

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., May 9, 2023
(7:30 pm for Advance Com presentation)
Fertile-Beltrami School Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, May 9, 2023. The following were present: Matt Erickson, Nathan Stuhau, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Jessica Vanderplaats, Principal Messick and Superintendent Clarke.

Visitors: Linda Widrig, Heidi Mitzel, Rachael Sannes.

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, April 11, 2023.
UC

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

The following made public comments: none

Cash balances for April were reviewed.

Opdahl moved, Strem seconded to approve payment of the May bills in the amount of \$272,279.19 (checks 67312-67405 \$135,394.86 and wires \$136,884.33). UC

Advance Com students reported on the following: Mrs. Clark, Brooklyn Strem, and Lydia Meyer presented information regarding the school website, web page building, and activities webmaster students complete during the school year.

Dean of Students reported on the following: handout provided.

Principal Messick reported on the following: Leadership Conference update, Staff Professional Development May 30/31, Spring field trip schedule.

Superintendent Clarke reported on the following: concession stand staffing/funding, employment opportunities, and project list update.

Stuhau moved, Sorenson 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

Opdahl moved, Strem seconded to approve a notice of assignment for Hanna Lavin- Phy Ed. UC

Stromstad moved, Strem seconded to approve a notice of assignment for Catherine Langenfeld-Band. UC

Rasch moved, Stromstad seconded to approve a notice of assignment for Grant Wilson- Girl's golf for the 2022-23 season. UC

Rasch moved, Sorenson seconded to approve a notice of assignment for Sarah Hanson- Summer Rec Director. UC

Stuhaug moved, Rasch seconded to authorize signatures on teacher contracts for the 2023-2024 school year. UC

Stromstad moved, Strem seconded to approve weight room equipment purchase for an amount up to \$10,000. UC

Stromstad moved, Opdahl seconded to approve the quote from St. Cloud Refrigeration in the amount of \$21,225 for kettle/steamer replacement and installation. UC

Stuhaug moved, Rasch seconded to approve the quote from Advanced Manufacturing in the amount of \$9,600 for bb/sb scoreboards installation. UC

Rasch moved, Opdahl seconded to accept a letter of resignation from Kristi Gullickson-paraprofessional. UC

Opdahl moved, Stromstad seconded to accept a letter of resignation from Laura Jossund-Band Instructor. UC

Strem moved, Sorenson seconded to accept a letter of resignation from Kinlee Burke-Elementary. UC

Strem moved, Stromstad seconded to approve testing and specifications testing from VTI in the amount of \$4,710. UC

Rasch moved, Stuhaug seconded to approve the Health & Safety Services Contract- NW Service Coop for 3yrs (23/24, 24/25, 25/26). UC

Sorenson moved, Stromstad seconded to approve insurance renewal thru WSI (Vaaler Insurance) in the amount of \$87,874.94 for Property, Liability, Auto, Worker's Com. UC

Rasch moved, Opdahl seconded to approve Sam Finseth- Boys' Golf Volunteer Coach- 22-23. UC

Discussion:

The next regular meeting is scheduled for 8:00 p.m., June 13, 2023.

Chairman Erickson adjourned the meeting at 8:54 p.m.

_____ Chairperson _____ Clerk