

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**8:00 p.m., June 9, 2020**  
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 9, 2020. 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: Jason Allrich, via Zoom-Karin Sorenson, Heidi Mitzel, Maggie Coauette, Brian Nelson, Casey Holland, April Swenby, Donna Genereux, Kerri Solie, Heidi Benson, Lori Messick, Craig Larson, Tanya Raaen, Mary Olson, Shelley Rice, Tony Grieve, Leah Burke, Tim Sykes

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

Rasch moved, Opdahl seconded to approve the minutes of the Regular Meeting, May 12, 2020, Emergency Meeting, May 15, 20, Negotiation's Committee Meeting, May 26, 2020, and Negotiation's Committee Meeting, June 2, 2020. UC

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

The following made public comments: Jason Allrich read statement regarding change in not offering coaching contracts on teaching contracts in May.

Cash balances for May were reviewed.

Stromstad moved, Rasch seconded to approve payment of the June bills in the amount of \$427,033.14 for checks 3127-3141, 63710-63766 for checks. UC

Insurance Renewal Information (zoom) Casey Holland provided information regarding Vaaler Insurance lines and District renewal costs.

Teacher Reports: QComp (zoom) Tim Sykes summarize QComp report.

Dean of students/AD reported on the following: Summer athletic program requirements.

Principal Messick reported on the following: registration, Distance Learning, graduation video, Graduation, and Honor Awards program video.

Superintendent Clarke reported on the following: drivers ed, coaching memorandum language, summer rec, construction project, planning timelines from MDE.

Erickson moved, Opdahl seconded to adopt the following budget for the 2020-2021 school year.  
UC

Rasch moved, Erickson seconded to approve the non-certified staff pay schedule.

Opdahl moved, Stromstad seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Josh Gudvangen, Dean Olson, Jennifer Stene, Luan Larsen, Alley Engelstad, James Clark, and Donna Genereux. UC  
(11/12 month employees)

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

Strem moved, Stromstad seconded to adopt policy 701a Admissions, Fees, Charges, Misc. Pay, added increase to .10 per school breakfast/lunch per USDA requirement.

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

Stromstad moved, Erickson seconded to approve contract Title I Services for Jessica Moland- Title I.

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

Rasch moved, Strem seconded to approve furniture purchases Art room and Commons, in the amount of \$37,375.01 from Innovative. UC

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

Rasch moved, Opdahl seconded to approve a contract expenditure with NW Mental Health for School Social worker services in the amount of \$17, 716.00. UC

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

Strem moved, Erickson seconded to approve the bid from Vaaler for Building, Property, Liability Insurance in the amount of \$80,674.04 + \$1,213.76 for broader Cyber liability coverage. UC

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

Stromstad moved, Rasch seconded to approve the Health and Safety Services contract with NWSC, July 1 2020 thru June 30 2022- \$4,635.46, 4,728.17, and \$4,822.73. UC

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

Opdahl moved, Rasch seconded to approve a contract for Chad Hitchen- Dean of Students. UC

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

Erickson moved, Rasch seconded to approve a contract for Nathaniel Messick- Principal. UC

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

Strem moved, Erickson seconded to approve a letter of resignation from Carsten Hovland-Bus driver. UC

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

Erickson moved, Strem seconded to approve Driver's Training Behind the Wheel program requirements. UC

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

Opdahl moved, Stromstad seconded to approve Summer Athletics Site Access program requirements. UC

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

Discussion was held: Prom funds, status of event.

The next regular meeting is scheduled for 8:00 p.m., July 14, 2020; an Informational Meeting is scheduled for 8:00 p.m., June 23, 2020.

Chairman Stuhaug adjourned the meeting at 9:37 p.m. UC

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