

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING

8:00 p.m., October 10, 2023

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 10, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Nathan Rasch, Kylie Strem, Mark Sorenson, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Brian Opshal, Tony Grieve, Emily Mosher

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

Rasch moved, Stromstad seconded to approve the minutes of Regular Meeting, September 12, 2023, and Facilities Committee October 3, 2023. UC

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

The following made public comments: none

Cash balances for September were reviewed.

Strem moved, Stuhaug seconded to approve payment of the October bills in the amount of \$426,888.25 (for check numbers 67808-67924--\$275,769.30) and wires --\$151,118.95. UC

Brady Martz presented the audit report.

Dean /AD Bruggeman reported on the following: fall sports playoff schedules, upcoming winter sports, open coaching positions- wrestling asst., head boys golf, and head baseball.

Principal Messick on the following: Homecoming activities, MCA score results, Math and Reading Corp minutes.

Superintendent Clarke reported on the following: Audit, Budget updates, Academic support help.

Stuhaug moved, Opdahl seconded to accept the 2022-2023 audit report as presented. UC

Rasch moved, Strem seconded to adopt the 2023-2024 revised budget. UC

Stromstad moved, Opdahl seconded to adjust move Parent Teacher Conferences scheduled for Tuesday October 17, 2023 to Tuesday November 14, 2023. UC

Sorenson moved, Rasch seconded to approve notice of assignment for Jen Stene-Prom, Alley Engelstad-Prom, Rochelle Bauer- Para, Mandy Halstad-Para, Shelley Rice- Asst. GBB, Maria Bruggeman-9th GBB. UC

Stromstad moved, Opdahl seconded to accept the donation from Darrin/Jody Rude for the Sports Program. UC

Stuhaug moved, Stromstad seconded to approve Patryk Stene- Volunteer Coach- GBB. UC

The following items were discussed:

The next regular meeting is scheduled for 8:00 p.m., **Tuesday, November 14, 2023.**

Chairman Erickson adjourned the meeting at 8:51 p.m..

_____ Chairman _____ Clerk