

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 11, 2016

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, October 11, 2016. The following were present: Paul Stromstad, Matt Erickson, Nathan Stuhaug, Garth Kaste, Joel Stola, Greg Bjerck, Dennis Hanson, Bookkeeper Donna Genereux, Dean Asmundson, and Superintendent Clarke.

Visitors: Tim Sykes, Tony Grieve, Elissa Raaen, Brian Opsahl, Olivia Morton, Jason Allrich, Whitney Rupperecht, Camryn Larson, Anna Olson.

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

Hanson moved, Erickson seconded to approve the minutes of Regular Meeting, September 13, 2016, and Informational Meeting September 27, 2016. UC

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

Erickson moved, Stuhaug seconded to approve the agenda with changes as presented/amended. UC

The following made public comments: Tim Sykes asked question related to QComp action item.

Cash balances for September were reviewed.

Hanson moved, Erickson seconded to approve payment of the October bills in the amount of \$266,448.78 for check numbers 2603-2612 and 58670-58784. UC

Brady Martz presented the audit report.

FFA Student presentation -student trip to Washington D.C.

Dean /AD Asmundson reported on the following: fall sports activities.

Superintendent Clarke reported on the following: budget, QComp, Pathway II Grant, Enrollment.

Stuhaug moved, Stromstad seconded to accept the 2015-2016 audit report as presented. UC

Stromstad moved, Bjerk seconded to authorize signatures for Assurance of Compliance with State and Federal Law Prohibiting Discrimination form. UC

Stuhaug moved, Stromstad seconded to adopt the 2016-2017 revised budget. UC

Erickson moved, Hanson seconded to designate Superintendent Clarke as the Local Education Agency representative for the 2016-2017 school year. UC

Stromstad moved, Bjerk seconded to accept the donation from the Union Lake Free Lutheran Cemetery Charitable Fund of \$5,000 to be used for the purchase of "Industrial Technology Instruction Equipment." UC

Hanson moved, Stuhaug seconded to accept the donation from the University of MN of \$500 to be used for after school science programming. UC

Stuhaug moved, Stromstad seconded to authorize at-will contract of employment for Daniel Tadych-Head Custodian. UC

Erickson moved, Stola seconded to approve a notice of assignment for Samantha Olson- Wrestling Cheerleading Advisor. UC

Stuhaug moved, Stola seconded to approve the the QComp plan for Fertile-Beltrami school. UC

Kaste moved, Erickson seconded to authorize the Facility Committee to approve expenditures up to \$22,500 for Facility Assessment study and Long Term Facility planning.

First reading- Fleet Safety Policy (addendum to District Policy #709).

The next regular meeting is scheduled for 7:00 p.m., Monday , November 14, 2016.

Chairman Kaste adjourned the meeting at 9:26 p.m.

_____ Chairperson _____ Clerk