

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 8, 2024

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, October 8, 2024. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Nathan Rasch, Kylie Strem, Mark Sorenson, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Emily Mosher, Tony Grieve

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

Rasch moved, Strem seconded to approve the minutes of Regular Meeting, September 10, 2024, Negotiations Cmt, September 16, 2024, and Informational Meeting, September 24, 2024. UC

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

The following made public comments: None

Cash balances for September were reviewed.

Rasch moved, Stromstad seconded to approve payment of the October bills in the amount of \$326,200.35 for check numbers 68995-69096 \$177,035.78 and wires \$149,164.57. UC

Dean /AD Bruggeman reported on the following: Student of the month awards, Digital scoreboard, Fall Playoff schedule, Winter sports.

Principal Messick on the following: Homecoming week, early out activities, MEA Break, Career Day Nov 7.

Superintendent Clarke reported on the following: Audit, Budget, KRJB School News, Construction update, ESports.

Stuhaug moved, Stromstad seconded to adopt the 2024-2025 revised budget. UC (Handout available Tuesday)

Rasch moved, Stromstad seconded to approve notice of assignment for Jen Stene-Prom, Alley Engelstad-Prom. UC

Opdahl moved, Sorenson seconded to accept the donation from the Booster club- \$6,000 for scoreboard electrical installation. UC

Stromstad moved, Strem seconded to modify Covid Policy- COVID would be put under our general illness policy. (Fever free x 24 hours without the use of medication, symptoms are improving, feel well enough to be in school, etc). UC

The following items were discussed: ESports

The next regular meeting is scheduled for 8:00 p.m., **Tuesday, November 12, 2024.**

Chairman Erickson adjourned the meeting at 8:47 p.m.

_____ Chairman _____ Clerk