

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 9, 2019
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday July 9, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, April Swenby, Ryan Opdahl, Dean Hitchen, Principal Messick, and Superintendent Clarke.

Visitors: Leah Swenby, Craig Larson

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

Stromstad moved, Strem seconded to approve the minutes of the June 11, 2019 regular meeting, June 24, 2019 Negotiations Committee meeting, and Facility Committee July 8, 2019. UC

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

The following made public comments: none

Cash balances for June were reviewed.

Erickson moved, Swenby seconded to approve payment of the July bills in the amount of 307,892.10 for checks 2989-2999, and 62522-62597. UC

Dean of Students/AD reported on the following: State golf team and trap team participants. FBCA Golf Scramble July 12, Athletic Handbook changes.

Principal reported on the following: anticipate two exchange students, interviews for elem position are complete, student handbook change recommendations.

Superintendent Clarke reported on the following: Garden Valley Foundation contribution to robotics program, energy costs, student activity account resolution.

Rasch moved, Erickson seconded to adopt the following consent agenda items:

To call for bread and milk bids for the 2019-2020 school year. Bids are due Thursday, August 8, 2019 at the Fertile-Beltrami District Office by 3:00 p.m. UC

(This is an annual action item to receive our H&S levy authority)

Stromstad moved, Strem seconded to adopt Policy 807 Health & Safety and **the H&S budget for fiscal year 2021**. UC

EXTRACT OF MINUTES OF MEETING
SCHOOL BOARD OF SCHOOL DISTRICT ISD 599
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 599, State of Minnesota, was held on July 9, 2019, at 8:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance Ten Year Plan.

Member Strem introduced the following resolution and moved its adoption:

**RESOLUTION STATING THE INTENTION OF
THE SCHOOL BOARD TO APPROVE THE FY21 LTFM PLAN**

BE IT RESOLVED by the School Board of District No. 599, State of Minnesota approves the District's long-Term Facilities Maintenance Plan. The Board will follow the LTFM Legislation as follows:

1. The District will maintain and implement a health and safety program that complies with regulations.
2. The District will maintain an indoor air quality management program.
3. As outlined in the LTFM plan, the District has bonded their LTFM dollars forward and are in the process of a construction project.

The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statute's, Section 123B and otherwise to take such actions as necessary to comply with that statute. The chair, clerk, or superintendent is authorized to execute any applicable Minnesota Department of Education forms.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rasch and, upon vote being taken thereon, the following voted in favor thereof: Opdahl, Swenby, Strem, Rasch, Stromstad, Erickson, Stuhau.

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF Polk

I, the undersigned, being the duly qualified and acting Clerk of School District No. 599, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 599, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 599 Long-Term Facility Maintenance Ten Year Plan.

WITNESS MY HAND officially as such Clerk this 9th day of July, 2019.

Kylie Strem
Clerk

School District No. 599

Stromstad moved, Opdahl seconded to approve the Athletic Handbook for the 2019-20 school year. UC

Erickson moved, Rasch seconded to approve a dean of students contract for Chad Hitchen. UC

Stromstad moved, Strem seconded to approve the bid from Tricorne Audio in the amount of \$43,240 for upgrades to gym sound systems. UC

Rasch moved, Opdahl seconded to approve the bid from Coit in the amount of \$8,540 for old gym curtain repair/replacement. UC

Rasch moved, Strem seconded to approve an amount up to \$5,000 to purchase track replacement materials from Gopher Stage Lighting. UC

The following resolution was moved by Erickson and seconded by Stromstad:

RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Fertile-Beltrami, Independent School District No. 599, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 .

The vote on adoption of the Resolution was as follows:

Aye: Erickson, Stromstad, Rasch, Strem, Swenby, Opdahl, Stuhaug

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: Stuhaug
Chair

By: Strem
Chair

Opdahl moved, Strem seconded to approve a controls service contract with Honeywell for \$9,300. UC

Strem moved, Stromstad seconded to approve a maternity leave request for Maggie Coauette. UC

Swenby moved, Rasch seconded to approve agreement with Northwest Mental Health for School Social Worker services. UC

Rasch moved, Erickson seconded to approve notice of assignment for Jenna Hutchins-Elementary teacher. UC

Rasch moved, Strem seconded to approve notice of assignment for Mary Olson- Cheer advisor, and Tammy Hemmah- One Act Play. UC

Opdahl moved, Erickson seconded to approve a letter of resignation for Ryan Olson-Transportation. UC

Discussion: regarding use of remaining bond use and call for special election.

The next regular meeting is scheduled for 8:00 p.m., August 13, 2019.

_____ moved, _____ seconded to adjourn the meeting at 9:12 p.m.

_____ Chairman _____ Clerk