

# **FERTILE-BELTRAMI PUBLIC SCHOOL**

Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**8:00 p.m., February 13, 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, February 13, 2024. The following were present: Matt Erickson, Nathan Stuhaug, Kylie Strem, Ryan Opdahl, Mark Sorenson, Jessica Vanderplaats, Principal Messick, and Superintendent Clarke.

Visitors: Shawn Ramsey, Brian Nelson, Lori Messick, Hanna Lavin, Linda Widrig

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

Opdahl moved, Strem seconded to approve the minutes of the Regular Meeting, January 9, 2024, Negotiations January 17, 2024, Facilities Committee February 1, 2024, Negotiations Committee February 6, 2024, and Negotiations February 7, 2024. UC

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

The following made public comments: Shawn Ramsey shared information regarding the Trapshooting program, participation numbers, and request for compensation to head coaching position.

Cash balances for January were reviewed.

Strem moved, Opdahl seconded to approve payment of the February bills in the amount of \$525,667.67 (checks 68216-68327 \$375,536.92 and wires \$150,130.75). UC

Teacher Report: Lori Messick highlighted Stained Glass Mosaic project and field trip to Plains Art Museum

Dean/AD: handout provided

Principal Messick reported on the following: Good Student Award- Caiden Swenby, Student of Month- Cody Opdahl, Math Counts Competition, February I Love to Read Month activities.

Superintendent Clarke reported on the following: After school program activities, Dental Sealant Program, Garden Valley Technology donation, Scoreboard/Shot clock components.

Sorenson moved, Stuhaug seconded to approve the 2023-2024 Seniority list as presented. UC

Opdahl moved, Strem seconded to approve notice of assignment for Allison Maygra-paraprofessional. UC

Opdahl moved, Sorenson seconded to approve notice of assignment for Tammy Hemmeh- Spring Play. UC

Stuhaug moved, Strem seconded to accept a letter of resignation from Sherry Jensrud- Kitchen, with thanks for 8 years of service. UC

Strem moved, Sorenson seconded to accept a letter of resignation from Tim Oistad- Jr High Baseball. UC

Stuhaug moved, Strem seconded to approve changes to Fund Balance Policy #714. UC

Sorenson moved, Stuhaug seconded to approve an RFP posting for groceries and supplies for Fertile-Beltrami School- release date 2/16/24. UC

Strem moved, Opdahl seconded to accept the Garden Valley Education Foundation Donation in the amount of \$5,000 to be used for Ipad purchases. UC

Discussion: Information related to trap shooting, MSHL, school surveys, District insurance coverage, activity programs funded.

The next regular meeting is scheduled for 8:01 p.m., Tuesday, March 12, 2024.

Chairman Erickson adjourned the meeting at 9:00 p.m.. UC

\_\_\_\_\_ Chairman \_\_\_\_\_ Clerk