

FERTILE-BELTRAMI PUBLIC SCHOOL

Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., January 10, 2023
Fertile-Beltrami School Board Conference

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, January 10, 2023. The following were present: Matt Erickson, Nathan Stuhau, Kylie Strem, Nathan Rasch, Paul Stromstad, Ryan Opdahl, Mark Sorenson, Bookkeeper Jessica Vanderplaats, Principal Messick, and Superintendent Clarke.

Visitors: Merilee Forgit, Jenna Schrom, Karina Skaug

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

Election of Officers

Rasch nominated Erickson for chairperson, Stuhau moved, Opdahl seconded, nominations cease and a unanimous ballot be cast. UC

Stuhau nominated Rasch for vice-chairperson, Strem moved, Stromstad seconded, nominations cease and a unanimous ballot be cast. UC

Opdahl nominated Strem for clerk, Stromstad moved, Rasch seconded, nominations cease and a unanimous ballot be cast. UC

Strem nominated Stromstad for treasurer, Stuhau moved, Opdahl seconded, nominations cease and a unanimous ballot be cast. UC

Opdahl moved, Rasch seconded to set the board appointments and committees as follows:

Board Appointments:

Minnesota State High School League – Paul Stromstad
Legislative Liaison – Paul Stromstad, Mark Sorenson
Pine to Prairie Vocational Board – Matt Erickson
Polk County Family Services Collaborative—Ryan Opdahl

Board Committees:

Staff Development – Paul Stromstad, Kylie Strem
Technology – Mark Sorenson, Kylie Strem, Nathan Rasch
Community Education – Matt Erickson, Nathan Stuhau
Transportation – Nathan Stuhau, Ryan Opdahl & Mark Sorenson
Facilities – Nate Rasch, Kylie Strem & Matt Erickson
Negotiations – Nathan Stuhau, Nathan Rasch & Matt Erickson
Policy/Meet & Confer – Ryan Opdahl, Paul Stromstad & Nathan Rasch
Discipline – Nathan Rasch, Kylie Strem & Mark Sorenson. UC

Strem moved, Rasch seconded to designate the Fertile Journal as the official school newspaper and the Red River State Bank of Fertile and the PMA Financial Network, Inc. as the official depositories. UC

Stuhaug moved, Strem seconded to delegate the authority to make electronic transfers to the Superintendent, the bookkeeper will initiate electronic transfers upon approval of the superintendent. UC

Stromstad moved, Rasch seconded to set the school board meetings and informational meetings for the second Tuesday of each month at 8:00 p.m, March mtg on Tuesday at 8:01 p.m (due to Township Elections) , Informational Meetings- the 4th Tuesday of each month. UC

Stuhaug moved, Strem seconded to set the board per diem as

\$85 per meeting, \$100 for meetings over 4 hours & board chair stipend of \$500. UC

Rasch moved, Opdahl seconded to approve the minutes of the regular meeting Regular Meeting, December 13, 2022, Facility Cmt Meeting, December 19, 2022, and December 23, 2022. UC

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

The following made public comments: none.

Cash balances for December were reviewed.

Stuhaug moved, Rasch seconded to approve payment of the January bills in the amount of \$824,202.44 (checks 66920-66990 \$203,979.53 and wires \$620,222.91). UC

Teacher report: NA

Dean Bruggeman reported on the following: Triple A representatives- Brooklyn Strem & Wesley Ramberg, winter sports updates, Honor Society Banquet 1/17.

Principal Messick reported on the following: Student of the month- Griffin Roragen and Ella Bolstad, Cali Campbell, Cameo Peltier, Hailey Nelson, Kim Hitchen. February is I Love to Read month.

Superintendent Clarke reported on the following: West Entrance bids due Jan 19, VPK application will be completed this month, legislative session is off and running.

Strem moved, Opdahl seconded to approve donation from Wild Rice Electric in the amount of \$1,000 to be used for unpaid meal balances. UC

The next regular meeting is scheduled for 8:00 p.m., February 14, 2023

Chairman Erickson adjourned the meeting at 8:51 p.m.

_____ Chairman _____ Clerk