded to cast votes for Gary Stennes, MREA Representatives for the North Central Zone. UC

Stromstad moved, Strem seconded to cast votes for Anderson, Devries, and Mark Koland, Region I. UC

Opdahl member introduced, Stuhaug 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: <u>Duane Knutson Community Center, City of Fertile-101 S. Mill St., Fertile,</u> 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. Stromstad-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stuhaug-yes, Erickson-yes
Passed on a vote of <u>6</u> ayes; <u>0</u> nays Dated: 12-14-21
Rasch moved, Opdahl seconded to modify the Decision Tree with changes to close contact quarantines, effective Thursday, December 16, 2021. UC
Strem moved, Rasch seconded to remove Donna Genereux from authorized access and approve Jessica Vanderplaats for authorized access to the Fertile-Beltrami School District, Red River State Bank accounts- checking acct #4000059 (District) and #4000120 (Revolving). UC
Stuhaug moved, Stromstad seconded to authorized Brian Clarke-Superintendent, Matt Erickson-Board Chair, Kylie Strem-Clerk, and Paul Stromstad-Treasurer, signers for the Fertile-Beltrami School District, Red River State Bank accounts- checking acct #4000059 (District) and #4000120 (Revolving). UC
The next regular meeting is scheduled for 8:00 p.m., January 11, 2022
Chairman Erickson adjourned the meeting at 8:58 p.m.
Chairman Clerk