

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., May 14, 2024
(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 14, 2024. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Jessica Vanderplaats, Principal Messick and Superintendent Clarke.

Visitors: Heidi Mitzel, Lisa Christenson, Linda Widrig

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

Rasch moved, Opdahl seconded to approve the minutes of the Regular Meeting, April 9, 2024, Negotiations Committee April 23, 2024, and Informational Meeting April 23, 2024, Negotiations April 25, 2024, Negotiations Cmt, May 2, 2024.
UC

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

The following made public comments: none

Cash balances for April were reviewed.

Strem moved, Stuhaug seconded to approve payment of the May bills in the amount of \$366,716.83 for checks 68534-68644. UC

Advance Com students reported on the following: web design projects and financial statement.

Dean of Students reported on the following: NA

Principal Messick reported on the following: Reading Corps, CTE Awards and activities, College in the HS, staffing.

Superintendent Clarke reported on the following: West Entrance contracts, new gym scoreboard and sports complex, Graduation.

Opdahl moved, Strem 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

Stromstad moved, Strem seconded to approve a notice of assignment for Tessa Motteberg-Elementary. UC

Rasch moved, Opdahl seconded to authorize signatures on teacher contracts for the 2024-2025 school year. UC

Stuhaug moved, Strem seconded to accept a letter of resignation from Kari Morvig-Kindergarten. UC

Stromstad moved, Rasch seconded to accept a letter of resignation from Emily Dufault-Paraprofessional. UC

Rasch moved, Opdahl seconded to accept a letter of resignation from Leah Burke-English. UC

Stuahaug moved, Stromstad seconded to approve insurance renewal thru Vaaler Insurance in the amount of \$94, 576.83. UC

Opdahl moved, Rasch seconded to approve Rylin Petry as a Volunteer Golf Coach. UC

Rasch moved, Stromstad seconded to approve Booster Club addition to Athletic Complex Concession building, the District will shingle the roof. UC

Discussion: none

The next regular meeting is scheduled for 8:00 p.m., June 11, 2024.

Erickson to adjourned the meeting at 8:42 p.m.

_____ Chairperson _____ Clerk