

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:01 p.m., March 12, 2024
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 12, 2024. The following were present Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Bookkeeper Jessica Vanderplaats, Principal Messick, and Superintendent Clarke.

Visitors: Samantha Stock, Mary Olson

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

Rasch moved, Stromstad seconded to approve the minutes of the Regular Meeting, February 13, 2024, Facilities Committee Meeting, February 27, 2024, Special Meeting, February 27, 2024, Negotiations Committee Meeting, March 5, 2024, and Negotiations Meeting, March 5, 2024. UC

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

The following made public comments: none

Cash balances for February were reviewed.

Sorenson moved, Stromstad seconded to approve payment of the March bills in the amount of \$376,328.93 (checks 68328-68422 \$216,515.05 and wires \$159,813.88). UC

Teacher reports: Mrs. Stock described planning for student trip to the Nature Center- “Winter Survival” in coordination with reading Jack London’s To Build A Fire.

Principal Messick reported on the following: upcoming Staff Development Activities for March 22, Student of the Month Award- Peter Forgit and Cali Campbell, READ Act requirements, Elementary assembly on anti-bullying, and social emotional well being.

Superintendent Clarke reported on the following: REAP Grant, Legislative actions, Level IV Facility funding request, LCTS Funding, and West Entrance Project bid timeline.

Stromstad moved, Opdahl seconded to authorize notice of assignments for: Craig Larson- Golf, Karin-Sorenson-Jr High Golf, Kerri Solie-Softball, Asst. Softball-Lisa Orre, Jenna Schrom-Jr. High, Brian Nelson-Track, Chad Braun-Track, Neil Steffes-Track. UC

Stuhaug moved, Strem seconded to approve a notice of assignment for Deb Schindler-Kitchen Assistant. UC

Rasch moved, Sorenson seconded to adopt policy #533 Wellness. UC

Stromstad moved, Rasch seconded to accept the donation from Red River Valley Coop Power in the amount of \$637.45 to be used for student scholarships. UC

Chairman Erickson adjourned the meeting at 8:47 p.m. UC

The next regular meeting is scheduled for 8:00 p.m., April 9, 2024.

_____ Chairperson _____ Clerk