FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING 8:00 p.m., June 11, 2024

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, June 11, 2024. The following were present: Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Principal Messick, Superintendent Clarke, and Dean of Students Bruggeman.

Visitors: Tim Sykes, Heidi Benson

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

Rasch moved, Sorenson seconded to approve the minutes of the Regular Meeting, May 14, 2024, and Negotiations Cmt Meeting, May 17, 2024, and Informational Meeting May 28, 2024, and Negotiations Cmt Meeting, May 29, 2024. UC

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

The following made public comments: none

Cash balances for May were reviewed.

Rasch moved, Sorenson seconded to approve payment of the June bills in the amount of \$358,659.21 for checks 68645-68743 (\$178,573.29 and wires (\$180,085.92). UC

Teacher Reports: QComp

Dean of students/AD reported on the following: Spring activities

Principal Messick reported on the following: Staffing

Superintendent Clarke reported on the following: Budget, Legislative session

Stuhaug moved, Opdahl seconded to adopt the following budget for the 2024-2025 school year. UC

Strem moved, Opdahl seconded to approve the non-certified staff pay schedule. UC (Member Rasch abstained)

Rasch moved, Sorenson seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Josh Gudvangen, Jennifer Stene, Luan Larsen, Alley Engelstad, Rochelle Choate, Trever Monson, and Jessica Vanderplaats. UC (11/12 month employees)

Stuhaug moved, Rasch seconded to approve a contract for Natty Messick- Principal. UC

Rasch moved, Strem seconded to approve a notice of assignment for Maria Bruggeman- Dean of Students/AD. UC

Opdahl moved, Sorenson seconded to approve a notice of assignment for Tapanga Bratager- Elementary. UC

Strem moved, Opdahl seconded to approve notice of assignment for Nelson-FB, Larson-FB, Steffes-FB, Zimmel-FB, Hanson-FB, Stene-FB, Solie-VB, Coauette-VB, Christianson-VB, Sorenson-VB, Orre-VB, Stene-GB, Steffes-BB, Meine-WR, Meine-Cheer, Sannes-BB Cheer, Cross Country-Hitchen, Heidi Mitzel-Yearbook, Catherine Langenfeld-Summer Band, Maria Bruggeman-AD. UC

Sorenson moved, Rasch seconded to approve contract Title I Services for Jessica Moland- Title I. UC

Rasch moved, Stuhaug seconded to adopt policy 701a Admissions, Fees, Charges, Misc. Pay. UC

Strem moved, Sorenson seconded to accept a letter of resignation from Denise Sip-FB Cheerleading. UC

Rasch moved, Opdahl seconded to accept a letter of resignation from Brenda Hallgren-Special Ed. UC

Sorenson moved, Opdahl seconded to accept the Booster Club Donation for \$99,000 to purchase a digital scoreboard, display, and shot clocks from Daktronics. UC

Stuhaug moved, Strem seconded to accept a donation to food service in the amount of \$2,500. UC

Discussion was held: none

The next regular meeting is scheduled for 8:00 p.m., July 9, 2024; an Informational Meeting is scheduled for 8:00 p.m., June 25, 2024.

Chairman Erickson adjourned the meeting at 8:54 p.m.. UC

Chairman	Clerk