

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 9, 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, April 9, 2024. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Jessica Vanderplaats, Dean Bruggeman, Principal Messick and Superintendent Clarke.

Visitors: Linda Widrig, FB teaching staff members

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

Stromstad moved, Strem seconded to approve the minutes of the Regular Meeting of March 12, 2024, Negotiations Cmt mtg, March 15, 2024, Negotiations Meeting, March 19, 2024, and Facilities Committee Meeting, April 9, 2024. UC

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

The following made public comments: Karina Skaug and Jenna Schrom read statements in support of teacher negotiations.

Cash balances for March were reviewed.

Opdahl moved, Stuhaug seconded to approve payment of the April bills in the amount of \$293,973.66 (for checks 68423-68533 \$155,549.19 and wires \$138,424.47). UC

Teacher Report: Stacy Christianson highlighted upcoming Elementary Music program set for May 7th.

Dean of Students reported on the following: Spring Sports, Student of the Month, Volunteer Coaches.

Principal Messick reported on the following: Ed Foundation Banquet activities, Speaker Jason Kuhn, Senator Mark Johnson will visit classrooms this Friday.

Superintendent Clarke reported on the following: Level IV program information, REAP Grant Award=\$37,290, ESSER survey, increases to Building & Worker's Comp insurance.

Rasch moved, Stromstad seconded to approve the bid from Gordon Construction for the following construction projects Basebid A& B, Alternates 1-3, in the amount of \$2,022,000. UC

Sorenson moved, Strem seconded to adopt the 2024-2025 school calendar as follows: (see Calendar Attachment). UC

Rasch moved, Stromstad seconded to approve a notice of assignment for Sarah Hanson- Summer Rec Coordinator. UC

Strem moved, Sorenson seconded to approve a notice of assignment for Ron Sannes Jr. High Baseball. UC

Stromstad moved, Opdahl seconded to approve the following volunteer assignments; Caleb Swenby- Golf, Sam Finseth-Golf, Ray Cheeseman- Baseball, Rob Tollefson-Baseball, Tyson Siegle-Baseball, Chris Zimmel-Track, Chad Hitchen-Track, Danielle Gregoire-Track. UC

Stuhaug moved, Rasch seconded to accept a letter of resignation from Jason Allrich- 6th grade with thanks. UC

Opdahl moved, Sorenson seconded to accept a letter of resignation from Jill Peltier- Paraprofessional. UC

Sorenson moved, Strem seconded to approve the following Education Foundation Grants; Hallgren- laminator=\$160, Grieve-Close Up=\$4,800, Messick-Cultural Foods-\$400. UC

Stuhaug moved, Opdahl seconded to award US Foods the Fertile-Beltrami Public Schools Child Nutrition bid for Prime Vendor. UC

The next regular meeting is scheduled for 8:00 p.m., May 14, 2024. Advance Com presentation scheduled for 7:30 p.m.

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

_____ Chairman _____ Clerk