

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
7:00 p.m., November 13, 2018
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Tuesday, November 13, 2018. The following were present: Matt Erickson, Nathan Stuhau, Garth Kaste, Kylie Strem, Greg Bjerk, Joel Stola, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: April Swenby, Ryan Opdahl, Angie Whitcomb, Krista Fisher

Chairman Erickson called the meeting to order at 7:00 pm.

Kaste moved, Bjerk seconded to approve the minutes of the October 9, 2018 Regular Meeting, and Facility Committee Meeting October 30, 2018. UC

Stuhau moved, Rasch seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for October were reviewed.

Strem moved, Rasch seconded to approve payment of the November bills in the amount of \$468,409.78, for checks 61556-61741, and 2882-2894. UC

Teacher Report: Veterans Day program.

Dean/AD Hitchen reported on the following: Solo contest, Sr High Play, Parent Athlete Coaches mtg, ASVAB interpretation for 11th gr, Financial Aid Night & PTC night- 11-15-18.

Principal Messick reported on the following: Band Choir concert, November 5th Staff Development activities, National Blue Ribbon Awards Ceremony- Washington D.C.

Superintendent Clarke reported on the following: Vex Robotics, SRO update, Project update, Foss Architecture Phase II agreement, District Technology Surplus, ALICE training for staff.

Member Kaste moved, Stuhaug seconded to adopt the following resolution. UC

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 6, 2018, 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 1577 voters of the district voted at said election on the election of (four) 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:

Matthew Erickson--891

Ryan Opdahl--826

Paul Stromstad--808

April Swenby—617

Shawn Ramsey—405

Greg Bjerck--376

3. Erickson, Opdahl, Stromstad, and Swenby, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

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)

Member Rasch 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 16, 2018 meeting passed a motion to spend Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program funds jointly in the Cooperative for the 2018/2019 school year;

THEREFORE, BE IT RESOLVED that Brian Clarke be appointed the official representative for Independent School District No. 599, Fertile, Minnesota empowering him/her to spend their Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B Sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program 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. _____ 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 _____, Minnesota, on the _____ day of _____, 2018, 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 _____, 2018.

Clerk

Stola moved, Strem seconded to accept the following grants from the Fertile-Beltrami Education Foundation: Tollefson-Bingo for Books-\$400, Grieve/Messick-Earth Educ-\$400, Sorenson/Olson-Challenge Course-\$1,760, Miller-Sci Prizes-\$350, Burke-Reading-\$432, Roragen-Calendars-\$352.80, Messick-WWI presentation-\$1,018.35, Messick-Civil War Trip-\$735.62, Messick-Art Career-\$270, Rupprecht-Ag UMC-\$500, Messick-Silk Screening-\$227.50. UC

Bjerk moved, Stuhaug seconded to approve the following extra-curricular assignments: Jeff Gullickson—Asst. Boys’ Basketball, Kevin Nephew-Asst. Wrestling, Jeremy Yost- Jr. High Wrestling Sheila Benesh- BB Cheerleading. UC

Stola moved, Rasch seconded to approve the resignation for Terrance Mackner- paraprofessional.
UC

Stola moved, Stuhaug seconded to approve the bid from Minkota Technologies for \$11,668, Dell T640 Server and installation. UC

Strem moved, Rasch seconded to approve policies, 211, 404, 406, 414, 418, 423, 424, 427, 505, 510, 511, 520, 524, 614, 713 (changes/revisions reflect required statutory language and can be adopted in one meeting). UC

Stola moved, Stuhaug seconded to approve agreement with Foss Architecture for design services.
UC

Discussion Items: MSBA Winter Conference

Chairman Erickson adjourned the meeting at 8:25 p.m.

_____ Chairperson _____ Clerk