

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., October 9, 2018
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, October 9, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Joel Stola, Greg Bjerck, Nathan Rasch, Kylie Strem, Bookkeeper Donna Genereux, Principal Messick, and Superintendent Clarke.

Visitors: Britton Fuglseth, Tatiana Enget, Emma Erickson, Caidyn Johnson, Whitney Rupprecht, Tony Grieve, Elissa Raaen, Beau Svobodny, Chad Hitchen, Tracy Johnson.

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

Rasch moved, Strem seconded to approve the minutes of Regular Meeting, September 11, 2018, and Informational Meeting September 27, 2018. UC

Stola moved, Bjerck seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for September were reviewed.

Stuhaug moved, Rasch seconded to approve payment of the October bills in the amount of \$817,035.57 for check numbers 61410-61555, and 2867-2881. UC

Brady Martz presented the audit report.

FFA students presented information regarding National trip.

Dean /AD reported on the following: official shortages, upcoming Solo Contest, Trap Team start up, arc on BB floor.

Principal Messick on the following: Homecoming Week, National Honor Society, PSAT, Veteran's Day Program Nov 12, AIW discussions-higher order thinking skills and conversations, Assessment Data Workshop.

Superintendent Clarke reported on the following: construction project and budget update, School Safety Grant, Ottertail Power rebates, pending projects, classroom sound systems, enrollment.

Stola moved, Bjerck seconded to accept the 2017-2018 audit report as presented. UC

Strem moved, Stuhaug seconded to authorize signatures for Assurance of Compliance with State and Federal Law Prohibiting Discrimination form. UC

Rasch moved, Stola seconded to adopt the 2018-2019 revised budget. UC

Kaste moved, Stuhaug seconded to designate Superintendent Clarke as the Local Education Agency representative for the 2018-2019 school year. UC

Bjerk moved, Strem seconded to approve a notice of assignment for Samantha Olson- Wrestling Cheerleading Advisor. UC

Rasch moved, Kaste seconded to approve the bid from Resilite for the purchase of wrestling mat replacement (practice room) in the amount of \$11,730.20. UC

Strem moved, Stuhaug seconded to approve additional classroom furniture order in an amount up to \$55,162.45 from Innovative Office Systems. UC

Stola moved, Rasch seconded to approve \$250.00 for lodging, transportation, registration, and event ticket per currently enrolled student to be used as an FFA Travel Stipend for students qualifying for Nationals. UC

The following items were discussed: Blue Ribbon Award travel expense for principal and a teaching staff member.

The next regular meeting is scheduled for 7:00 p.m., Tuesday, November 13, 2018.

Chairman Erickson adjourned the meeting at 9:24 p.m.

_____ Chairman _____ Clerk