

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599  
REGULAR BOARD OF EDUCATION MEETING  
7:00 p.m., December 13, 2016  
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Tuesday, December 13, 2016. The following were present: Paul Stromstad, Matt Erickson, Nathan Stuhaug, Garth Kaste, Joel Stola, Greg Bjerk, Dennis Hanson, Bookkeeper Donna Genereux, Principal Messick, Dean Asmundson, and Superintendent Clarke.

Visitors: Reid Sloan, Tony Grieve, Sam Larson, Kerrie Solie, Maggie Coquette

Chairman Kaste called the meeting to order at 7:00p.m..

Stromstad moved, Hanson seconded to approve the minutes of the Regular Meeting, November 14, 2016. UC

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

Discussion: Levy and Budget

The following made public comments: none.

Cash balances for November were reviewed.

Erickson moved, Stola seconded to approve payment of the December bills in the amount of \$238,182.84, for checks 2623-2633 and 58916-59032. UC

Close-up Student Report for trip to Washington D.C.

Dean/AD Report: winter sports schedule, Region 8A meeting, gym scheduling.

Principal Messick reported on the following: AIW, partnership with Gosen Skole, Stavanger, Norway. Parent Teacher Conference attendance- 85%.

Superintendent Clarke reported on the following: Facilities planning, Levy, Bus Driver shortage.

Community Education Report- programming, numbers, and participation.

Erickson moved, Stromstad seconded to certify the pay 2017 levy as follows:

<u>Levy Category</u>	<u>Maximum Levy Amount</u>	<u>Recommended Levy Amount</u>
General RMV – Voter Approved	\$221,902.24	\$221,902.24
General RMV – Other	197,482.08	197,482.08
General – NTC Other	265,677.06	265,677.06
Community Service	42,006.71	42,006.71
General Debt Service – Voter Approved	0	0
General Debt Service – Other	0	0
Total Levy	\$727,068.09	\$727,068.09

UC

Stuhaug moved, Bjerk seconded to approve notice of assignment for Kevin Nephew-Asst. Wrestling, and Jeremy Yost-Jr. High Wrestling, Matt Larsen-Jr. High Boys' BB. UC

Hanson moved, Stuhaug seconded to cast votes for Lance Bagstad, Superintendent, MREA Representatives for the North Central Zone. UC

Stola moved, Bjerk seconded to adopt addendum (Transportation) to District Policy #709.

The next regular meeting is scheduled for 7:00 p.m., January 10, 2017.

Dennis Hanson adjourned the meeting at 8:09 a.m..

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