

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 14, 2015
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, April 14, 2015. The following were present: Paul Stromstad, Matt Erickson, Nathan Stuhaug, Garth Kaste, Greg Bjerk, Joel Stola, Dennis Hanson, Donna Genereux, Principal Messick and Superintendent Clarke.

Visitors: Shelley Rice, Amy Roragen, Garnet Asmundson, Whitney Rupprecht

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

Stuhaug moved, Stromstad seconded to approve the minutes of the Regular Meeting of March 9, 2015, and Special Mtg/School Board Retreat March 24, 2015. UC

Hanson moved, Stola seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for March were reviewed.

Erickson moved, Bjerk seconded to approve payment of the April bills in the amount of \$344,397.34, for checks 2407-2414, 56583-56713. UC

Whitney Rupprecht provided a tour of the greenhouse facility.

Shelley Rice explained PEP grant activities, use of heart rate monitors for phy ed students and integration with technology apps.

Dean of Students reported on the following: transportation issues for some spring sport activities, Choir trip, Large group contests, student respect for new upgrades in facility.

Principal Messick reported on the following: MCA testing, Woodstrom speaker, Chemistry Activities at UND, Animal Science class volunteer project.

Superintendent Clarke reported on the following: community education class updates, science rm upgrades, calendar, health insurance bid process, interest in Technology committee, 3D printer purchase for elementary students.

Erickson moved, Stuhaug seconded to adopt the 2015-2016 school calendar as follows: (see 2015-2016 Calendar Attachment). UC

Hanson moved, Stromstad seconded to approve NWSC Blue Cross/Blue Shield as the vendor for District Group Health Insurance. UC

Discussion was held regarding Spring Band concert and Board meeting date. Possible need to set a Special meeting date in April to review bids for Chemistry and Biology lab upgrades.

The next regular meeting is scheduled for 5:00 p.m., May 12, 2015, to include Advance Com presentation at 5:00 p.m.

Chairman Kaste adjourned the meeting at 9:32 p.m.

_____ Chairman _____ Clerk