

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 8, 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 July 8, 2025. The following were present: Matt Erickson, Paul Stromstad, Nathan Rasch, Mark Sorenson, Ryan Opdahl, April Grunhovd, Tia Gullickson, Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Neil Steffes, Craig Larson

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

Stromstad moved, Opdahl seconded to approve the minutes of the June 10, 2025 regular meeting. UC

Rasch moved, Gullickson seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for June were reviewed.

Sorenson moved, Grunhovd seconded to approve payment of the July bills in the amount of \$700,453.48 (Checks 69877-69938 \$236,368.04 and wires \$464,085.44). UC

Dean of Students/AD reported on the following: PACC mtg- Aug 4th, open coaching assignments- JH BB, Girl's BB Asst, C team, C team VB.

Principal reported on the following: open positions- Special Ed, Ag, Para, PSEO student enrollment.

Superintendent Clarke reported on the following: Audit next week, Construction- on-going, Summer Rec wraps up end of July.

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

To call for bread and milk bids for the 2025-2026 school year. Bids are due Friday, August 1, 2025 at the Fertile-Beltrami District Office by 3:00 p.m. UC

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
FERTILE-BELTRAMI SCHOOLS, ISD 599
FERTILE, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 599 (Fertile), State of Minnesota, was held on July 8, 2025 at 8:00 o'clock p.m., for the purpose in part, to **review and approve the FY 27 10-year Expenditure Application and the FY 27 Revenue Projection spreadsheets** for the District's Fiscal year (FY) 27 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member Rasch introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 599 FY 27 Long-Term Facilities
Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 599, State of Minnesota, approves the attached FY 27 Long-Term Facilities Maintenance Ten-Year Plan.

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

and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS.
COUNTY OF)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 599, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 599, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY27 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 8th day of July, 2025.

Opdahl
Clerk of the School Board
Independent School District 599

Rasch moved, Gullickson seconded to approve a notice of assignment for Brian Nelson- 7-12 Life Science. UC

Rasch moved, Sorenson seconded to approve a notice of assignment for Jared Brainard- JH Football. UC

Opdahl moved, Rasch seconded to renew coaching contract for Brian Nelson- Track. UC

Grunhovd moved, Opdahl seconded to renew coaching contract for Chad Braun- Track. UC

Sorenson moved, Gullickson seconded to renew coaching contract for Grant Wilson- BGolf. UC

Rasch moved, Sorenson seconded to renew coaching contract for Craig Laron –GGolf. UC

Opdahl moved, Rasch seconded to renew coaching contract for Kerri Solie- Softball. UC

Stromstad moved, Sorenson seconded to renew coaching contract for Taylor Sannes- BB. UC

Rasch moved, Grunhovd seconded to accept a letter of resignation from Josh Gudvangen- Transportation Manager. UC

Stromstad moved, Sorenson seconded to accept a letter of resignation from Jaden Solie- C Team VB. UC

Rasch moved, Opdahl seconded accept a letter of resignation from Kevin Nephew- Asst. Wrestling. UC

Grunhovd moved, Sorenson seconded to approve the Athletic Handbook for the 2025-26 school year. UC

Rasch moved, Grunhovd seconded to adopt Policy #702 Accounting & Electronic Payment Procedures. UC

Discussion: none

The next regular meeting is scheduled for 8:01 p.m., August 12, 2025 (Note Time Change).

Chairman Erickson adjourned the meeting at 8:53 p.m.

_____ Chairman _____ Clerk