

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., May 11, 2021
(7:30 pm for Advance Com presentation)
Fertile-Beltrami School Commons

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, May 11, 2021. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Rachael Sannes, Allie Sannes, Twyla Altepeter, Casey Holland

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

Stromstad moved, Opdahl seconded to approve the minutes of the Regular Meeting, April 13, 2021.

UC

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

The following made public comments: none

Cash balances for April were reviewed.

Rasch moved, Strem seconded to approve payment of the May bills in the amount of \$306,150.14 for checks/wires 64814-64928. UC

Advance Com students reported on the following: website upgrades and activities for the school year.

Dean of Students reported on the following: Spring activities and graduation.

Principal Messick reported on the following: ACT and MCA testing.

Superintendent Clarke reported on the following: ESSER funding updates.

Stuhaug moved, Opdahl 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, Stromstad seconded to accept a letter of resignation from Rebecca Elliott- Band. UC

Strem moved, Rasch seconded to approve notice of assignment for Landon Franke-Paraprofessional. UC

Stuhaug moved, Rasch seconded to authorize signatures on teacher contracts for the 2021-2022 school year. UC

Strem moved, Stromstad seconded to approve insurance renewal with Vaaler Insurance in the amount of \$76,708.10. UC

Opdahl moved, Rasch seconded to approve Anna Olson as a volunteer with the Girl's Golf program for Spring 2021. UC

Discussion: Interest in a Board Retreat, Superintendent Clarke will meet with Chairman Erickson and provide information/options. No May Informational meeting.

The next regular meeting is scheduled for 8:00 p.m., June 8, 2021.

Chairman Erickson adjourned the meeting at 9:02 p.m.

_____ Chairperson _____ Clerk