

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 12, 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, April 12, 2022. The following were present: Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Richard Schrom, Jenna Hutchins, Karina Skaug, Zena Ivanov

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

Rasch moved, Opdahl seconded to approve the minutes of the Regular Meeting of March 8, 2022, Negotiation's Cmt mtg March 29, 2022, Policy Cmt mtg, April 4, 2022. UC

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

The following made public comments: none

Cash balances for March were reviewed.

Opdahl moved, Stuhaug seconded to approve payment of the April bills in the amount of 389,352.92, checks 65957-66089 \$227,705.26 and wires 161,647.66. UC

Teacher Report: Mr. Schrom highlighted recent success regarding Large Group Contest, participation numbers in program and surrounding programs.

Dean of Students reported on the following: Spring sports are being impacted by weather, trap shooting team has had practices at new range, JH Play is complete, State Golf sign was put up.

Principal Messick reported on the following: Good student awards, parent teacher conferences held March 24, spring student registration mostly complete, Region 8 Arts Festival winners, David Flood speaker for grades 4-12.

Superintendent Clarke reported on the following: legislative updates, budget revision updates, student enrollment funding, status for weather cancellation if needed.

Stuhaug moved, Strem seconded to adopt the 2022-2023 school calendar Draft A. UC

Rasch moved, Stuhaug seconded to adopt the revised 2021-2022 Budget (see handouts). UC

Opdahl moved, Strem seconded to approve a notice of assignment for Bailey Gronner- Jr High Track, Jenna Hutchins-Jr High Softball, Tim Oistad Jr High BB. UC

Rasch moved, Stuhaug seconded to approve a contract for Natty Messick- Principal. UC

Opdahl moved, Stuhaug seconded to accept a letter of resignation from Trever Monson-Head Custodian. UC

Strem moved, Stuhaug seconded to accept a letter of resignation from Mary Olson- Football cheer advisor. UC

Rasch moved, Swenby seconded to approve the following Education Foundation Grants: Raaen-Cricut-498.90, Benson/Solie- zoo trip-541.50, Burk-desk organizers-360, Messick-7/8 trip-2,000, Raaen-chop saw-425, Clark-cricut assesories-177.72, Clark-tripods-128.49, Raaen-speakers-29.12, and Benson-games to go-2218.50. UC

The next regular meeting is scheduled for 8:00 p.m., May 10, 2022. Advance Com presentation scheduled for 7:30 p.m.

Chairman Erickson adjourned the meeting at 8:54 p.m..

_____ Chairman _____ Clerk