

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., May 14, 2019

Mrs. Clark's Rm 219 (7:30 pm for Advance Com presentation)
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, May 14, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Ryan Opdahl, April Swenby, Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Heidi Benson, Kari Morvig, Vicky ?

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

Stromstad moved, Swenby seconded to approve the minutes of the Regular Meeting, April 9, 2019, Special Meeting April 23, 2019, and an Informational Meeting April 23, 2019.
UC

Strem moved, Erickson seconded to approve the agenda as presented/amended. UC

The following made public comments: none.

Cash balances for April were reviewed.

Stromstad moved, Strem seconded to approve payment of the May bills in the amount of 272,378.22 for checks 2965-2976m and 62293-62418. UC

Advance Com students reported on the following: completed projects for the year and financial information.

Dean of Students reported on the following: wrap up for spring sports activities, concerts, Prom, Ed Foundation Scholarship banquet, playoff schedules.

Principal Messick reported on the following: FFA state activities, end of school year activities and completion.

Superintendent Clarke reported on the following: SRO info, secure grant project funding update, summer project list.

Opdahl moved, Strem seconded that the Governing Board of School District Number 599, County of Polk, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes. That Fertile-Beltrami High School is authorized by this, Governing Board of said school district to renew its membership in the Minnesota State High School League; and, participate in the approved interschool activities sponsored by said League and its various subdivisions. This Governing Board hereby adopts the

Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's Web site, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board. UC

Erickson moved, Stromstad seconded to designate Superintendent Clarke as the [Identified Official with Authority \(IOwA\) for Fertile-Beltrami Public School](#). UC

Strem moved, Stromstad seconded to authorize signatures on teacher contracts for the 2019-2020 school year. UC

Swenby moved, Strem seconded to accept a letter of resignation from Andy Pokel- Elem Music. UC

Erickson moved, Opdahl seconded to accept a letter of resignation from Lisa Enget- Football Cheer advisor.

No motion made to approve the quote from Scholastic for elementary locker slope tops for \$4,593.89.

No motion made to approve funding an SRO position through Polk County Sheriff's Dept.

Stromstad moved, Opdahl seconded to approve the bid for new gym ceiling painting and speech classroom painting in the amount of \$17,692. UC

The next regular meeting is scheduled for 8:00 p.m., June 11, 2019.
An Informational meeting is scheduled for 8:00 p.m., May 28, 2019.

Chairman Stuhaug adjourned the meeting at 9:05 p.m.

_____ Chairperson _____ Clerk