

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:01 p.m., March 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, March 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, Principal Messick, and Superintendent Clarke.

Visitors: Mary Olson, Samantha Stock, Twyla Altepeter, Cole Riegert, and Zach Dufault.

Chairman Erickson called the meeting to order at 8:01 p.m..

Stuhaug moved, Stromstad seconded to approve the minutes of the Regular Meeting, February 8, 2022, Negotiations Committee, February 22, 2022, and Informational Meeting, February 22, 2022. UC

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

The following made public comments: none.

Cash balances for February were reviewed.

Strem moved, Swenby seconded to approve payment of the March bills in the amount of \$421,613.78 for checks 65843-65956. UC

Student reports: Cole Riegert and Zach Dufault provided information and demonstration on Vex Robotics, competition, design build process, and timeline for preparing for the next challenge. This activity is part of their 5th hour C.A.D./Robotics class.

Dean of students reported on the following: GBB sub-section runner up to Cass Lake-Bena, BBB will play Thursday Mar 10 vs WEM-here, Spring Sports begin in 1-2 wks, Trap Shooting Team will participate in Fertile this year, Close –UP Trip leaves March 27th.

Principal Messick reported on the following: All State Choir participants-Emma E, Olivia F, Rylee H, and Aubree S. 7/8th grade class trip to Long Lake Conservation Center planned for this spring. Begin class scheduling for the upcoming school year, Parent Teacher Conferences Mar 24- 1-8:30 pm. Staff Development Day will be March 25th.

Superintendent Clarke reported on the following: Secure Entrance project is out for bid, no need for Resolution to Discontinue/Reduce programs, REAP Grant Award=\$33,000, Supply Disruption Funding to schools=\$13,229.57.

Opdahl moved, Stuhaug seconded to authorize notice of assignments for: Craig Larson- Golf, Keith Pederson-Golf, Karin-Sorenson-Jr High Golf, Kerrie Solie-Softball, Asst. Softball-Lisa Orre, Brian Nelson-Track, Chad Braun-Track, Neil Steffes-Track, Tony Grieve-Baseball. UC

Stuhaug moved, Rasch seconded to authorize signatures on the Letter of Agreement Addressing Covid Stipend for Teaching Staff. UC

Rasch moved, Stuhaug seconded to approve Superintendent Contract- Brian Clarke. UC

Opdahl moved, Strem seconded to approve adding (1) Jr. High Track, and (1) Jr. High Softball coaching position for the 2021-2022 season. UC

Rasch moved, Stromstad seconded to accept a letter of resignation from Samantha Davy- Wrestling Cheerleading. UC

Stromstad moved, Opdahl seconded to accept a letter of resignation from Carter Burke- Ag Instructor. UC

Swenby moved, Strem seconded to approved bid from Sandhill River Golf Course for Athletic Complex services- \$13,000/yr for 5 yrs. UC

Stromstad moved, Opdahl seconded to approve bid from Centre Stage Manufacturing for backboard replacement-gymnasium- \$9,320 including installation and upgrade to electrical adjusters. UC

Stuhaug moved, Stromstad seconded to approve bid from BSN- \$16,890.30 for pole vault pit replacement. UC

Strem moved, Opdahl seconded to approve bid from St. Cloud Refrigeration- \$17,706 including installation and electrical work for kitchen kettle replacement to be used for USDA Food Equipment Grant. A 10% contingency allowance is available for price increase on equipment if needed upon award of Grant. UC

Rasch moved, Stuhaug seconded to approve Anna Olson as a volunteer with the Girl's Golf program for Spring 2022. UC

Rasch moved, Stromstad seconded to not participate in the MN Student Survey for students this school year. UC

The next regular meeting is scheduled for 8:00 p.m., April 12, 2022.

Chairman Erickson adjourned the meeting at 9:22 p.m. UC

_____ Chairperson _____ Clerk