

# FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599  
REGULAR BOARD OF EDUCATION MEETING  
8:00 p.m., February 8, 2022  
Fertile-Beltrami School Library

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, February 8, 2022. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Bookkeeper Jessica Vanderplaats, Dean- Hitchen, and Superintendent Clarke.

Visitors: Twylla Altepeter, Brian Nelson

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

Rasch moved, Stromstad seconded to approve the minutes of the January 11, 2022, and School Board Retreat, January 25, 2022, January 27, 2022. UC

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

The following made public comments: none

Cash balances for January were reviewed.

Opdahl moved, Stromstad seconded to approve payment of the February bills in the amount of 366,267.98 for checks & wires 65748-65842. UC

Teacher Report: Brian Nelson provided information on Human Anatomy class activities, dissecting, blood pressure readings, EKGs, and upcoming Gopher Coaching Clinic.

Dean/AD: Marin Roragen and Rylin Petry were Sub-Section 30 Triple A winners, Marin is the Girl's Section 30 winner, winter sport seasons are winding down, playoffs coming up. 200 Youth wrestlers participated at the Sunday FB Youth Tournament.

Principal Messick reported on the following: February I Love to Read month activities, Knowledge Bowl, Glowforge equipment purchase thru NW MN Arts Council Grant.

Superintendent Clarke reported on the following: Secure Entrance project will go out for bid late Feb/early March, school communication thru synergy apps, school website, and interactive calendar, cabinet project for shop students, and Laser Engraver purchase using Perkins and ESSER II funds.

Stuhaug moved, Rasch seconded to approve the negotiated agreement between the School Board and Education Minnesota Fertile-Beltrami. UC

Stromstad moved, Opdahl seconded to approve the 2021-2022 Seniority list as presented. UC

Strem moved, Stromstad seconded to approve the following extra-curricular assignments: Spring Play. UC

Stuhaug moved, Opdahl seconded to accept a letter of resignation from Ryan Strem- Jr. High BB. UC

Strem moved, Rasch seconded to approve AIA Document B101-2017 Standard Form of Agreement for the design/bid of the “Secure West Entrance” project with Foss Architecture. UC

Swenby moved, Stuhaug seconded to approve additional Summer program services (elem section and 7-9 section) from Alluma (NW Mental Health) for 21-22 summer- \$7,000. UC

Rasch moved, Stuhaug seconded to approve a \$600.00 stipend for current 21/22 hourly/salaried staff, including subs with 50 or more days of service, and a \$530.000 for stipend for current 21/22 teaching staff using ESSER II funds and Pandemic enrollment loss funds. . UC

Opdahl moved, Stromstad seconded to approve the bid from H2I Group to purchase a Laser Engraver for \$21,310.00. Pine to Prairie Coop will reimburse the District \$15,982 using Perkins funding to offset the expense.

The next regular meeting is scheduled for 8:00 p.m., Monday. March 7, 2022.

Chairman Erickson adjourned the meeting at 8:50 p.m.

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