

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., February 9, 2021
Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, February 9, 2021. The following were present: Matt Erickson, Nathan Stuhau, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux (zoom), Principal Messick, Dean- Hitchen, and Superintendent Clarke.

Visitors: Twyla Altepeter, Brian Nelson, Lori Messick, Lisa Aakus, Nick Aakus, Aiden Fisketjohn, Scott Fisketjohn, Angie Whitcomb (zoom)

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

Stromstad moved, Swenby seconded to approve the minutes of the January 12, 2021, and Informational Meeting, January 26, 2021. UC
Erickson-yes, Stuhau-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

Rasch moved, Stuhau seconded to approve the agenda as presented/amended. UC
Erickson-yes, Stuhau-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

The following made public comments: Nick Aakus shared support for renewing Co-op agreement with Crookston H.S.

Cash balances for January were reviewed.

Opdahl moved, Stromstad seconded to approve payment of the February bills in the amount of \$233,877.34 for checks 64506-64594. UC
Erickson-yes, Stuhau-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

Teacher Report: Brian Nelson provided information on glad to have 7-12 students In-Person learning, able to complete lab activities in science classrooms and others.

Dean/AD: Winter Sports playoff schedule, Hockey Co-op information.

Principal Messick reported on the following: I Love to Read month activities, Aubree Steffes AAA Award winner and Brandon Vandenede- FB Representative , and Student of the month.

Superintendent Clarke reported on the following: Vaccination updates, Mission, Vision, and Goals.

Opdahl moved, Strem seconded to approve the 2020-2021 Seniority list as presented. UC
Erickson-yes, Stuhau-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

Rasch moved, Stuhau seconded to approve the following extra-curricular assignments: Carter Burke- Jr High BB. UC
Erickson-yes, Stuhau-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

Stuhaug moved, Strem seconded to approve the bid from Grove Mechanical, in the amount of \$6,440.00 for boiler replacement at bus garage. UC
Erickson-yes, Stuhaug-yes, Stromstad-yes, Strem-yes, Rasch-yes, Opdahl-yes, Swenby-yes

The next regular meeting is scheduled for 8:00 p.m., Monday. March 8, 2021.

Chairman Erickson adjourned the meeting at 8:42 p.m. UC

_____ Chairman _____ Clerk