

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., June 12, 2018
Fertile-Beltrami School “Mod-House”

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, June 12, 2018. The following were present: Matt Erickson, Nathan Stuhaug, Garth Kaste, Joel Stola, Greg Bjerck, Kylie Strem, Nathan Rasch, Donna Genereux, Superintendent Clarke.

Visitors: Richard Schrom, Heidi Benson, Tim Sykes, and Karin Sorenson.

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

Kaste moved, Strem seconded to approve the minutes of the Regular Meeting, May 8, 2018, Negotiation’s Committee Meeting, May 22, 2018, Special Meeting Info, May 22, 2018, Informational Meeting May 22, 2018, and Negotiation’s Committee Meeting May 31, 2018. UC

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

The following made public comments: Schrom provided information regarding summer All-State Choir camps for students.

Cash balances for May were reviewed.

Stola moved, Strem seconded to approve payment of the June bills in the amount of \$638,767.43 for checks 2816-2827, and 60995-61100. UC

Teacher Reports: QComp

Superintendent Clarke reported on the following: building project updates, budget for upcoming year, 701a fees, grant eligibility, Christian Motors donation to summer rec.

Stuhaug moved, Rasch seconded to adopt the following budget for the 2018-2019 school year. UC

<u>General Fund</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Fund Balance</u>
Unappropriated	\$5,484,880	\$5,429,586	\$1,277,805
Operating Capital	107,280	104,194	339,061
Deferred Maint.			
H&S	0	14,500	-29,000
LTFM	0	62,073	193,434
Construction			1,200,000
QComp	78,754	78,754	0
Food Service	220,300	298,559	-78,259
Community			
Service	86,549	86,844	-5,897
Debt Redemption	<u>576,303</u>	<u>571,699</u>	<u>4,604</u>
Total	\$6,554,066	\$6,646,209	\$2,901,748

Kaste moved, Strem seconded to authorize at-will contracts of employment for Tina Holtman, Robin Kargel, Ryan Olson, Jennifer Stene, Luan Larsen, Alley Engelstad, Joanne Bannister, and Donna Genereux, Brian Clarke-Community Ed director. UC
(11/12 month employees)

Strem moved, Bjerk seconded to adopt policy 701a Admissions, Fees, Charges, Misc. Pay. UC
Member Rasch abstained.

Stola moved, Stuhaug seconded to approve the building insurance bid for EMC in the amount of \$44,945.19, and worker's comp bid for 20,993. UC

Rasch moved, Bjerk seconded to approve a notice of assignment for Chad Hitchen- Head Wrestling, Kelly Stene- Head Girl's BB Coach 2018-19 school year. UC

Strem moved, Rasch seconded to approve a principal contract for Nathaniel Messick. UC

Bjerk moved, Strem seconded to approve a dean of students/ad contract for Chad Hitchen. UC

Stola moved, Rasch seconded to accept a letter of resignation from Daniel Bennefeld, paraprofessional. UC

Strem moved, Bjerk seconded to accept a letter of resignation from Heidi Larson- One Act Play. UC

Discussion was held: should Policy Committee review eligibility requirements for students participating in activities outside of MSHL.

The next regular meeting is scheduled for 8:00 p.m., July 10, 2018; an Informational Meeting is scheduled for 8:00 p.m., June 26, 2018.

Chairman Erickson adjourned the meeting at 9:03 p.m. UC

_____ Chairman _____ Clerk