FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599

REGULAR BOARD OF EDUCATION MEETING 8:00 p.m., September 10, 2024

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 10, 2024. The following were present: Nathan Stuhaug, Matt Erickson, Kylie Strem, Nathan Rasch, Paul Stromstad, Mark Sorenson, Ryan Opdahl, Principal Messick and Superintendent Clarke.

Visitors: Tanya Raaen

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

Stromstad moved, Rasch seconded to approve the minutes of the August 13, 2024 regular meeting. UC

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

The following made public comments: none

Cash balances for August were reviewed.

Sorenson moved, Stuhaug seconded to approve payment of the September bills in the amount of \$457,246.54 for check numbers 68871-68994 and wires. UC

Teacher rep reported on the following: Mrs. Raaen will pilot a CAD Curriculum with Jr High students, Big Iron Trip scheduled this week, Robotics will have 4 teams, safety instruction in Woods, Manufacturing classes right now.

Principal Messick reported on the following: cell phone policy, staff development day activities, ASVAB and PSAT testing this fall for Jrs.

Superintendent Clarke reported on the following: legislative impacts to budget, construction update, levy information.

Rasch moved, Strem seconded to certify the proposed 2024 payable 2025 levy at the maximum. UC

Stromstad moved, Sorenson seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 10, 2024 regular board meeting, for 8:00 p.m. in the Fertile-Beltrami School Board Conference Room. UC

Strem moved, Stuhaug seconded to approve a teacher contract for JoDee Jensrud- Special Education. UC

Rasch moved, Sorenson seconded to approve notice of assignment for Kristi Lehmann-Library, Tammy Hemmah-Fall Play, Deb Nelson-Para, Katie Pearce-Para, Tanya Raaen-Student Council, Jeff Genereux-Boiler. UC

Rasch moved, Strem seconded to accept a donation from American Crystal Sugar in the amount of \$500. UC

The next regular meeting is scheduled for 8:00 p.m., October 8, 2024. An Informational meeting is scheduled for September 24, 2024.

Chairman Erickson adjourned the meeting at 8:55 p.m.	
Chairman	Clerk