

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 9, 2024
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 July 9, 2024. The following were present: Matt Erickson, Paul Stromstad, Kylie Strem, Nathan Rasch, Mark Sorenson, Ryan Opdahl, Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Craig Larson, Leah Swenby

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

Rasch moved, Strem seconded to approve the minutes of the June 11, 2024 regular meeting. UC

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

The following made public comments: none

Cash balances for June were reviewed.

Strem moved, Sorenson seconded to approve payment of the July bills in the amount of 420,622.39. UC

Dean of Students/AD reported on the following: open coaching positions, athletic surveys, coaching evaluations.

Principal reported on the following: cell phone policy requirements, handbook updates, staffing- open positions include English, Special Education, and Vocal Music.

Superintendent Clarke reported on the following: audit, LTFM, construction, digital scoreboard.

Opdahl moved, Stromstad seconded to adopt the following consent agenda items:

To call for bread and milk bids for the 2024-2025 school year. Bids are due Thursday, August 1, 2024 at the Fertile-Beltrami District Office by 3:00 p.m. UC

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No.599, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.599 shall begin on July 30th, 2024 and shall close on August 13th, 2024. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00** o'clock p.m. on August 13th, 2024.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 599
Fertile-Beltrami STATE OF
MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.599 shall begin on July 30th, 2024, and shall close at 5:00** o'clock p.m. on August 13th, 2024.

The general election shall be held on Tuesday, November 5, 2024. At that election, three members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, 210 Mill St. S., Fertile, MN. 56540. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00** o'clock p.m. on August 13th, 2024.

Dated: July 9, 2024

BY ORDER OF THE SCHOOL BOARD

/s/ Kylie Strem

School District Clerk

Stromstad moved, Rasch seconded to review and approve the LTFM FY 26 10-Year Expenditure Application and FY 26 10-Year Revenue Projection spreadsheet. UC

Opdahl moved, Strem seconded to establish the resolution establishing dates for filing affidavits of candidacy. UC

Rasch moved, Stromstad seconded to approve 23-25 Teacher Master Agreement. UC

Rasch moved, Strem seconded to approve a notice of assignment for Elizabeth Guenther- Ag teacher. UC Sorenson abstained.

Opdahl moved, Strem seconded to approve the Athletic Handbook for the 2024-25 school year. UC

Stromstad moved, Sorenson seconded to designate Superintendent Brian Clarke as the Identified Official With Authority for the Fertile-Beltrami School District- 2024-2025 school year. UC

Sorenson moved, Rasch seconded to approve the bid from Moser Construction in the amount of \$7,900 for Concession building roofing project. UC

Rasch moved, Sorenson seconded to approve a contract with Alluma for student support/mental health services. UC

Rasch moved, Strem seconded to accept resignation from Ron Sannes- Jr High Baseball. UC

Discussion: none

The next regular meeting is scheduled for 8:01 p.m., August 13, 2024 (Note Time Change).

Chairman Erickson adjourned the meeting at 9:08 p.m.

_____ Chairman _____ Clerk