

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
5:00 p.m., May 8, 2018
Mrs. Clark's Rm 219
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 5:00 p.m., Tuesday, May 8, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Greg Bjerck, Joel Stola, Kylie Strem, Nathan Rasch, Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Jazz Hasbaargen, Preston Hovde, Jordan Van DenEinde, Lauren Harstad, Jacinda Sannes, Natalie Christian, Kristina Leiser, Sam Larson, Wendy Clark, Rachael Sannes, Kari Morvig

Chairman Erickson called the meeting to order at 5:00 p.m.

Stuhaug moved, Stola seconded to approve the minutes of the Regular Meeting, April 10, 2018. UC

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

The following made public comments: none.

Cash balances for April were reviewed.

Rasch moved, Strem seconded to approve payment of the May bills in the amount of \$333,741.39, for checks 2805-2815, and 60888-60994. UC

Advance Com students reported on the following: student projects, business contacts, and financials.

Dean of Students reported on the following: Choir concert, FFA state convention results, Honors Banquet, Spring Concerts, Baccalaureate, Awards Day, Spring Sports activities.

Principal Messick reported on the following: MCA testing completion, Jon Hovde speaking, Kindergarten round up, end of year field trips.

Superintendent Clarke reported on the following: teacher contracts, construction project updates, new project approvals, Target Services Program, move out meeting May 16th.

Rasch moved, Strem seconded that the Governing Board of School District Number 599, County of Polk, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes. That Fertile-Beltrami High School is authorized by this, Governing Board of said school district to renew its membership in the Minnesota State High School League; and, participate in the approved interschool activities sponsored by said League and its

various subdivisions. This Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's Web site, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board. UC

Kaste moved, Stola seconded to designate Superintendent Clarke as the [Identified Official with Authority \(IOWA\) for Fertile-Beltrami Public School](#). UC

Stuhaug moved, Kaste seconded to authorize signatures on teacher contracts for the 2018-2019 school year. UC

Stola moved, Bjerk seconded to approve Plan for Lead Testing as addendum to Health & Safety Policy #807. UC

Strem moved, Stola seconded to approve the cabinet bid from Northwest Cabinets for \$209,623. UC

Kaste moved, Rasch seconded to approve the change order request amounts: Nor-son \$335,563, Dow Acoustics \$38,570, Gibb \$29,741.50, and an amount up to \$105,650- RBB Electric. UC

The next regular meeting is scheduled for 8:00 p.m., June 12, 2018.

Special meeting is scheduled for May 22, 2018, 8:00 p.m.

Chairman Erickson adjourned the meeting at 6:22 p.m.

_____ Chairperson _____ Clerk