## FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599 **REGULAR BOARD OF EDUCATION MEETING 8:00 p.m., July 13, 2021** Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday July 13, 2021. 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: Leah Swenby, Craig Larson

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

Rasch moved, Stromstad seconded to approve the minutes of the June 8, 2021 regular meeting, June 8, 2021 Negotiations Committee meeting, and Facility Committee June 23, 2021. UC

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

The following made public comments: none

Cash balances for June were reviewed.

Stuhaug moved, Swenby seconded to approve payment of the July bills in the amount of 447,902.34 for checks 65002-65097. UC

Dean of Students/AD reported on the following: Spring Sports- Boys' State Golf Champs, State Track, State Trapshooting.

Principal reported on the following: MCA test results, Graduation Rates.

Superintendent Clarke reported on the following: Legislative updates, Audit, LTFM.

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

To call for bread and milk bids for the 2021-2022 school year. Bids are due Thursday, August 5, 2021 at the Fertile-Beltrami District Office by 3:00 p.m. UC

(This is an annual action item to receive our H&S/LTFM levy authority) Stuhaug moved, Strem seconded to adopt Policy 807 Health & Safety and the H&S budget for fiscal year 2023. UC

## 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 13, 2021 at 8:00 o'clock p.m., for the purpose in part, of reviewing and approving the District's Fiscal year (FY) 23 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statues, section 123B.595.

School Board Member <u>Stuhaug</u> introduced the following resolution and moved its adoption:

## Resolution Adopting Independent School District No. 599 FY 23 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 23 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member <u>Strem</u> and, upon vote being taken thereon, the following voted in favor thereof: Stuhaug, Rasch, Strem, Stromstad, Swenby, Opdahl, Erickson

and the following voted against the same: none

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 FY23 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 13th day of July, 2021.

Strem

Stromstad moved, Rasch, seconded to approve 701a fee schedule. UC

Rasch moved, Opdahl, seconded to approve a contract with NW Mental Health for \$23,000-School Social Worker services. UC

Discussion: Curriculum review process.

The next regular meeting is scheduled for 8:01 p.m., August 10, 2021. Informational meeting: July 27, 2021, 8:00 p.m..

Chairman Erickson adjourned the meeting at 8:47 p.m.

Clerk Clerk