

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
SPECIAL MEETING
8:00 p.m., January 24, 2023
Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met for a Special Meeting at 8:00 p.m., Tuesday, January 24, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Paul Stromstad (via telephone), Ryan Opdahl, Mark Sorenson, and Superintendent Clarke.

Visitors: Angie Whitcomb, Jenna Schrom, Samantha Stock.

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

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

Strem moved, Rasch seconded to approve the Secure West Entrance bid from Hanson Construction in the amount of \$1,198,223, with changes order/deducts \$200,026.60. UC

Rasch moved, Strem seconded to approve the concrete/labor bid from Willard Swenby Construction in the amount of \$70,855 for Storage Building. UC

Stuhaug moved, Opdahl seconded to approve the materials bid from Fertile Building Center in the amount of \$54,600 for Storage Building. UC

Rasch moved, Strem seconded to approve the security camera bid from Garden Valley Telephone in the amount of \$9,114.75. UC

Chairman Erickson adjourned at the meeting at 8:23 p.m. UC

_____ Chairperson _____ Clerk