

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

## REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 13, 2020

Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, October 13, 2020. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Nathan Rasch, Kylie Strem, April Swenby, Ryan Opdahl, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Twyla Altepeter,

via zoom: Donna Genereux, Brian Opsahl, Brian Nelson, Kinlee Burke, Elissa Raaen, Olvia Morton, Tony Grieve, Abby Fuglseth, Reise Stromstad, Annika Messick, Matthew Sykes, Emma Tollefson, Sydney Bunker, Aubree Steffes, Maddie Opdahl.

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

Swenby moved, Stromstad seconded to approve the minutes of Regular Meeting, September 8, 2020, and Special/Informational Meeting September 22, 2020. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

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

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

The following made public comments: none.

Cash balances for September were reviewed.

Stromstad moved, Strem seconded to approve payment of the October bills in the amount of 677,236.17 for check numbers 3176-3192 and 64067-64203. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Dean /AD reported on the following: spectator guidance and activities.

Principal Messick on the following: Homecoming planning.

Brady Martz presented the audit report.

Superintendent Clarke reported on the following: Hydration Station grant, Ottertail rebate.

Erickson moved, Stromstad seconded to accept the 2019-2020 audit report as presented. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Opdahl moved, Strem seconded to authorize submission by Superintendent for Assurance of Compliance with State and Federal Law Prohibiting Discrimination form. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

Strem moved, Rasch seconded to adopt the 2020-2021 revised budget. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

October 20-21 Revised

General Fund	Revenue	Expenditure	Fund Balance
Unassigned	\$5,695,388.00	\$5,601,983.00	\$2,463,737.00
Safe Schools		\$16,082.00	\$0.00
151,153 GeerSeer Co	\$130,099.00	\$130,099.00	\$0.00
154 CRF	\$116,704.00	\$116,704.00	\$0.00
Operating Capital	\$115,302.00	\$94,194.00	\$29,582.00
LTFM	\$2,964.00	\$222,500.00	\$17,583.00
Construction		\$1,243,156.00	\$80,183.00
Qcomp	\$77,766.00	\$77,766.00	\$0.00
Food Service	\$210,550.00	\$290,488.00	-\$79,938.00
Community ED	\$84,733.00	\$95,824.00	\$1,017.00
Debt Service	\$603,480.00	\$573,000.00	\$87,893.00
Total	\$7,036,986.00	\$8,461,796.00	

Stromstad moved, Rasch seconded to approve the bid from K&L in the amount of \$4,200 w/trade for skid steer sweeper attachment. UC

Erickson-yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes

The following items were discussed: no Informational Meeting planned for October at this time. Discussion was held regarding Sr. Letter to Board members and activities for Homecoming.

The next regular meeting is scheduled for 8:00 p.m., Tuesday, November 10, 2020.

Chairman Stuhaug adjourned the meeting at 9:20 p.m.

\_\_\_\_\_ Chairman \_\_\_\_\_ Clerk