

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., June 8, 2021
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, June 8, 2021. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux, Principal Messick, Superintendent Clarke, and Dean of Students Chad Hitchen.

Visitors: Twylla Altepeter, Karin Sorenson, Heidi Benson.

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

Stromstad moved, Swenby seconded to approve the minutes of the Regular Meeting, May 11, 2021. UC

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

The following made public comments: none

Cash balances for May were reviewed.

Rasch moved, Stromstad seconded to approve payment of the June bills in the amount of \$244,546.96 for checks 64929-65001. UC

Teacher Reports: QComp- no report provided.

Dean of students/AD reported on the following: trees planted, Awards Day, Graduation, Spring Sport's playoff dates.

Principal Messick reported on the following: end of year activities, graduation, credit recovery, 6th grade class trip, staffing.

Superintendent Clarke reported on the following: Preliminary budget, Threat Assessment training, ESSER Funding, Summer rec, TRA employer increase, College in the HS increase.

Stuhaug moved, Rasch seconded to adopt the following budget for the 2021-2022 school year. UC

General Fund	Revenue	Expenditure	Fund Balance
unappropriated	\$5,750,010.00	\$5,767,247.00	\$2,385,989.00
safe schools		\$0.00	\$12,192.00
Operating Capital	\$115,302.00	\$94,194.00	\$68,366.00
LTFM	\$2,964.00	\$2,964.00	\$2,296.00
		\$0.00	\$0.00
Bond Proceeds			\$93,976.00
Food Service	\$221,550.00	\$313,989.00	-\$98,889.00

Community Ed	\$84,731.00	\$78,679.00	\$18,008.00
Debt Redemption	\$603,480.00	\$573,000.00	\$87,893.00
151,153	\$0.00	\$0.00	\$0.00
154	\$0.00	\$0.00	\$0.00
	\$0.00		\$0.00
Total	\$6,778,037.00	\$6,830,073.00	\$2,569,831.00

Opdahl moved, Strem seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Josh Gudvangen, Dean Olson, Jennifer Stene, Luan Larsen, Alley Engelstad, Rochelle Choate, and Donna Genereux. UC
(11/12 month employees)

Stromstad moved, Stuhaug seconded to approve a notice of assignment for Laura Jossund- Band instructor. UC

Rasch moved, Strem seconded to approve a notice of assignment for Chad Hitchen- Dean of Students/AD. UC

Stromstad moved, Opdahl seconded to approve a notice of assignment for Laura Jossund- Summer Band/Band, Bailey Gronner- C-VB, Bailey Gronner- Asst. GBB Willie Meine- Head Wrestling, Maggie Coquette- Asst. VB, Chris Zimmel-Asst. FB, Chad Hitchen-AD, Heidi Mitzel- Yearbook, for the 2021-22 school year. UC

Stuhaug moved, Strem seconded to approve contract Title I Services for Jessica Moland- Title I. UC

Opdahl moved, Stromstad seconded to approve a bus purchase from North Central in the amount of \$96,530.70 using Federal ESSER II funds. UC

Rasch moved, Stromstad seconded to approve a maternity leave request for Liz Ystnes. UC

Discussion was held: none.

The next regular meeting is scheduled for 8:00 p.m., July 13, 2021.

Chairman Erickson adjourned the meeting at 8:46 p.m. UC

_____ Chairman _____ Clerk