

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 11, 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 July 11, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Mark Sorenson, Ryan Opdahl, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Linda Widrig, Chad Hitchen, Katrina Hitchen, Kari Hitchen, Tucker Christenson, Leah Swenby, Craig Larson, Sophie Grunhovd, Brenda Grunhovd.

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

Rasch moved, Stromstad seconded to approve the minutes of the June 13, 2023 regular meeting, June 27, 2023 Policy Committee, and June 27, 2023 Informational Meeting. UC

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

The following made public comments: Katrina Hitchen voiced support for a Cross Country program. Tucker Christenson voiced support for a Cross Country program.

Cash balances for June were reviewed.

Sorenson moved, Stuhaug seconded to approve payment of the July bills in the amount of \$529,708.52 (for checks 67543-67602 \$343,795.41 and wires \$185,913.11). UC

Dean of Students/AD reported on the following: open coaching positions, Activities Handbook, Cross Country options.

Principal reported on the following: Discipline updates, Curriculum, Staffing, Handbook Drafts.

Superintendent Clarke reported on the following: Cross Country options, construction updates, Summer Rec, Audit, LTFM.

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

To call for bread and milk bids for the 2023-2024 school year. Bids are due Thursday, August 3, 2023 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 11, 2023 at 8:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 25 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

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

**Resolution Adopting Independent School District No. 599 FY 25 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 25 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member Strem and, upon vote being taken thereon, the following voted in favor thereof: all

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 FY25 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 11th day of July, 2023.

Kylie Strem

Clerk of the School Board
Independent School District 599

Rasch moved, Stuhaug seconded to approve the Athletic Handbook for the 2023-24 school year. UC

Stuhaug moved, Sorenson seconded to designate Superintendent Brian Clarke as the Identified Official With Authority for the Fertile-Beltrami School District- 2023-2024 school year.

Rasch moved, Strem seconded to approve roof maintenance per work/scope plan Garland Roof systems with Diverse Construction work not to exceed \$20,000. UC

Opdahl moved, Stromstad seconded to accept a letter of resignation from Keith Pederson- Boys Golf with thanks for years of service. UC

Rasch moved, Strem seconded to accept a letter of resignation from Patty Mosher- Paraprofessional with thanks. UC

Rasch moved, Sorenson seconded to approve the following policy revisions:
102 Equal Opportunity, 418 Drug Free Workplace, 419 Tobacco Free, 424 License Status, 425 Staff Development, 506 Student Discipline, 507 Corporal Punishment, 509 Enrollment Non-resident, 513 Student Promotion, 514 Bullying, 516.5 Overdose Medication, 524 Internet Use, 532 Use of Peace Officers, 534 School Meals, 601 Curriculum, 602 School Calendar, 603 Curriculum, 604 Instructional Curriculum, 613 Grad Requirements, 616 Accountability, 617 Standards, 618 Assessment, 620 Credit, 621 Literacy Read Act, 624 Online Instrucion, 708 Non-Public, 709 Student Transportation, 806 Crisis Management. UC

Rasch moved, Stromstad seconded to provide an amount up to \$5,000 for improvements to the After Prom Shed to be located at the Sports Complex. UC

Stromstad moved, Rasch seconded to start a Cross Country program for Boys and Girls at Fertile-Beltrami this season. 5- yes, 1-no Erickson

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

Chairman Erickson adjourned the meeting at 8:59 p.m..

_____ Chairman _____ Clerk