

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 11, 2022

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, October 11, 2022. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Nathan Rasch, Kylie Strem, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Twylla Altepeter, Tony Grieve, Emily Mosher

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

Rasch moved, Strem seconded to approve the minutes of Regular Meeting, September 13, 2022 Policy Cmt Mtg- September 20, 2022, Policy Cmt Mtg- September 27, 2022, Informational Meeting, September 27, 2022. Policy Cmt Mtg- October 4, 2022, UC

Stuhaug moved, Rasch seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for September were reviewed.

Rasch moved, Stromstad seconded to approve payment of the October bills in the amount of \$195,154.31 for check numbers 66605-66696 and wires \$142,254.21. UC

Brady Martz presented the audit report.

Dean /AD Bruggeman reported on the following: fall playoff schedules, Homecoming, Play set for 11/18-11/20.

Principal Messick on the following: Student of the Month awards, Water Festival for 4th gr, Student Assistance Team meets weekly, ASVAB and PSAT testing coming up.

Superintendent Clarke reported on the following: FB will be on the KRJB School News every Tuesday, seeking bids to update Security Camera System, Veteran's Day program will be held at school- Friday November, 11th. Upcoming Community Ed offerings- 55 Alive Oct 24, Barn Quilt Workshop 11/16.

Stuhaug moved, Opdahl seconded to accept the 2021-2022 audit report as presented. UC

Rasch moved, Stromstad seconded to adopt the 2022-2023 revised budget. UC

2022-2023 October Revised

General Fund	Revenue	Expenditure	Fund Balance
Unappropriated	\$6,355,398.00	\$6,168,473.00	\$3,350,229.00
Operating capital	\$133,557.00	\$232,157.00	\$43,333.00
LTFM	\$9,479.00	\$6,460.00	\$3,019.00
Assigned construction			\$161,411.00
Bond proceeds			\$93,895.00
Food Service	\$260,071.00	\$321,238.00	\$32,024.00
Community			
Education	\$85,646.00	\$95,596.00	\$48,553.00
Debt Redemption	\$575,745.00	\$573,000.00	\$122,485.00
160			
161			
170	\$20,000.00	\$20,000.00	\$0.00
Total	\$7,439,896.00	\$7,416,924.00	\$3,854,949.00

Student Enrollment 498
5 ECSE

No ESSER III Budgeted at this time
One time Revenue 170 \$20,000
On time Revenue Food Service \$13,520.68

Rasch moved, Opdahl seconded to approve notice of assignment for Michaela Meine- Wrestling Cheerleader. UC

Stromstad moved, Rasch seconded to approve the E-Learning Plan for the 2022-23 School Year. UC

Stuhaug moved, Stromstad seconded to approve the purchase for sound shell system from Stage Right in the amount \$18,800. UC

Rasch moved, Opdahl seconded to approve the amended Covid Decision Tree. UC

The following items were discussed: Info Meeting for Referendum Renewal set for Tuesday Nov 1, 2022, inquiry regarding pay for Trap team coach- Superintendent and A.D. will gather information from area schools.

The next regular meeting is scheduled for 8:00 p.m., **Monday November 14, 2022.**

Chairman Erickson adjourned the meeting at 9:11 p.m.

_____ Chairman _____ Clerk