

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**Facilities Committee**  
**September 1, 2016, 8:00 p.m.**  
**Boardroom**

The Facilities Committee of Independent School District #599 met on September 1, 2016, at 8:00 p.m. in the room Boardroom. Present were Board Members: Matt Erickson, Dennis Hanson, Paul Stromstad, and Superintendent Clarke.

Visitors: Tanya Raaen, Shelley Rice.

Discussion was held regarding mechanical systems, boiler, on-going facility needs. Brief tour conducted into boiler room, wood shop, elementary and high school classrooms. Strategies were discussed --how to move forward and gather information for facility planning. Facility Committee members will meet with firms to assist in determining needs, costs, and process to gather input for facility.

Committee adjourned at 9:15 p.m.