

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

## REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 10, 2017

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 10, 2017. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Greg Bjerck, Nathan Rasch, Kylie Strem, Bookkeeper Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Elissa Raaen, Beau Svobodny, Anthony Grieve, Brian Opsahl, Chad Hitchen.

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

Stuhaug moved, Strem seconded to approve the minutes of Informational Meeting, August 1, 2017, Regular Meeting, September 12, 2017, September 26, Special Meeting, and Informational Meeting September 26, 2017. UC

Rasch moved, Bjerck seconded to approve the agenda as presented/amended. UC

The following made public comments: none.

Cash balances for September were reviewed.

Rasch moved, Stuhaug seconded to approve payment of the October bills in the amount of \$587,220.95 for check numbers 2728-2741, and 60049-60184. UC

Brady Martz presented the audit report.

Dean /AD reported on the following: updates on transition of duties and scheduling.

Principal Messick on the following: ASVAB, PSAT testing, staff development activities-AIW, mid term, FFA Regional competition, Parent Teacher Conferences Nov 16.

Superintendent Clarke reported on the following: budget, GVTV, enrollment, Community Ed offerings- AARP, Barn Quilts, Sign Making, Dog Obedience.

Kaste moved, Strem seconded to accept the 2016-2017 audit report as presented. UC

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

Stuhaug moved, Strem seconded to adopt the 2017-2018 revised budget. UC

Bjerck moved, Rasch seconded to designate Superintendent Clarke as the Local Education Agency representative for the 2017-2018 school year. UC

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

Rasch moved, Strem seconded to approve a notice of assignment for Chad Hitchen- Dean of  
Students/AD. UC

Kaste moved, Bjerk seconded to approve the negotiated 2017-2019 agreement between the  
School Board and Education Minnesota Fertile-Beltrami. UC

Strem moved, Stuhaug seconded to approve a maternity leave request for Maggie Coauette-Math  
teacher. UC

Rasch moved, Strem seconded to approve a maternity leave request for Whitney Rupprecht-Ag  
Instructor. UC

Stuhaug moved, Bjerk seconded to approve the bid from BSN for the purchase of scoreboards in  
the amount of \$9,564.40. UC

The following items were discussed: none.

The next regular meeting is scheduled for 7:00 p.m., Tuesday, November 14, 2017.

Chairman Erickson adjourned the meeting at 9:07 p.m.

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