

# **FERTILE-BELTRAMI PUBLIC SCHOOL**

Independent School District #599

## **REGULAR BOARD OF EDUCATION MEETING**

**7:00 p.m., November 14, 2017**

Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 7:00 p.m., Tuesday, November 14, 2017. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Kylie Strem, Greg Bjerck, Joel Stola, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick, Dean Hitchen, and Superintendent Clarke.

Visitors: Krista Fisher and Angie Whitcomb

Chairman Erickson called the meeting to order at 7:00 p.m.

Stuhaug moved, Bjerck seconded to approve the minutes of the October 10, 2017 Regular Meeting, Transportation Committee, November 6, 2017, and Facilities Committee, November 7, 2017. UC

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

The following made public comments: none.

Cash balances for October were reviewed.

Stuhaug moved, Bjerck seconded to approve payment of the November bills in the amount of \$302,224.72 for checks 60185-60326, 2742-2752, and 274620. UC

Dean/AD Hitchen reported on the following: Concerts, season wrap up and highlights, FFA National results, student recognition opportunities- Good Deed or Act calls to parents.

Principal Messick reported on the following: AIW update, Sr High Play, Parent teacher conferences (student-led). Veteran's Day Program.

Superintendent Clarke reported on the following: facility update, SMART Labs, Erate project, Vex Robotics.

Kaste moved, Stola seconded a resolution to approve membership with the Area Special Education Cooperative: see handout. UC.

Rasch moved, Strem seconded to accept the following grants from the Fertile-Beltrami Education Foundation: see handout. UC

Stuhaug moved, Rasch seconded to approve the following extra-curricular assignments: Jr. High Boys' Basketball, Jeff Gullickson—Asst. Boys' Basketball, Kevin Nephew-Asst. Wrestling, Jeremy Yost- Jr. High Wrestling. UC

Stola moved, Bjerk seconded to accept the bid from scholastic for trophy cases totaling \$2,660.65. UC

Rasch moved, Stuhaug seconded to accept the bid from K&L for 2017 Erskine 2010 61” snow blower totaling \$4,900. UC

Stuhaug moved, Strem seconded to accept the bid from Telin for two busses totaling \$180,289.58. UC

Bjerk moved, Stola seconded to accept a letter of resignation from Jerry Orre- bus driver. UC

Kaste moved, Stola seconded to approve a maternity leave request for Samantha Stock- English Teacher. UC

Discussion Items: ice machine, NWSC ballots, Region I nomination forms.

Chairman Erickson adjourned the meeting at 7:59 p.m.

\_\_\_\_\_ Chairperson \_\_\_\_\_ Clerk