

# **FERTILE-BELTRAMI PUBLIC SCHOOL**

Independent School District #599

## **REGULAR BOARD OF EDUCATION MEETING**

**8:00 p.m., November 14, 2023**

Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, November 14, 2023. The following were present: Matt Erickson, Nathan Stuhau, Paul Stromstad, Kylie Strem, Mark Sorenson, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Principal Messick, Dean Bruggeman, and Superintendent Clarke.

Visitors: Krista Fisher, Lisa Christianson, Kari Morvig

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

Opdahl moved, Stromstad seconded to approve the minutes of the October 10, 2023 Regular Meeting, Negotiations Cmt Meeting October 10, 2023, Facility Cmt Meeting, October 23, 2023, Negotiations Cmt Meeting, November 1, 2023, and Negotiations Mtg, November 7, 2023. UC

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

The following made public comments: none

Cash balances for October were reviewed.

Opdahl moved, Stromstad seconded to approve payment of the November bills in the amount of \$595,404.15 (Checks 67925-68066 \$435,346.07 and Wires \$160,058.08). UC

Dean/AD Bruggeman reported on the following: Football playoff itinerary, Fall Clay Target, Pop Choir, Cross Country State, Sr High Play Dates- 11/18 and 11/19, Winter sports schedule.

Principal Messick reported on the following: Fire Safety month, UND Career Fair, curriculum mapping, Veteran's Day Program.

Superintendent Clarke reported on the following: Architect meeting update, skid steer bids, storage building completion.



Member Stuhaug introduced the following resolution:

RESOLUTION

**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 November 14, 2023 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); 140 American Rescue Plan (ARP) IDEAS Part B Section 611; and 141 American Rescue Plan (ARP) IDEAS Part B Section 619 Preschool Incentive Ages 3-5 Program funds jointly in the Cooperative for the 2021/2022 school year;

**THEREFORE, BE IT RESOLVED** that Superintendent Brian Clarke be appointed the official representative for Independent School District No. 599, Fertile, Minnesota empowering him 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); 140 American Rescue Plan (ARP) IDEAS Part B Section 611; and 141 American Rescue Plan (ARP) IDEAS Part B Section 619 Preschool Incentive Ages 3-5 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.

The motion for the adoption of the resolution was seconded by Member Strem and upon vote being taken thereon, the following vote in favor of: All

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

**In the presence of:**

Opdahl Board Witness Erickson Board Chair

Stuhaug Board Witness Strem Board Clerk

I hereby certify that I am the duly elected and qualified Clerk of Independent School District No. 599 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 Fertile, Minnesota, on the 14th day of November, 2023, and that the same is now in force.

**IN WITNESS WHEREOF**, I have hereunto affixed my name as Clerk of Independent School District No. 599 this 14th day of November, 2023.

Clerk \_\_\_\_\_ Strem

Opdahl\_ moved, Sorenson seconded to accept the following grants from the Fertile-Beltrami Education Foundation: Raaen- Robotics t shirts-\$204, 3<sup>rd</sup> grad Challenge trip-\$585, Christianson-\$2,550, Phy Ed/Coaches weightroom-\$7,000, Lori Messick food cultures-\$200, Lori Messick photo equipment-\$576, Jessica Moland Bingo for Books-\$1,000 . UC

Stromstad moved, Opdahl seconded

to approve the following extra-curricular assignments: Jeff Gullickson—Asst. Boys' Basketball, Kevin Nephew-Asst. Wrestling, Kerri Solie- Jr High GBB, Craig Larson-Jr High GBB, Tim Sykes-9<sup>th</sup> BB, Carter Burke- Jr High BB, Todd Peterson-Jr High BB. UC

Stuhaug moved, Stromstad seconded to approve skid steer purchase in the amount of \$57,576.92 (**Cat 242d3-CL 74 HP**) from Ziegler Cat, and trade in Gehl for \$18,000. UC- member Opdahl abstaining.

Strem moved, Sorenson seconded to approve the Design Proposal from Foss Architecture for additional scope of work in the amount of \$6,000. UC

Discussion Items: none

Chairman Erickson adjourned the meeting at 8:47 p.m.

\_\_\_\_\_ Chairman \_\_\_\_\_ Clerk