

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 12, 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 July 12, 2022. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, April Swenby, Ryan Opdahl, Jessica Vanderplaats, Principal Messick, and Superintendent Clarke.

Visitors: Twyla Altepeter, Leah Swenby, Craig Larson

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

Strem moved, Stromstad seconded to approve the minutes of the June 14, 2022 regular meeting, and June 27, 2022 Policy Committee. UC

Opdahl moved, Swenby 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 \$433,650.93 (Checks 66301-66385 \$241,827.67 and Wires \$191,823.26). UC

Dean of Students/AD reported on the following: handout available.

Principal reported on the following: Summer Band, Hanbook updates, Staffing needs- para professionals, no additional applicants for Ag instructor position.

Superintendent Clarke reported on the following: enrollment, summer rec, LTFM, Threat Assessment Training, AD Staffing Comparisons.

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

To call for bread and milk bids for the 2022-2023 school year. Bids are due Thursday, August 4, 2022 at the Fertile-Beltrami District Office by 3:00 p.m. 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 12, 2022 at 8:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 24 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statues, section 123B.595.

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

**Resolution Adopting Independent School District No. 599 FY 24 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 24 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member 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:

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 FY24 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 12th day of July, 2022.

Clerk of the School Board
Independent School District 599

Election Resolution

Member Stuhaug 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 August 2, 2022 and shall close on August 16, 2022. 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 16, 2022.

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 August 2, 2022, and shall close at 5:00** o'clock p.m. on August 16, 2022.

The general election shall be held on Tuesday, November 8, 2022. At that election, four 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 16, 2022.

Dated: July 12, 2022

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Opdahl.

On a roll call vote, the following voted in favor: Opdahl, Swenby, Stromstad, Strem, Rasch,
Stuhaug, Erickson.

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Swenby moved, Strem seconded to approve the Athletic Handbook for the 2022-23 school year.
UC

Opdahl moved, Stuhaug seconded to approve notice of assignment for Steffes-BB, Stene-GB,
Meine-WR. UC

Swenby moved, Stromstad seconded to designate Superintendent Brian Clarke as the Identified
Official With Authority for the Fertile-Beltrami School District- 2022-2023 school year.

Rasch moved, Strem seconded to approve the 2022-2023 Safe Return to In-Person Learning Plan.
UC

Swenby moved, Rasch seconded to approve the sale of mod-house to Justin Jerde for \$17,500
with the stipulation that next bid amount is used if winning bid declines. UC

Rasch moved, Strem seconded to approve the sale of greenhouse to Sam Haugen for \$4,650 with
the stipulation that next bid is used if winning bid declines. UC

Stuhaug moved, Stromstad seconded to accept a letter of resignation from Chad Hitchen- Dean of
Students/AD. Stromstad, Erickson, Strem, Stuhaug, Swenby, Opdahl- yes, Rasch-no.

Discussion: Health education topic for Informational meeting scheduled for July 26, 2022, 8:00
p.m.

The next regular meeting is scheduled for 8:00 p.m., August 9, 2022.

Chairman Erickson adjourned the meeting at 9:06 p.m.

_____ Chairman _____ Clerk