

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:01 p.m., March 14, 2023
Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:01 p.m., Tuesday, March 14, 2023. The following were present Matt Erickson, Nathan Stuhau, Paul Stromstad, Kylie Strem, Nathan Rasch, Mark Sorenson, Bookkeeper Jessica Vanderplaats, Dean Bruggeman, Principal Messick, and Superintendent Clarke.

Visitors: Linda Widrig, Sam Stock, Mary Olson, Kinlee Burke

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

Stromstad moved, Strem seconded to approve the minutes of the Regular Meeting, February 14, 2023, Policy Committee Meeting, March 8, 2023, and Transportation Committee Meeting, March 13, 2023. UC

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

The following made public comments: none

Cash balances for February were reviewed.

Strem moved, Stromstad seconded to approve payment of the March bills in the amount of \$354,707.26 (checks 67101-67219 \$204,502.54 and wires \$150,204.72). UC

Teacher reports: n/a

Dean of students reported on the following: playoff schedules, spring sports activities, sportsmanship, cross-country interest, FB Booster club.

Principal Messick reported on the following: KRJB Good Student- Kora Leiser, College in the HS credit transfer questions, staffing updates, calendar options for 23-24.

Superintendent Clarke reported on the following: REAP Grant Award, Trap Shooting Request info, open positions, Legislative update.

Stuhaug moved, Stromstad 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, Jenna Schrom-Jr. High, Brian Nelson-Track, Chad Braun-Track, Neil Steffes-Track, Bailey Gronner-Jr High, Tony Grieve-Baseball, Oistad-Jr High BB. UC

Stuhaug moved, Strem seconded to accept a letter of resignation from Bailey Gronner- Phy Ed. UC

Stromstad moved, Sorenson seconded to accept a letter of resignation from Lexi Kiesow- Enrichment Coordinator. UC

Stromstad moved, Strem seconded to approve trap shooting state tournament expenses consistent with other spring sports state tournament expenses. UC

Stromstad moved, Stuhaug seconded to approve the purchase of a HIL56086 12 g carpet extractor in the amount of \$5,222.21. UC

Rasch moved, Sorenson seconded to approve the purchase for Commons Furniture from KLOG in the amount of \$12,276.77. UC

Stromstad moved, Stuhaug seconded to approve Education Foundation Grants-books-\$600.00, donation for handicap playground equipment-\$20,000. UC

The next regular meeting is scheduled for 8:00 p.m., April 11, 2023.

Chairman Erickson adjourned the meeting at 8:53 p.m. UC

_____ Chairperson _____ Clerk