

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 14, 2021
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, September 14, 2021. The following were present: Nathan Stuhaug, Matt Erickson, Kylie Strem, Nathan Rasch, Paul Stromstad, April Swenby, Ryan Opdahl, Bookkeeper Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Twylla Altepeter, Tim Sykes, Leah Burke, Pete Moland, Tanya Raaen

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

Rasch moved, Stromstad seconded to approve the minutes of the August 10, 2021 regular meeting, Special Meeting, August 24, 2021, and Negotiation's Committee September 9, 2021, Board work session, September 7, 2021. UC

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

The following made public comments: none

Cash balances for August were reviewed.

Opdahl moved, Stuhaug seconded to approve payment of the September bills in the amount of \$337,688.33 for check number 65167-65310. UC

Teacher rep reported on the following: QComp

Dean of Students reported on the following: Fall Sports, Picture Day, Concussion testing.

Principal Messick reported on the following: NW Arts Council awards, Homecoming Sept 27-Oct1.

Superintendent Clarke reported on the following: bookkeeper position, custodial interviews, enrollment, levy sheets, online provider information.

Opdahl moved, Stuhaug seconded to certify the proposed 2021 payable 2022 levy at the maximum. UC

Stromstad moved, Strem seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 14, 2021 regular board meeting, for 8:00 p.m. in the Fertile-Beltrami School Board Conference Room. UC

Strem moved, Rasch seconded to accept a letter of resignation with thanks, from Dean Olson-custodian. UC

Stuhaug moved, Opdahl seconded to accept a letter of resignation from Landon Franke-para. UC

Stromstad, moved, Opdahl seconded to accept a letter of resignation from Steve Benbo-bus driver.

Rasch moved, Strem seconded to accept a letter of resignation from Jeremy Yost- Jr High Wrestling. UC

Stromstad moved, Stuhaug seconded to transfer funds from the General Fund to resolve negative balances in 06 (\$-163,874.98). UC

Stuhaug moved, Rasch seconded to create a Covid Committee consisting of three board members (1 of 3 will be the Board Chairman). UC

Covid Committee membership will be Matt Erickson, Nathan Rasch, Ryan Opdahl

Strem moved, Opdahl seconded to approve a notice of assignment for: Lisa Orre-VB, Karin Sorenson-VB, Mary Olson-FB Cheer, Kelly Stene-Jr High FB, Neil Steffes- Asst. FB, Craig Larson-Asst. FB, Tony Grieve-Jr High FB, Heidi Larson-Prom, Leah Burke-Knowledge Bowl, Student Council.

Stromstad moved, Stuhaug seconded to approve a notice of assignment for Trever Monson- Head Custodian. UC

The next regular meeting is scheduled for 8:00 p.m., October 12, 2021.

An Informational meeting and/or Special meeting is scheduled for September 28, 2021.

Chairman Erickson adjourned the meeting at 9:16 p.m.

_____ Chairman _____ Clerk