

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., December 13, 2022
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, December 13, 2022. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Principal Messick, and Superintendent Clarke.

Visitors: Mark Sorenson, Neil Steffes, Maggie Coauette, Keri Solie

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

Stromstad moved, Rasch seconded to approve the minutes of the Regular Meeting, November 14, 2022, Policy Committee November 22, 2022, Facility Committee December 5, 2022. UC

Strem moved, Opdahl 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 \$378,134.70 (checks 66821-66919 \$239,698.94 and wires \$138,435.76).. UC

Teacher report: Mrs. Coauette highlighted Math Counts program and upcoming competition.

Dean/AD Report: handout provided- Triple A Awards, surveys, winter sports update.

Principal Messick reported on the following: staffing needs, World's Best Workforce, Student Voice, MN Honor Society.

Superintendent Clarke reported on the following: food service costs, State budget update, Secure Entrance project options.

Stuhaug moved, Opdahl seconded to certify the pay 2023 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$240,547.32	\$240,547.32
General RMV – Other	413,791.96	413,791.96
General – NTC Other	206,855.34	158,735.98
Community Service	40,545.31	40,545.31
General Debt Service –	0	0
General Debt Service –	<u>534,559.44</u>	<u>534,559.44</u>
Total Levy	\$1,436,299.37	\$1,388,180.01

UC

Strem moved, Stromstad seconded to approve notice of assignment for Tammy Hemmah- One Act-Play. UC

Opdahl moved, Rasch seconded to cast votes for Lindbom, Burgard, and Meder-Region I. UC

Polling Place Resolution (yearly requirement)

Rasch member introduced, Strem 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: 12/13/22

Stuhaug moved, Stromstad seconded to approve purchase price of \$37,742.44 for 23 Chevy Traverse from \$31,320.40. UC

The next regular meeting is scheduled for 8:00 p.m., January 10, 2023

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

_____ Chairman _____ Clerk