

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
7:00 p.m., February 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, February 14, 2017. The following were present: Matt Erickson, Nathan Stuhaug, Greg Bjerck, Kylie Strem, Nathan Rasch, Donna Genereux, Principal Messick, Dean Asmundson, and Superintendent Clarke.

Visitors: Scott Larsen, Lori Messick

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

Rasch moved, Bjerck seconded to approve the minutes of the January 9, 2017. UC

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

The following made public comments: none.

Cash balances for January were reviewed.

Strem moved, Rasch seconded to approve payment of the February bills in the amount of 346,384.81 for checks 2640-2657, and 59131-59279. UC

Dean/AD: winter sports, bus riding etiquette, AAA winner Carter Mosher.

Principal Messick reported on the following: presentation by Tim Denney for students on suicide/depression, Climb Theater Diversity presentation, Breakout Box activity during staff development, Spring Fest activities, Reading month, 100 day activities, Knowledge Bowl, Voice of Democracy- Anne Sykes and Lauren Harstad (Harstad placing 3rd in local districts). Math Counts- 2nd place (7&8th graders).

Superintendent Clarke reported on the following: Bus Grant/Internet Home grant update- looking to begin project first week of March, Long Term Facility Planning/Listening session schedule- Community invited for Feb 27th, 7:00 p.m. in lunchroom. Garden Valley Ed Foundation Grant award of \$5,000 to purchase Lego Mindstorm kits, School Board Recognition Week- Feb 20th-24th. Conducted Facility Tour.

Stuhaug moved, Strem seconded to approve a maternity leave request for Alley Engelstad. UC

Rasch moved, Bjerck seconded to accept a letter of resignation from Chad Hitchen- Jr High Baseball. UC

Stuhaug moved, Strem seconded to accept a letter of resignation from Carol Osmondson- Adult/Parent Education, School Readiness, ECFE coordinator. UC

The next regular meeting is scheduled for 7:00 p.m., Monday, March 13, 2017.
An informational meeting is scheduled for 7:00 p.m., Tuesday, February 28, 2017.

Erickson adjourned the meeting at 8:12 p.m.

_____ Chairperson _____ Clerk