

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., December 12, 2023
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 12, 2023. The following were present: Matt Erickson, Nathan Stuhau, Kylie Strem, Ryan Opdahl, Mark Sorenson, Bookkeeper Jessica Vanderplaats, and Superintendent Clarke.

Visitors: Kerri Solie, Maggie Coquette

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

Opdahl moved, Strem seconded to approve the minutes of the Regular Meeting, November 14, 2023, Facility Committee, November 28, 2023, an Informational Meeting, November 28, 2023, Facility Committee, December 4, 2023, and a Facility Committee, December 11, 2023. UC

Stuhau moved, Sorenson 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.

Sorenson moved, Strem seconded to approve payment of the December bills in the amount of \$344,092.06 (checks 68067-68155 \$193,291.02 and wires \$150,801.04). UC

Teacher report: Kerri Solie shared activity updates in 2nd grade.

Dean/AD Report: Handout information- Tripple A, Fall and Winter Sports updates, Head BB coach and Head Boys Golf positions are still open.

Superintendent Clarke reported on the following: State Budget forecasts, Fund Balance Policy, Garden Valley Technology Grant, Earned Safe Sick Time requirement effective Jan 1 2024, Compensatory funding, After School Program starting up.

Stuhau moved, Opdahl seconded to certify the pay 2024 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$261,965.39	\$261,965.39
General RMV – Other	416,361.76	416,361.76
General – NTC Other	186,798.35	186,798.35
Community Service	41,564.40	41,564.40
General Debt Service –	54,011.85	54,011.85
General Debt Service –	<u>471,784.63</u>	<u>471,784.63</u>
Total Levy	\$1,432,486.38	\$1,432,486.38

UC

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

Strem member introduced, Opdahl 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: If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.

Passed on a vote of 5 yes; 0 nays

Dated: 12/12/2023

Yes-Opdahl, Sorenson, Strem, Stuhaug, Erickson

First Reading Fund Balance Policy #714

Strem moved, Sorenson seconded to approve Project Design services contract with Foss Architecture. UC

The next regular meeting is scheduled for 8:00 p.m., January 9, 2024

Chairman Erickson adjourned the meeting at 8:46 p.m..

_____ Chairman _____ Clerk