

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., March 8, 2021
Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Monday, March 8, 2021. The following were present Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux via zoom, Principal Messick, and Superintendent Clarke.

Visitors: Lisa, Gavin, & Nick Aakhus, Tracy Johnson, Tanya Raaen, Rebecca Elliott, Andy Knott, Seth Schmitz, Aiden Fisketjohn & Jaden Isaacson, Twyla Altepeter.
via zoom: Mary Olson, Samantha Stock

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

Strem moved, Opdahl seconded to approve the minutes of the Regular Meeting, February 9, 2021. UC

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

Opdahl moved, Swenby 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: hockey coop discussion.

Cash balances for February were reviewed.

Strem moved, Swenby seconded to approve payment of the March bills in the amount of \$273,243.31 for checks 64595-64689. UC

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

Teacher report: Tanya Raaen provided examples of CNC student projects.

Dean of students reported on the following: playoff schedules, grade checks, youth sports.

Principal Messick reported on the following: Students in Distance Learning=105, upcoming MCA testing, and student class scheduling.

Superintendent Clarke reported on the following: projected student enrollment, Moody's rating call.

Member Stuhaug introduced the following resolution and moved its adoption:

RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School board of Independent School District No. 599 adopted a resolution on January 12, 2021, directing the administration to make recommendations for reductions in programs and positions, and WHEREAS, said recommendations have been received and considered by the school board, BE IT RESOLVED, by the School Board of Independent School District No. 599 as follows:

That the following programs and positions be discontinued:

1. Elementary: a) teaching grades kindergarten - six, [including instructional consultants and elementary special education teachers], b) physical education and other appropriate subject matter areas.
2. Secondary: a) agriculture; b) art; c) business education; c) language arts; d) mathematics; e) physical education; f) science; g) social studies; h) vocational shop and other appropriate subject matter areas.
3. K-12: a) instrumental music; b) vocal music; c) Special Education; d) Speech/Language; e) dean of students; paraprofessionals and other appropriate subject matter areas.

The motion for the adoption of the foregoing resolution was duly seconded by Member Stromstad and upon vote being taken thereon, the following voted in favor thereof:

Erickson- yes, Opdahl-yes, Rasch-yes, Strem-yes, Stromstad-yes, Stuhaug-yes, Swenby-yes and the following voted against: none whereupon said resolution was declared duly passed and adopted.

Opdahl moved, Stuhaug seconded to authorize notice of assignments for: Craig Larson- Golf, Keith Pederson-Golf, Karin-Sorenson-Jr High Golf, Kerri Solie-Softball, Asst. Softball-Lisa Orre, Brian Nelson-Track, Chad Braun-Track, Neil Steffes-Track, Tony Grieve-Baseball, Shelley Rice-Asst GBB, Craig Larson-Jr BB, Kerri Solie-Jr BB, Tim Sykes-9th BB, Heidi Larson-Prom, Leah Burke- Student Council, Knowledge Bowl, Jen Stene-Yearbook. UC

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

Swenby moved, Strem seconded to accept a letter of resignation from Tracy Fuglseth-paraprofessional. UC

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

Stromstad moved, Swenby seconded to approved Ipad purchase for Pre-K thru 2 students using Esser/Geers I funding in the amount of \$24,771.25 (80 @294.00 ea). UC

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

Rasch moved, Strem seconded to approve the following Educaiton Foundation Grant requests; Grieve-Close up \$1,000, Stock-Prizes \$50.74, Messick-Fabric-\$538, Raaen-Vex kits-\$3,120.19, Burke-audiobooks-\$291.49, Burke-club books-\$550, Whitcomb-theme books-\$250, Clarke-Trophy case-\$2,941.98, Allrich-prizes-\$150.

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

The next regular meeting is scheduled for 8:00 p.m., April 13, 2021.

An Informational meeting will be held 8:00 p.m., March 22, 2021.

Chairman Erickson adjourned the meeting at 8:55 p.m.

_____ Chairperson _____ Clerk