

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., May 13, 2025
(7:30 pm for Advance Com presentation)
Fertile-Beltrami School Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, May 13, 2025. The following were present: Matt Erickson, Paul Stromstad, Nathan Rasch, Ryan Opdahl, Mark Sorenson, April Grunhovd, Tia Gullickson, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Linda Widrig, Jaden Christianson, Heidi Mitzel, Haley Mosher, Kayla Campbell, Amy Kleinwacher, Advance Com students.

Chairman Erickson called the meeting to order at 8:07 p.m..

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, April 8, 2025, Informational Meeting April 22, 2025, Special Meeting April 22, 2025, and Facility Committee May 7, 2025. UC

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

The following made public comments: none.

Cash balances for April were reviewed.

Grunhovd moved, Opdahl seconded to approve payment of the May bills in the amount of \$479,448.77 for checks 69692-69785 \$233,735.56 and wires \$245,713.21. UC

Advance Com students reported on the following: web design projects, challenges, learning opportunities.

Dean of Students reported on the following: Spring sports activities, earlier start for football season.

Principal Messick reported on the following: end of year activities, graduation.

Superintendent Clarke reported on the following: legislative end of session May 19, construction update.

Sorenson moved, Opdahl seconded that the Governing Board of School District Number 599, County of Polk, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes. That Fertile-Beltrami High School is authorized by this, Governing Board of said school district to renew its membership in the Minnesota State High School League; and, participate in the approved interschool activities sponsored by said League and its various subdivisions. This Governing Board hereby adopts the

Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's Web site, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board or entity. UC

Rasch moved, Gullickson seconded to authorize signatures on tier III and IV teacher contracts for the 2025-2026 school year. UC

Rasch moved, Sorenson seconded to approve a notice of assignment for Doreen Dufault- Special Education. UC

Rasch moved, Opdahl seconded to approve a notice of assignment for Haley Mosher- Head GBB. UC

Stromstad moved, Grunhovd seconded to accept a letter of resignation from Phillip Swenson- Bus Driver. UC

Rasch moved, Sorenson seconded to accept a letter of resignation from Maria Bruggeman- 9th GBB. UC

Opdahl moved, Stromstad seconded to approve the insurance renewal thru Marsh McLennan (Vaaler Insurance) for Property Liability-\$56,070.40, Auto-\$14,311, Worker's Com- \$25,476, Cyber Liability-\$7,318.93, total=\$103,176.33. UC

Stromstad moved, Grunhovd seconded to approve kitchen equipment bids from SCR for Combi Electric Oven= \$43,611 and Hot food serving counter=\$12,477. UC

Sorenson moved, Opdahl seconded to approve the bid from TriCorne Audio in the amount of \$14,928.07 for old gym mixer/sound system upgrade. UC

Rasch moved, Sorenson seconded to accept a donation of \$7,428.07 from the FB Booster Club for old gym sound system improvements. UC

Discussion: none

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

Chairman Erickson adjourned the meeting at 8:44 p.m.

_____ Chairman _____ Clerk