FERTILE-BELTRAMI PUBLIC SCHOOL Independent School District #599 REGULAR BOARD OF EDUCATION MEETING 8:00 p.m., June 13, 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, June 13, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Jessica Vanderplaats, Principal Messick, Superintendent Clarke, and Dean of Students Bruggeman.

Visitors: Chad Hitchen, Kari Hitchen, Kerri Solie, Tim Sykes, Linda Widrig

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, May 9, 2023, and Facilities Cmt Meeting, June 12, 2023. UC

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

The following made public comments: Chad Hitchen summarized interest in offering Cross Country for FB athletes.

Cash balances for May were reviewed.

Rasch moved, Sorenson seconded to approve payment of the June bills in the amount of \$537,095.35 for checks 353,377.55 and wires 183,717.80. UC

Teacher Reports: QComp

Dean of students/AD reported on the following: summer weight rm hours, Spring Sports update, planning for next year.

Principal Messick reported on the following: Discipline/Handbook review, curriculum mapping activities, staffing updates/open positions.

Superintendent Clarke reported on the following: Legislative updates, Summer Rec, Budget.

Stuhaug moved, Strem seconded to adopt the following budget for the 2023-2024 school year. UC

Stromstad moved, Rasch seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Josh Gudvangen, Jennifer Stene, Luan Larsen, Alley Engelstad, Rochelle Choate, Trever Monson, and Jessica Vanderplaats. UC (11/12 month employees)

Opdahl moved, Strem seconded to approve a notice of assignment for Maria Bruggeman- Dean of Students/AD. UC

Rasch moved, Sorenson seconded to approve a notice of assignment for Jaden Christianson-Elementary. UC

Rasch moved, Stuhaug seconded to approve notice of assignment for Nelson-FB, Larson-FB, Steffes-FB, Zimmel-FB, Hanson-FB, Stene-FB, Sollie-VB, Coauette-VB, Sorenson-VB, Orre-VB, Stene-GB, Steffes-BB, Meine-WR, Meine-Cheer, Heidi Mitzel-Yearbook, Catherine Langenfeld-Summer Band, Maria Bruggeman-AD. UC

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

Strem moved, Stuhaug seconded to adopt policy 701a Admissions, Fees, Charges, Misc. Pay. UC, Rasch abstained.

Rasch moved, Strem seconded to approve the quote from MN Chemical for washer (\$14,223), dryer(\$5,554), installation (\$3,266). UC

Stuhaug moved, Opdahl seconded to approve an amount up to \$15,000 for carpet/purchase replacement in SE Entrance, the Facility Cmt will review bids and approve. UC

Sorenson moved, Opdahl seconded to accept a letter of resignation from Deb Schindlerparaprofessional- UC.

Stuhaug moved, Stromstad seconded to accept a letter of resignation from Joni Pageparaprofessional/library. UC

Sorenson moved, Strem seconded to accept a letter of resignation from Lucy Fuglsethparaprofessional. UC

Opdahl moved, Rasch seconded to accept a letter of resignation from Troy Olson- Jr High Wrestling. UC

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

Strem moved, Sorenson seconded to accept a letter of resignation from Rachael Braaten-FB Cheer Advisor. UC

Discussion was held: topics for Info Meeting- Cross Country.

The next regular meeting is scheduled for 8:00 p.m., July 11, 2023; an Informational Meeting is scheduled for 7:00 p.m., June 27, 2023.

Chairman Erickson adjourned the meeting at 8:57 p.m. UC

Chairman Clerk