

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**SPECIAL MEETING**  
**8:00 p.m. (following Informational Meeting), April 22, 2025**  
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met for a Special Meeting at 8:51 p.m. (following Informational Meeting), Tuesday, April 22, 2025. The following were present: Matt Erickson, Ryan Opdahl, Mark Sorenson, April Grunhovd, Tia Gullickson, Principal Messick, and Superintendent Clarke.

Visitors: Merrilee Forgit

Member Opdahl introduced the following resolution and moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING  
EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School board of Independent School District No. 599 adopted a resolution on January 14, 2025, directing the administration to make recommendations for reductions in programs and positions, and WHEREAS, said recommendations have been received and considered by the school board,  
BE IT RESOLVED, by the School Board of Independent School District No. 599 as follows:

That the following programs and positions be discontinued:

1. Elementary: a) teaching grades kindergarten - six, [including instructional consultants and elementary special education teachers], b) physical education and other appropriate subject matter areas.
2. Secondary: a) agriculture; b) art; c) business education; c) language arts; d) mathematics; e) physical education; f) science; g) social studies; h) vocational shop and other appropriate subject matter areas.
3. K-12: a) instrumental music; b) vocal music; c) Special Education; d) Speech/Language; e) dean of students; paraprofessionals and other appropriate subject matter areas.

The motion for the adoption of the foregoing resolution was duly seconded by Member Gullickson and upon vote being taken thereon, the following voted in favor thereof: Grunhovd, Gullickson, Sorenson, Opdahl, Erickson

and the following voted against: none                      whereupon said resolution was declared duly passed and adopted on April 22, 2025.

The meeting was adjourned at 8:55 p.m.. UC

\_\_\_\_\_ Chairperson \_\_\_\_\_ Clerk