

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., February 14, 2023

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, February 14, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad (via MS Teams), Kylie Strem, Ryan Opdahl, Jessica Vanderplaats, Principal Messick, and Superintendent Clarke.

Visitors: Travis Jensrud, Shawn Ramsey, Sara Oistad, Tim Oistad, Linda Widrig, Brian Nelson, Lori Messick, Bailey Gronner.

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

Opdahl moved, Stromstad seconded to approve the minutes of the Regular Meeting, January 10, 2023, Facility Cmt Meeting, January 23, 2023, Special Meeting, January 24, 2023, Informational Meeting, January 24, 2023, and Facility Cmt Meeting, February 6, 2023. UC

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

The following made public comments: Shawn Ramsey describe increased participation in Trapshooting program and student success. Requested funding for coaches and participants that qualify for State Tournament.

Cash balances for January were reviewed.

Strem moved, Opdahl seconded to approve payment of the February bills in the amount of \$459,618.67 for checks \$319,153.35 and wires \$140,465.32 UC

Principal Messick reported on the following: Student of the Month, I Love to Read Month, FFA Week activities, Math Corp-John Walters, Polk Co Public Health Youth Advisory Board- Olivia Ystenes, Knowledge Bowl, Job postings for Special Ed, Ag/FFA.

Superintendent Clarke reported on the following: ELearning, Snow Day use, Camera installation update, Legislative bills, new bus delivers this week, upcoming Bus Driver Appreciation Day Feb 22.

Stuhaug moved, Opdahl seconded to approve the 2022-2023 Seniority list as presented. UC

Opdahl moved, Stromstad seconded to approve the following extra-curricular assignments: Hemmah-Spring Play. UC

Stuhaug moved, Strem seconded to approve the following bids:

Hanson Construction-FACS Kitchen=\$58,646.19
Hanson Construction-Health Classroom=\$49,442.80
Hanson Construction-Elem Bathroom flooring update=\$7,800
Wood Shop painting- Ellegaard Painting=\$15,595
Wood Shop floor epoxy- Swedebro=\$15,000
Scorers table – BSN 12’=\$7,167.30
Playground equip=\$26,165, installation=\$6,200

bb/sb fence- McGlynn Fence=\$39,445
sb/bb scoreboards (for JV field and 1 sb field) – BSN Sports=\$10,631.15
Bleachers 3- BSN Sports=\$19,905. UC

Strem moved, Opdahl seconded to approve Commons seating purchase for an amount up to \$12,000. UC

Stuhaug moved, Opdah seconded to accept a letter of resignation from Lisa Orre- Summer Rec Coordinator with thanks for years of service. UC

The next regular meeting is scheduled for 8:01 p.m., Tuesday, March 14, 2023.

Chairman Erickson adjourned the meeting at 8:43 p.m. UC

_____ Chairman _____ Clerk