

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 12, 2023
Fertile-Beltrami School Board Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, September 12, 2023. The following were present: Nathan Stuhaug, Matt Erickson, Kylie Strem, Nathan Rasch, Paul Stromstad, Mark Sorenson, Ryan Opdahl, Bookkeeper Jessica Vanderplaats, Dean Bruggeman, Principal Messick and Superintendent Clarke.

Visitors: Linda Widrig, Amy Roragen, Tanya Raaen

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

Stromstad moved, Strem seconded to approve the minutes of the August 8, 2023 regular meeting, and Facility Committee Meeting, August 21, 2023, Emergency Meeting, August 24, 2023. UC

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

The following made public comments: none

Cash balances for August were reviewed.

Opdahl moved, Stuhaug seconded to approve payment of the September bills in the amount of \$397,238.94 for check numbers 67659-67807 (\$281,102.56) and wires (\$116,136.38). UC

Teacher rep reported on the following: Tanya Raaen reported on Safety training, upcoming trip to Big Iron, and shop renovations.

Dean of Students Bruggeman reported on the following: Fall Sports start-up, extra -curricular Choir information, and Sports Coop draft.

Principal Messick reported on the following: new staff hires, program updates.

Superintendent Clarke reported on the following: new legislative requirements and student enrollment.

Stuhaug moved, Sorenson seconded to certify the proposed 2023 payable 2024 levy at the maximum. UC

Strem moved, Stromstad seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 12, 2023 regular board meeting, for 8:00 p.m. in the Fertile-Beltrami School Board Conference Room. UC

Opdahl moved, Strem seconded to approve notice of assignment for JoDee Jensrud- Para, Eric Robb- Para, Terry Baumgartner-Para, Laura Pierson-Para, Tanya Rasch-Para, Carter Burke-Ag, Carter Burke- FFA, Emily Dufault- Para, Bonnie Meine-Pre-K/School Readiness, Amanda Bosman-Counselor, Tammy Hemmah- Fall Play, Jeff Genereux-Boiler. 6 yes, member Rasch abstained.

Stuhaug moved, Stromstad seconded to approve the bid from Tricorne Audio for sound system upgrade/install at football field in the amount of \$15,223.67 (FB Field) \$1,249.55 (Ref on field) \$3,232.30 (BB/SB Portable system). UC

Sorenson moved, Opdahl seconded to approve the bid from Dakota Fence for fence install at the Sports Complex (north side entrance) in the amount of \$14,576. UC

Rasch moved, Stuhaug seconded to approve purchase of ground protection mats from Sandhill Plastics in the amount of \$7,393.60. UC

Rasch moved, Stuhaug seconded to approve a Wrestling Coop with W-E-M. UC

The next regular meeting is scheduled for 8:00 p.m., October 10, 2023.

An Informational meeting 4is scheduled for September 26, 2023.

Chairman Erickson adjourned the meeting at 9:11 p.m.

_____ Chairman _____ Clerk