

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 14, 2025

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, October 14, 2025. The following were present: Matt Erickson, Paul Stromstad, Mark Sorenson, April Grunhovd, Tia Gullickson, Principal Messick, and Superintendent Clarke.

Visitors: Olivia Morton, Emily Mosher, Tony Grieve

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

Stromstad moved, Gullickson seconded to approve the minutes of Regular Meeting, September 9, 2025, Negotiations Cmt, September 11, 2025, and Negotiation, September 11, 2025, September 23, 2025 Informational Meeting, Negotiations Cmt, October 6, 2025, Negotiations, October 6, 2025. UC

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

The following made public comments: none

Cash balances for September were reviewed.

Sorenson moved, Stromstad seconded to approve payment of the October bills in the amount of \$514,979.38 for check numbers 70150-70280 \$312,526.80 and wires \$202,452.58. UC

Audit report presented- Brady Martz

Dean /AD Bruggeman reported on the following: Handout

Principal Messick on the following: Jr High Robotics, future calendar drafts, MEA Break, Career Expo in Grand Fork. Parent Teacher Conferences November 3, 2025.

Superintendent Clarke reported on the following: October budget, KRJB School news, Transportation needs- drivers, sale of older bus equipment.

Gullickon moved, Grunhovd seconded to adopt the 2025-2026 revised budget. UC

Sorenson moved, Stromstad seconded to approve a notice of assignment for Emily Giannotta- One Act Play, Josie Iverson- JV GBB, Tanya Rasch-9th GBB. UC

Gullickson moved, Sorenson seconded to close Red River State Bank Checking acct #4000059. UC

Stromstad moved, Grunhovd seconded to approve 457 Roth/403B plan agreement with MNDPCP (Minnesota Deferred Compensation Plan). UC

Stromstad moved, Sorenson seconded to approve roof maintenance with TECTA in the amount of \$7,066. UC

Stromstad moved, Sorenson seconded to approve the bid from Tricorne Audio in the amount of \$11,202.60 for acoustic improvements in Old Gym. UC

Gullickson moved, Stromstad seconded to approve installation of security cameras from Garden Valley and card control door access in the amount of \$16,836.75. UC Grunhovd- abstained

Sorenson moved, Grunhovd seconded to accept a letter of resignation from Lindi Christianson-paraprofessional. UC

Stromstad moved, Gullickson seconded to dissolve the current Hockey Coop with Crookston (Sacred Heart/Fertile-Beltrami). UC

Sorenson moved, Gullickson seconded to approve a new Hockey Coop with Crookston (Sacred Heart/Fertile-Beltrami/Fisher). UC

Grunhovd moved, Sorenson seconded to approve Sarah Hanson and Heather Burd- Girl's BB Volunteers. UC

Gullickson moved, Stromstad seconded to approve MSHL Resolution Form A, Form B to apply for grant funding (fees, programs). UC

The following items were discussed:

Date for November Board mtg is set for Monday November 10, 2025 to accommodate for Veteran's Day Tuesday November 11, 2025.

The next regular meeting is scheduled for 8:00 p.m., **Monday, November 10, 2025.**

Chairman Erickson adjourned the meeting at 9:18 p.m..

_____ Chairman _____ Clerk