## FERTILE-BELTRAMI PUBLIC SCHOOL Independent School District #599 REGULAR BOARD OF EDUCATION MEETING 8:00 p.m., February 11, 2025 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 11, 2025. The following were present: Matt Erickson, Paul Stromstad, Ryan Opdahl, April Grunhovd, Jessica Vanderplaats, Principal Messick, Dean-Bruggeman, and Superintendent Clarke.

Visitors: Lori Messick, Hanna Lavin, Brian Nelson

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

Stromstad moved, Grunhovd seconded to approve the minutes of the Regular Meeting, January 14, 2025. UC

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

The following made public comments: none

Cash balances for January were reviewed.

Stromstad moved, Opdahl seconded to approve payment of the February bills in the amount of \$341,365.95 (checks 69394-69477 \$179,674.38 and wires \$161,691.57). UC

Teacher Report: Lori Messick highlighted Sr High Knowledge Bowl activities, Visual Arts Festival at Bemidji State, Art Fair trip to MSUM, working with Jr High Students in Vex Robotics.

Dean/AD: handout provided

Principal Messick reported on the following: I Love to Read schedule, River of Dreams Canoe activity, TRIO, Winter Sports Pepfest.

Superintendent Clarke reported on the following: Insurance renewal increases, Cell Phone Policy is compliant, VPK Application submitted, Federal Funding revenue, enrollment projections.

Opdahl moved, Stromstad seconded to approve the corrected Seniority List 25-26. UC

Stromstad moved, Grunhovd seconded to adopt Policy 522- Title IX, 534-School Meals, 721-Procurement. UC

Stromstad moved, Opdahl seconded to authorize signatures READ Act MOU. UC

The next regular meeting is scheduled for 8:01 p.m., Tuesday, March 11, 2025.

Chairman Erickson adjourned the meeting at 8:37 p.m.. UC

Chairman Clerk