

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
7:00 p.m., November 14, 2016
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Monday, November 14, 2016. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Dennis Hanson, Greg Bjerk, Joel Stola, Bookkeeper Donna Genereux, Principal Messick, Dean Asmundson, and Superintendent Clarke.

Visitors: Pat Erickson, Krista Fisher, Kylie Strem, Lisa Christianson

Chairperson Kaste called the meeting to order at 7:00 p.m..

Hanson moved, Erickson seconded to approve the minutes of the October 11, 2016 Regular Meeting, and Facilities Committee Meeting, October 18, 2016, and Transportation Committee, October 31, 2016. UC

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

The following made public comments: none.

Cash balances for October were reviewed.

Bjerk moved, Stola seconded to approve payment of the November bills in the amount of 284,102.54, for checks 2613-2622, and 58785-58915. UC

Dean/AD Asmundson reported on the following: fall play, VB player awards, winter sports begin.

Principal Messick reported on the following: Parent Teacher Conferences.

Superintendent Clarke reported on the following: selection for Facility Assessment.

Hanson moved, Erickson seconded the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.599, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 2021 voters of the district voted at said election on the election of (three) school board members for four year

term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Nathan Stuhaug 1295

Kylie Strem 1214

Nathan Rasch 1102

3. Nathan Stuhaug, Kylie Strem, and Nathan Rasch, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attach Abstract and Return of Votes Cast)

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.599 on November 14, 2016, canvassed the general election of school board members held on November 8, 2016.
2. Nathan Stuhaug, Kylie Strem, and Nathan Rasch received the (largest/second largest/third largest) number of votes cast for the office of school board member of Independent School District No.599 for a full four year term.
3. There are (three) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Nathan Stuhaug, Kylie Strem, and Nathan Rasch are elected to the office of school board member of Independent School District No.599 for a full four year term beginning the first Monday in January, 2017 and expiring the first Monday in January, 2021.

By authority of the School Board of Independent School District No.599, pursuant to resolution dated November 14, 2016.

Dated: _____

Chair

Dated: _____

Clerk

Erickson moved, Stola seconded to adopt the following resolution. UC

WHEREAS, Independent School District No.599 is a member district of the Area Special Education Cooperative (ASEC) of East Grand Forks, Minnesota, and,

WHEREAS, the Board of Directors of the Area Special Education Cooperative at the October 18, 2016 meeting passed a motion to spend Federal Flow-Through IDEA 04, IDEA Part B and IDEA Part C and Personnel Development funds and Infant and Toddler (IDEA Part C-Regional IEIC Ages 0-2) funds jointly in the Cooperative for the 2016/2017 school year;

THEREFORE, BE IT RESOLVED that Brian Clarke be appointed the official representative for Independent School District No. 599, Fertile-Beltrami, Minnesota empowering him to spend their Federal Flow-Through IDEA 04, IDEA Part B and IDEA Part C and Personnel Development funds and Infant and Toddler (IDEA Part C-Regional IEIC Ages 0-2) funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative, 1505 Central Avenue NW, East Grand Forks, Minnesota 56721.

In the presence of:

_____	By_____
Board Witness	Board Chair
_____	By_____
Board Witness	Board Clerk

I hereby certify that I am the duly elected and qualified Clerk of Independent School District No. 599 and the keeper of the records of said school district, that the foregoing is a true and correct copy of the resolution duly adopted at a meeting of the School Board thereof at Fertile, Minnesota, on the 14th day of November, 2016, and that the same is now in force.

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk of Independent School District No. _____ this _____ day of _____, 2016.

Clerk

Stuhaug moved, Bjerk seconded, with thanks to accept the following grants from the Fertile-Beltrami Education Foundation: Whitcomb-\$169.95, Raaen-\$459.90, Grieve-\$300, Rupprecht-\$252, Rupprecht-\$372, Roragen-\$578, Sorenson/Olson-\$1,034, Sorenson/Olson-\$356, and Tollefson-\$400. UC

Stuhaug moved, Stola seconded to approve the following extra-curricular assignments: Jeff Gullickson—Asst. Boys’ Basketball, Kevin Nephew- Jr. High Wrestling. UC

Hanson moved, Bjerk seconded to approve a notice of assignment for Jessica Moland, paraprofessional. UC

Erickson moved, Hanson seconded to accept a letter of resignation-Darrin Narum-bus driver. UC

Stola moved, Bjerk seconded to accept a letter of resignation-Scott Wilson-Jr. High Boy's Basketball. UC

Second Reading of Fleet Safety Policy (addendum to District Policy #709).

Stuhaug moved, Stola seconded to approve a ventilation services agreement with Peterson Sheet Metal for 2 years, at \$4,300. UC

Discussion Items: Region I

Chairman Kaste adjourned the meeting at 7:50 p.m.

_____ Chairperson _____ Clerk