

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 10, 2018
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 10, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Greg Bjerk, Joel Stola, Kylie Strem, Nathan Rasch, Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Karina Skaug

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

Bjerk moved, Rasch seconded to approve the minutes of the Regular Meeting of March 12, 2018, and Informational Meeting March 27, 2018. UC

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

The following made public comments: none

Cash balances for March were reviewed.

Rasch moved, Bjerk seconded to approve payment of the April bills in the amount of 497,140.66, for checks 2796-2804, and 60761-60887. UC

Dean of Students reported on the following: wrap up for winter sport seasons, State Science Fair, participation to 9 man football, spring sports activities.

Principal Messick reported on the following: science fair winners, FFA Drone, FFA State Convention, Choir Concert, ACT testing, MCA, River of Dreams project.

Superintendent Clarke reported on the following: construction project updates, move out plan information, furniture/cabinet project, UND Men's Choir, SRO officer information, REAP grant.

Stuhaug moved, Stola seconded to adopt the 2018-2019 school calendar Draft A. UC

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

Kaste moved, Strem seconded to approve Education Foundation Grant requests for Whitney Rupprecht Plant propagation supplies-\$500, Jason Allrich Doghouse construction supplies-\$810.93, Lori Messick Fabric for silk screening-\$185, Margaret Miller Legos/Suspend games-\$360.84, Olson/Sorenson Qball Microphone System \$358, Whitney Rupprecht Cupcake Wars supplies \$150, Tony Grieve Close-up expenses \$100 per student up to \$3,200, Vex Robotics \$4,000, with thanks and appreciation for grants.

Stola moved, Rasch seconded to approve the bid from ACCT in the amount of \$55,550 for asbestos removal. UC

Stuhaug moved, Bjerk seconded to approve Supt. Clarke to purchase of an ice machine for an amount up to \$2,500.UC

The next regular meeting is scheduled for 5:00 p.m., May 8, 2018.

Chairman Erickson adjourned the meeting at 8:58 p.m.

_____ Chairman _____ Clerk