

**FERTILE-BELTRAMI PUBLIC SCHOOL**  
Independent School District #599  
**REGULAR BOARD OF EDUCATION MEETING**  
**8:01 p.m., March 10, 2020**  
Fertile-Beltrami School Conference Room

The Board of Education of Independent School District #599 met in regular session at 8:01 p.m., Tuesday, March 10, 2020. The following were present Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Ryan Opdahl, April Swenby, Donna Genereux, Dean Hitchen, Principal Messick, and Superintendent Clarke.

Visitors: Samantha Stock and Rebecca Elliott

Chairman Stuhaug called the meeting to order at 8:01 p.m.

Rasch moved, Strem seconded to approve the minutes of the Regular Meeting, February 11, 2020, Facility Committee March 3, 2020. UC

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

The following made public comments: none

Cash balances for February were reviewed.

Strem moved, Swenby seconded to approve payment of the March bills in the amount of \$197,66.09 for checks 3091-3098 and 63451-63553. UC

Teacher report: Mrs. Stock shared outdoor activities at AELC and I Love to Read month criteria and final celebration activity. Ms. Elliott summarized Ensemble activities, upcoming Band trip, May Pop Concert.

Dean of students reported on the following: Wrestling and Basketball have wrapped up their seasons, 8A Visual Arts Competition on 3/18 in Fosston, JH Play Performance will take place 3/27 1:45 pm and 3/28 5 pm.

Principal Messick reported on the following: KRJB Student of the Week- Hunter Hitchen. Taylor Grieve winner of Spelling BEE, March 3-Bingo for Books, PTC Conferences March 24 and 26.

Superintendent Clarke reported on the following: Building project bids and funding sources.

Opdahl moved, Rasch seconded to authorize notice of assignments for: Head Golf Coach- Keith Pederson, Asst. Softball-Lisa Orre, Chad Braun-Track. UC

Strem moved, Rasch seconded to approve the 403b Plan for Fertile-Beltrami School. UC

Swenby moved, Opdahl seconded to accept a letter of resignation from Sarah Nereson-Counselor. UC

Rasch moved, Opdahl seconded to approve a mechanical services agreement (3 yrs) with Honeywell in the amount of \$6,860/yr. UC

Discussion was held regarding start time of Education Foundation Banquet.

The next regular meeting is scheduled for 8:30 p.m., April 14, 2020, **note start time change.**

Chairman Stuhaug adjourned the meeting at 9:25 p.m.. UC

\_\_\_\_\_ Chairperson \_\_\_\_\_ Clerk