

# **FERTILE-BELTRAMI PUBLIC SCHOOL**

Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**8:00 p.m., February 12, 2019**  
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, February 12, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Brian Nelson, Lori Messick

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

Opdahl moved, Erickson seconded to approve the minutes of the January 8, 2019, Facility Committee January 15, 2019, Special Meeting, January 22, 2019, and an Informational Meeting January 22, 2019, January 31, 2019. UC

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

The following made public comments: none.

Cash balances for January were reviewed.

Opdahl moved, Stromstad seconded to approve payment of the February bills in the amount of \$782,711.65, for checks 61938-62068, an 2923-2939. UC

Teacher Report: handout from Mrs. Rupprecht

Dean/AD: handout from Mr. Hitchen

Principal Messick reported on the following: Science Fair participation, attended MASSP Winter Conference, Trauma Informed Instruction for staff- Mar 22, 4<sup>th</sup> grade International Waters Institute.

Superintendent Clarke reported on the following: School Calendar, winter transportation, Voluntary Pre-K grant application, Phase II.

Strem moved, Rasch seconded to adopt the following consent agenda items:

To call for prime vendor food bids and supplies for the 2019-2020 school year. Bids are due April 1st, 2019 at the Fertile-Beltrami District Office by 3:00 p.m. UC

Stromstad moved, Rasch seconded to approve a notice of assignment for James Clark-cleaner/custodian. UC

Erickson moved, Opdahl seconded to approve the Seniority List for 2018-2019 School year. UC

Stromstad moved, Rasch seconded to approve an amount up to \$28,000 for new gym floor sanding, seal, finish, Facility Cmt will determine vendor. UC

Rasch moved, Strem seconded to adopt policy #533 Wellness. UC

Erickson moved, Swenby seconded to accept a letter of resignation from Scott Larsen, Band Instructor, with thanks for years of service. UC

Strem moved, Opdahl seconded to accept a letter of resignation from Dorene Dufault-paraprofessional. UC

Discussion was held regarding Phase II projects, smaller project list, and Special Election questions.

The next regular meeting is scheduled for 8:00 p.m., Monday, March 12, 2019.

An informational meeting is schedule for 8:00 pm., Tuesday, February 26, 2019

Chairman Stuhaug adjourned the meeting at 8:50 p.m.

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