

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., July 14, 2026
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 14, 2026. The following were present: Matt Erickson, Paul Stromstad, Nathan Rasch, Mark Sorenson, Ryan Opdahl, April Grunhovd, Tia Gullickson, Principal Messick, and Superintendent Clarke.

Visitors: Craig Larson, Leah Swenby

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, June 9, 2026, Negotiations Committee Meeting, June 23, 2026, Negotiations Committee Meeting, June 25, 2026, and Special Meeting, June 23, 2026. UC

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

The following made public comments: None

Cash balances for June were reviewed.

Grunhovd moved, Sorenson seconded to approve payment of the July bills in the amount of \$606,862.80 (checks 71083-71161 \$425,897.54 and wires \$180,965.26). UC

AD reported on the following: handout provided.

Principal reported on the following: READ ACT, Leadership Retreat, Staffing, Long Term Substitute needs, Paraprofessional positions, 26-27 Handbooks.

Superintendent Clarke reported on the following: Summer Rec activities, Audit- end of July, LTFM revenues and expenditures, summer cleaning.

**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 14, 2026 at 8:00 o'clock p.m., for the purpose in part, to **review and approve the FY 28 10-year Expenditure Application and the FY 28 Revenue Projection spreadsheets** for the District's Fiscal year (FY) 28 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 28 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 28 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member Stromstad 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.

[illegible]

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 14th day of July, 2026.

Opdahl
Clerk of the School Board
Independent School District 599

Opdahl moved, Gullickson seconded to approve a notice of assignment for Chris Zimmer- Dean of Students, Chris Zimmer- Head Football, Chris Zimmer- Asst.- Track, Dan Hanson- Asst. Football, Ken Andrs- Asst. Football. UC

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

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

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

Stromstad moved, Grunhovd seconded to renew coaching contract for Craig Larson –GGolf. UC

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

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

Gullickson moved, Sorenson seconded to accept a letter of resignation from Carter Zimmer- GVTM Media Supervisor. UC

Rasch moved, Gullickson seconded to accept a letter of resignation from Tony Grieve-Baseball. UC

Rasch moved, Grunhovd seconded to approve the Athletic Handbook for the 2026-27 school year. UC

Gullickson moved, Opdahl seconded to approve the 701a Fee schedule. UC Member Rasch abstained.

1st Reading Policy #625 AI

Rasch moved, Sorenson seconded to rescind the bid from Thief River Glass (June 2026), and approve the bid from Central Door at \$19,900. UC

Gullickson moved, Grunhovd seconded to approve a donation from the Booster Club in the amount of \$2,000 for summer rec supervisor coaching. UC

Stromstad moved, Rasch seconded to approve the electrical bid from Mid-Valley Electric in the amount of \$4,656 for FACS room. UC

Discussion: none.

The next regular meeting is scheduled for 8:01 p.m., August 11, 2026 (Note Time Change).

Chairman Erickson adjourned the meeting at 9:05 p.m..

_____ Chairman _____ Clerk