

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 11, 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, September 11, 2018. The following were present: Nathan Stuhaug, Matt Erickson, Garth Kaste, Greg Bjerck, Joel Stola, Kylie Strem, Nathan Rasch, Bookkeeper Donna Genereux, Principal Messick and Superintendent Clarke.

Visitors: Ryan Opdahl, Amy Roragen, Leah Burke, Tanya Raaen, Chad Hitchen

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

Strem moved, Rasch seconded to approve the minutes of the August 14, 2018 regular meeting, and Facilities Committee, September 6, 2018. UC

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

The following made public comments: none.

Cash balances for August were reviewed.

Stola moved, Bjerck seconded to approve payment of the September bills in the amount of \$1,549, 507.68 for check number 2854-2866 and 61270-61409, 61338 is void. UC

Dean of Students reported on the following: pre-k screening, school pictures, athletic seasons underway, Early Out, and ASVAB testing.

Principal Messick reported on the following: Open house, AIW staff development, Big Iron activity, MCA results, student teachers.

Superintendent Clarke reported on the following: project update, enrollment of 477, levy sheets, world's best workforce.

Kaste moved, Stuhaug seconded to certify the proposed 2018 payable 2019 levy at the maximum. UC

Stola moved, Bjerck seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 11, 2018 regular board meeting, for 7:00 p.m. in the Conference Room. UC

Rasch moved, Strem seconded to approve a notice of assignment for paraprofessionals, Terrance Mackner, Jodie Erickson. UC

Bjerk moved, Rasch seconded to approve a notice of assignment for Andy Pokel- One Act Play. UC

Stuhaug moved, Strem seconded to purchase steel picnic tables for the Athletic Complex for a total of \$4,760.88. UC

Strem moved, Rasch seconded to purchase playground equipment 2 “Spicas” for a total of \$4,080. UC

Kaste moved, Stola seconded to approve the purchase of security cameras for an amount up to \$22,000. UC

The Informational Meeting/World’s Best Workforce Plan will take place on Thursday, September 27, 2018 (note change from September 25, 2018), 8:00 pm.

The next regular meeting is scheduled for 8:00 p.m., October 9, 2018.

Chairman Erickson adjourned the meeting at 8:50 p.m.

_____ Chairman _____ Clerk