

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., September 10, 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, September 10, 2019. The following were present: Nathan Stuhaug, Matt Erickson, Kylie Strem, Nathan Rasch, Paul Stromstad, April Swenby, Ryan Opdahl, Bookkeeper Donna Genereux, Dean Hitchen, Principal Messick and Superintendent Clarke.

Visitors: Leah Burke, Tanya Raaen

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

Stromstad moved, Strem seconded to approve the minutes of the August 13, 2019 regular meeting, and Facilities Committee, August 27, 2019. UC

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

The following made public comments: none

Cash balances for August were reviewed.

Opdahl moved, Erickson seconded to approve payment of the September bills in the amount of \$301,999.24 for check number 3017-3023 and 62705-62857. UC

Teacher rep reported on the following: Tanya R. provided information on Vex Robotics program, upcoming competitions, and Garden Valley Telephone donation to FB Robotics program of \$5,000. Mrs. Burke shared information on Student Council, Homecoming week, and ALICE training staff participated in during Staff workshop.

Dean of Students reported on the following: school start up, ASVAB testing, picture day, grade checks, interactive calendar.

Principal Messick reported on the following: workshop week activities, elearning planning, North Star student achievement report, class enrollments.

Superintendent Clarke reported on the following: election training, special election, school age care survey results, levy sheets.

Erickson moved, Swenby seconded to certify the proposed 2019 payable 2020 levy at the maximum. UC

Rasch moved, Strem seconded to set the Public Budget Hearing (Truth in Taxation hearing) at the December 10, 2019 regular board meeting, for 8:00 p.m. in the Conference Room. UC

Rasch moved, Opdahl seconded to approve a notice of assignment for paraprofessionals, Andrea Grieve, Hannah Chisholm, Anna Larson. UC

Erickson moved, Rasch seconded to approve the negotiated agreement between the School Board and Education Minnesota Fertile-Beltrami. UC

Stromstad moved, Strem seconded to accept the bid from SCR in the amount of \$5,014 for a mobile heated cabinet-kitchen. UC

The next regular meeting is scheduled for 8:00 p.m., October 8, 2019.
An Informational meeting is scheduled for 8:00 p.m., September 24, 2019

Chairman Stuhaug adjourned the meeting at 8:59 p.m.

_____ Chairman _____ Clerk