

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 12, 2017
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, September 12, 2017. The following were present: Nathan Stuhaug, Matt Erickson, Garth Kaste, Greg Bjerk, Joel Stola, Kylie Strem, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick and Superintendent Clarke.

Visitors: Leah Burke, Margaret Miller

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

Strem moved, Rasch seconded to approve the minutes of the August 8, 2017 regular meeting, and Facility Committee August 17, 2017. UC

Kaste moved, Bjerk seconded to approve the agenda as presented/amended. UC

The following made public comments: none.

Cash balances for August were reviewed.

Stola moved, Bjerk seconded to approve payment of the September bills in the amount of \$206,754.02 for check number 2722-2727 and 59876-60048. UC

Principal Messick reported on the following: ACT, MCA scores, 5/6th gr Departmentalization, ITV Spanish, Staff Development activities.

Superintendent Clarke reported on the following: Levy sheets, enrollment, activities calendar updates, Bond Sale- interest set at 2.70%, Dean/AD position options.

Member Stuhaug introduced the following resolution and moved its adoption:

Resolution ratifying the award of the sale, determining the form and details, authorizing the execution, delivery and registration, and providing for the payment of General Obligation Facilities Maintenance Bonds, Series 2017A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rasch, and upon vote being taken thereon, the following voted in favor thereof: Stola, Rasch, Strem, Kaste, Bjerk, Stuhaug, Erickson

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

Stuhaug moved, Strem seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 12, 2017 regular board meeting, for 7:00 p.m. in the Conference Room. UC

Bjerk moved, Stola seconded to approve a notice of assignment for Rhonda Bennefeld-paraprofessional, Anna Larson-paraprofessional, Daniel Bennefeld-paraprofessional. UC

Kaste moved, Rasch seconded to accept a letter of resignation from Garnet Asmundson- Dean of Students/AD. UC

Kaste moved, Stola seconded to approve the participation, as a satellite of the Freshwater Education District No. 6004, in the Area Learning Center Targeted Services (TS) Program (grades K-8) and/or Credit Recovery Program (grades 9-12). These programs are funded by extended time revenue from MDE as authorized per statute. UC

Discussion held regarding meeting date changes.

The next regular meeting is scheduled for 8:00 p.m., October 10, 2017. A Special Meeting is scheduled for 7:00 p.m., September 26, 2017.

Chairman Erickson adjourned the meeting at 9:34 p.m.

_____ Chairman _____ Clerk