

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 9, 2019
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, April 9, 2019. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Kylie Strem, Ryan Opdahl, April Swenby, Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Tony Grieve, Shelley Rice, Karina Skaug, Heidi Benson, Olivia Ellingson, Lexi Swenby.

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

Stromstad moved, Opdahl seconded to approve the minutes of the Regular Meeting of March 19, 2019. UC

Strem moved, Erickson seconded to approve the agenda as presented/amended. UC

The following made public comments: none

Cash balances for March were reviewed.

Opdahl moved, Strem seconded to approve payment of the April bills in the amount of \$279,156.22 for checks 2953-2964 and 62198-62292. UC

Teacher Report: Mr. Grieve shared Economics Final Assignment activity with Board- outlining project students complete.

Dean of Students reported on the following: participation reports, Spring Parent/Athlete mtg, spring events and cancellations, visits to elementary classrooms.

Principal Messick reported on the following: ACT testing for Jrs., MCA testing, National Honor Society, upcoming interviews for band teacher position, registration for student classes, reading teacher position posting.

Superintendent Clarke reported on the following: legislative updates, ag property impact on school referendums, facility improvement bids, Reap grant, 21st Century learning grant application.

Swenby moved, Erickson seconded to adopt the 2019-2020 school calendar option B, adding March 23rd as a "make-up" day also. Member Stromstad voting no.

Stromstad moved, Strem seconded to authorize notices of assignment for Jared Olson- Assistant Baseball. UC

Erickson moved, Opdahl seconded to approve Education Foundation Grant requests with thanks for : Ruprecht- hotel rooms Agri-Sci-\$645, Whitcomb- Snap Circuits-\$144.45, Kronschnabel-\$130, Nelson-event tent-\$1,965, Coauette-wood, paint, brushes-Geometry-\$102, Roragen-print costs for project-\$155.61.

Erickson moved, Stromstad seconded to approve two bus purchases from North Central in the amount of \$186,078.96 per MN Cooperative Purchasing Contract. UC

Strem moved, Swenby_ seconded to approve food product bid with US Foods. UC

Opdahl moved, Stromstad seconded to approve a maintenance services agreement with Gibb & Sons in the amount of \$5,325. UC

Erickson moved, Stromstad seconded to approve resignation for Tony Grieve Jr High BB. UC

Strem moved, Erickson seconded to approve the bid from Sparta for concession bldg./dugout repair in the amount of \$5,780. UC

Strem moved, Rasch seconded to approve AIA Document B101-2017 Standard Form of Agreement for Lighting, Windows project only, and wait on East Entry project until West Entry project bids. UC

The next regular meeting is scheduled for 8:00 p.m., May 14, 2019. Advance Com presentation scheduled for 7:30 p.m.

A Special meeting is scheduled for 8:00 pm., April 23, 2019 to approve flooring, painting, locker bids, and an Informational meeting to follow.

Chairman Stuhaug adjourned the meeting at 9:46 p.m.

_____ Chairman _____ Clerk