

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., June 11, 2019
Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, June 11, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux, Principal Messick, Superintendent Clarke, and Dean of Students Chad Hitchen.

Visitors: Heidi Benson, Heidi Mitzel, Tim Sykes, Karin Sorenson, Lori Messick

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

Stromstad moved, Opdahl seconded to approve the minutes of the Regular Meeting, May 14, 2019, Facilities Committee Meeting, May, 20, 2019, Negotiation's Committee Meeting, May 28, 2019, Informational Meeting May 28, 2019, and Negotiation's Committee Meeting, June 4, 2019. UC

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

The following made public comments: none.

Cash balances for May were reviewed.

Rasch moved, Swenby seconded to approve payment of the June bills in the amount of \$341,040.76 for checks 2977-2988, 62419-62521, 62486 void, replaced by 62521. UC

Teacher Reports: Tim Sykes reviewed QComp report- highlighting process, requirements, participation.

Dean of students/AD report was made available via email.

Principal Messick reported on the following: end of year field trips, presentations, ALICE training, staffing needs for upcoming school year.

Superintendent Clarke reported on the following: Summer rec, tech budget updates, Community Ed staffing.

Strem moved, Stromstad seconded to adopt the following budget for the 2019-2020 school year.
UC

19-20 June Preliminary

<u>General Fund</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Fund Balance</u>
Unappropriated	\$5,556,376	\$5,673,483	\$1,475,782
Operating Capital	124,221	104,194	270,138
Deferred Maint.			
H&S	0	14,500	-14,500
LTFM	0	62,073	119,964
Construction			1,200,000
QComp	76,792	76,792	0
Food Service	242,550	309,365	-66,815
Community			
Service	85,426	88,573	-13,038
Debt Redemption	604,409	573,200	59,822
Total	\$6,689,774	\$6,902,180	\$3,031,353

K-6= 240

7-12=229

469

Revenue- new funding \$ from session were not available...

Expenditure- increase to summer rec, District maintenance/energy costs

Teacher negotiations are not complete- no costs are included yet

SRO position?

Bus purchases were included \$186,796

Increase to tech budget

Erickson moved, Strem seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Ryan Olson, Jennifer Stene, Luan Larsen, Alley Engelstad, James Clark, and Donna Genereux. UC

(11/12 month employees)

Rasch moved, Erickson seconded to accept a letter of resignation from Margaret Miller- 6th grade.

UC

Stromstad moved, Strem seconded to adopt policy 701a Admissions, Fees, Charges, Misc. Pay, adding College Student admission w/ID- \$3.00, meal price increase to .10 per USDA, increase classified sub pay to \$10.90, and teacher sub pay to \$115. Motion passed- 6 yes, member Rasch abstained.

Opdahl moved, Rasch seconded to approve a notice of assignment for Chad Hitchen- Head Wrestling, Kelly Stene- Head Girl's BB Coach 2019-20 school year. UC

Ercikson moved, Stromstad seconded to approve teaching contract and Title I Services for Jessica Moland- Title I. UC

Strem moved, Opdahl seconded to approve a memorandum for Whitney Rupprecht for additional Summer Ag hours for the 2019. UC

Rasch moved, Erickson seconded to approve the bid from BSN in the amount of \$14, 734.45 for wrestling room wall pad replacement, Wrestling Club will pay for the logo/lettering. UC

Rasch moved, Swenby seconded to approve furniture purchases in the amount of \$7,919.46 from Innovative. UC

Stromstad moved, Strem seconded to approve 6-markerboard/6-whiteboard purchases in the amount of \$7,047 from Innovative. UC

No motion made for wood shop door install, will be reviewed by Facility Cmte.

Strem moved, Rasch seconded to approve the bid from Culinex in the amount of \$22,842.99 for hydro convection oven purchase. UC

Rasch moved, Erickson seconded to approve a half-time SRO position for two years with Polk County Sheriff's Dept. UC

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

_____ moved, _____ seconded to adjourn the meeting at _____. UC

_____ Chairman _____ Clerk