

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
SPECIAL BOARD OF EDUCATION MEETING
8:00 p.m., Tuesday, May 22, 2018
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in special session at 8:00 p.m., Tuesday, May 22, 2018. The following were present: Garth Kaste, Matt Erickson, Nathan Stuhaug, Joel Stola, Greg Bjerk, Nathan Rasch, Kylie Strem, Principal Messick and Superintendent Clarke.

Visitors: Tim Sykes

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

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

The following made public comments: none

Classrooms= \$244,957.25
Office/nurse/teacher workroom=\$35,038
Media center=25,286.15

Stuhaug moved, Kaste seconded to approve the purchase for interior furnishings from Innovative Office Supply in the amount of \$305,281.40 per MN Cooperative Purchasing Program. UC

Stola moved, Rasch seconded to approve PEIP for the District Health Insurance provider. UC

The next regular meeting is scheduled for 8:00 p.m., June 12, 2018.

Chairman Erickson adjourned the meeting at 8:15 p.m.

_____ Chairman _____ Clerk