

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 13, 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, September 13, 2016. The following were present: Nathan Stuhaug, Matt Erickson, Paul Stromstad, Garth Kaste, Greg Bjerk, Joel Stola, Dennis Hanson, Bookkeeper Donna Genereux, Principal Messick, Dean Asmunson, and Superintendent Clarke.

Visitors: Kevin Leiser, Leah Burke, Kylie Strem, Tanya Raaen, Mary Kiefert

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

Hanson moved, Stola seconded to approve the minutes of the August 9, 2016 regular meeting, and Facility Committee September 1, 2016. UC

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

The following made public comments: none

Cash balances for August were reviewed.

Stuhaug moved, Stola seconded to approve payment of the September bills in the amount of \$228,458.13 for check number 2592-2602, and 58465-58669. UC

Dean of Student's/Ad Asmundson reported on the following: Early out day Sept 14, participation numbers for football and volleyball.

Principal Messick reported on the following: AIW kick off, Open House, Student teachers in K and 2nd grade. Close-up trip, Farmer's Union trip to Washington D.C.

Superintendent Clarke reported on the following: 1st Day of School, Facilities, Enrollment, Events Calendar, levy sheets, custodial interviews, bus grant.

Erickson moved, Stuhaug seconded to certify the proposed 2016 payable 2017 levy at the maximum. UC

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Hanson moved, Stromstad seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 13, 2016 regular board meeting, for 7:00 p.m. in the Conference Room. UC

Stola moved, Stromstad seconded to approve a notice of assignment for Rhonda Bennefeld-paraprofessional, Tracy Fuglseth-paraprofessional, Sherry Jensrud-kitchen. UC

Stuhaug moved, Erickson seconded to approve a notice of assignment for Kelly Stene, Jr. High Football. UC

Third Reading for Mandatory Policies; 102, 214, 401, 402, 406, 410, 413, 417, 418, 419, 501, 502, 506, 516, 521, 522, 532, 601, 603, 612, 616. These policies are required to meet state or federal law. Changes/revisions reflect statutory language. Changes are adopted after third reading.

Erickson moved, Stromstad seconded to approve policies 102, 214, 401, 402, 406, 410, 413, 417, 418, 419, 501, 502, 506, 516, 521, 522, 532, 601, 603, 612, 616, 721. UC

Hanson moved, Stola seconded to approve the maternity leave request for Alyssa Halley-Speech. UC

Discussion held regarding meeting date changes for November due to Elections, November meeting will be held Monday, November 14th, 2016-7:00 p.m..

The next regular meeting is scheduled for 8:00 p.m., October 11, 2016.

Chairman Kaste adjourned the meeting at 8:40 p.m.

_____ Chairperson _____ Clerk