

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., December 14, 2021
Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, December 14, 2021. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Twylla Altepeeter, Kerri Solie, Maggie Coauette.

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, November 9, 2021, Facility Committee Meeting November 16, 2021, Negotiations Committee Meeting , November 23, 2021, Covid Commttee Meeting, December 3, 2021. UC

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

Discussion: Levy and Budget

The following made public comments: none.

Cash balances for November were reviewed.

Strem moved, Rasch seconded to approve payment of the December bills in the amount of 334,263.66, for checks 65548-65671. UC

Dean/AD Report: Football playoffs, Jr. High Girls' basketball season, Open gym, Choir/Band concert, and State Golf signage.

Principal Messick reported on the following: Christmas programs, World's Best Workforce, Jr High Knowledge Bowl.

Superintendent Clarke reported on the following: Ultima Bank Stem grant-\$25,000, Make up days, Secure Entrances project design.

Stuhaug moved, Strem seconded to certify the pay 2022 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$208,129.16	\$208,129.16
General RMV – Other	334,348.55	334,348.55
General – NTC Other	210,256.93	164,568.09
Community Service	40,410.73	40,410.73
General Debt Service – Voter Approved	0	0
General Debt Service – Other	<u>545,951.71</u>	<u>545,951.71</u>

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year. Stromstad-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stuhaug-yes, Erickson-yes

Passed on a vote of 6 ayes; 0 nays

Dated: 12-14-21

Rasch moved, Opdahl seconded to modify the Decision Tree with changes to close contact quarantines, effective Thursday, December 16, 2021. UC

Strem moved, Rasch seconded to remove Donna Genereux from authorized access and approve Jessica Vanderplaats for authorized access to the Fertile-Beltrami School District, Red River State Bank accounts- checking acct #4000059 (District) and #4000120 (Revolving). UC

Stuhaug moved, Stromstad seconded to authorized Brian Clarke-Superintendent, Matt Erickson-Board Chair, Kylie Strem-Clerk, and Paul Stromstad-Treasurer, signers for the Fertile-Beltrami School District, Red River State Bank accounts- checking acct #4000059 (District) and #4000120 (Revolving). UC

The next regular meeting is scheduled for 8:00 p.m., January 11, 2022

Chairman Erickson adjourned the meeting at 8:58 p.m.

_____ Chairman _____ Clerk