

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**8:00 p.m., April 11, 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, April 11, 2017. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Greg Bjerck, Joel Stola, Kylie Strem, Nathan Rasch, Donna Genereux, Dean Asmundson, Principal Messick and Superintendent Clarke.

Visitors: Shelley Rice, Richard Schrom, Amy Roragen.

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

Stuhaug moved, Rasch seconded to approve the minutes of the Regular Meeting of March 13, 2017, and Informational Meeting March 27, 2017. UC

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

The following made public comments: Richard Schrom asked about the status of the Elementary Music job posting, stated he felt the position might best be filled by someone already in the position or shared. He wasn't sure how attractive the position was at a .64 fte as opposed to a 1.0 fte.

Cash balances for March were reviewed.

Bjerck moved, Rasch seconded to approve payment of the April bills in the amount of \$266,031.18, for checks 2667-2676, and 59398-59522. UC

Teacher report: Amy Roragen described the Water Institute "Canoe" program.

Dean of Students reported on the following: A.D. Conference, Spring activities updates, bus activity/supervision.

Principal Messick reported on the following: TRIO program, MCA testing, Choir trip, Honor Choir, April 18<sup>th</sup> Opioid presentation at W-E-M school-6:30 p.m. Registration for 7-12 students, FFA Banquet.

Superintendent Clarke reported on the following: Fertile Town Hall, Legislative updates.

Stola moved, Strem seconded to adopt the 2017-2018 school calendar Draft A. Kaste moved, Stuhaug seconded to amend the calendar to-- add make up days at the end of the year at the discretion of the Board. UC

Kaste moved, Bjerk seconded to approve the revised 2016-2017 budget. UC

Kaste moved, Stola seconded to approve the Northwest Service Coop- Blue Cross Blue Shield as the vendor for the District Group Health Insurance. UC

Bjerk moved, Stola seconded to authorize notices of assignment for Jared Olson- Assistant Baseball. UC

Strem moved, Bjerk seconded to accept a letter of resignation from Mary Kiefert-Elem, with thanks for years of service. UC

Kaste moved, Stola seconded to approve Education Foundation Grant requests for Wendy Clark- cable, softbox lighting kit, microphone-\$435.97, Heidi Mitzel- digital cameras, memory cards-\$319.76, Whitney Rupprecht-hens, heater, straw, fencing-\$460, Whitney Rupprecht-National Convention travel expenses-\$1,200, Tanya Raaen-woodburning kits-\$385.27, Amy Roragen-prints-\$167.58. Total grant awards=\$2,968.58.

Stuhaug moved, Rasch seconded to approve a notice of assignment for Merrilee Forgit- Special Education for the 2017-18 school year. UC

Kaste moved, Stola seconded to approve the quote from the Sandhill River Golf Course in the amount of \$10,000 each year, for 5yrs, for turf services at the athletic complex. UC

The next regular meeting is scheduled for 5:00 p.m., May 9, 2017.

Chairman Erickson adjourned the meeting at 9:20 p.m.

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