

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., March 19, 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, March 19, 2019. The following were present Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Ryan Opdahl, Donna Genereux, Dean Hitchen, Principal Messick, and Superintendent Clarke.

Visitors: Samantha Stock

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

Rasch moved, Opdahl seconded to approve the minutes of the February 12, 2019 regular meeting, Informational meeting, February 26, 2019, Negotiation meeting February 26, 2019, and Transportation Committee Meeting, February 28, 2019, and Facilities Committee Meeting, March 4, 2019. UC

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

The following made public comments: none

Cash balances for February were reviewed.

Opdahl moved, Erickson seconded to approve payment of the March bills in the amount of \$319,150.99 for checks 2940-2952 and 62069-62197. UC

Dean of students reported on the following: winter sports wrap- up, wrestling academic achievements, Hunter Hitchen participated in State Wrestling tournament, AD will conduct evals on winter coaches, spring pac meeting later this week.

Principal Messick reported on the following: Feb I Love to Read activities, Pastries for Parents, Wes Ramberg state qualifier for Natl Geo Bee, Lori Messick robotics activities in class, Band Position/application deadline March 15, will begin interviews, Close Up trip students leave Mar 24, Social Emotional Learning for Staff Mar 22, and Cyber Safety and Digital Citizen Training for Students. Parent Teacher Conferences Thursday Mar 28.

Superintendent Clarke reported on the following: bus fleet update, need for bus purchase, calendar/weather make up, equipment grant for food service, 21st century learning grant application, REAP grant application, class portrait cost, student enrollment updates.

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

Rasch moved, Strem seconded to approve AIA Document B101-2017 Standard Form of Agreement for Secure West Entry project. UC

Opdahl moved, Erickson seconded to accept a letter of resignation from Jean Tollefson- Title One/Reading. UC

Erickson_ moved, Opdahl seconded to accept a letter of resignation with request for return to work agreement for the 2019-2020 school year from Joan Kronschnabel- 1st grade. UC

Strem moved, Rasch seconded to accept a letter of resignation from Rhonda Bennefeld- para professional. UC

Rasch moved, Opdahl seconded to amend the 2018-2019 School Calendar, May 28, 29, 30, and 31 will become student contact days, May 28 Staff Development day moves to June 3, and the 4- two hour late start time will turn into flexible staff development time. UC

Rasch moved, Strem seconded to approve a notice of assignment for Amy Roed, and Jamie Wishard- paraprofessionals. UC

Erickson moved, Rasch seconded to approve a superintendent contract for Brian Clarke. UC

The next regular meeting is scheduled for 8:00 p.m., April 9, 2019.

Chairman Stuhaug adjourned the meeting at 9:08 p.m. UC

_____ Chairperson _____ Clerk