

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**7:00 p.m., March 13, 2017**  
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Monday, March 13, 2017. The following were present: Garth Kaste, Matt Erickson, Nathan Stuhaug, Joel Stola, Greg Bjerck, Kylie Strem, Nathan Rasch, Donna Genereux, Dean Asmundson, Principal Messick, and Superintendent Clarke.

Visitors: Samantha Stock, Mary Olson, Jason Splett, Dave Bergeron

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

Kaste moved, Stuhaug seconded to approve the minutes of the February 14, 2017 regular meeting, and Informational meeting February 28, 2017. UC

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

The following made public comments: none

Cash balances for February were reviewed.

Stola moved, Strem seconded to approve payment of the March bills in the amount of \$304,737.88 for checks 2657-2666, and 59280-59397.

FJJ presented results from the Student, Staff, Board, and Community Listening Sessions. Also presented were; demographic/enrollment projections, and timeline information. The Educational Adequacy report will be shared at the March 27, 2017 Informational meeting.

Dean of students reported on the following: Winter Sport season completion, Spring practices begin March 13<sup>th</sup>. Football classification information, weight room equip update, Ensemble contest results.

Principal Messick reported on the following: staff development activities, FFA Week activities, Bingo for Books, Knowledge Bowl, River Watch, Jr High Play, Winter Survival activity for 10<sup>th</sup> grade, River of Dreams, Americorp award for Reading and Math volunteer program.

Superintendent Clarke reported on the following: Driver's Training options, FB Graduation Rate for 15-16= 100%, Immunization completion, Standardized Testing summary.

Stola moved, Bjerck seconded to authorize notice of assignment for Jared Olson- paraprofessional. UC

Bjerk moved, Stuhauq seconded to authorize notice of assignments for: Head Golf Coach- Keith Pederson, Asst. Softball-Lisa Orre, Chad Braun-Track. UC

The next Regular meeting is scheduled for 8:00 p.m., April 11, 2017.  
An Informational meeting is scheduled for 7:00 p.m., March 27, 2017.

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

\_\_\_\_\_ Chairperson \_\_\_\_\_ Clerk