

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
REGULAR BOARD OF EDUCATION MEETING
8:00 p.m., April 11, 2023
Fertile-Beltrami School Board Conference Rm

The Board of Education of Independent School District #599 met in regular session at 8:00 p.m., Tuesday, April 11, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Kylie Strem, Nathan Rasch, Ryan Opdahl, Mark Sorenson, Jessica Vanderplaats, Dean Bruggeman, Principal Messick and Superintendent Clarke.

Visitors: Stacy Christianson, Jenna Schrom, Linda Widrig, Reid Jensrud, Alyssa Raaen.

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

Rasch moved, Strem seconded to approve the minutes of the Regular Meeting of March 14, 2023, Facility Cmt mtg, April 3, 2023. UC

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

The following made public comments: None

Cash balances for March were reviewed.

Stuhaug moved, Opdahl seconded to approve payment of the April bills in the amount of \$415,779.13 for checks 67220-67311 (\$270,919.63) and wires (\$144,859.50). UC

Teacher Report: NA

Dean of Students reported on the following: Spring Sports Activities, Sportsmanship initiative

Principal Messick reported on the following: Honors Banquet

Superintendent Clarke reported on the following: Weight room upgrade

Rasch moved, Strem seconded to accept the bids for:

2002 Thomas School Bus 107,696 \$2,752- Todahl.
2005 Freightliner School Bus 209,035 \$2,450-Advance Tire
2008 International School Bus 161,525 (no motor) \$830-Graber
2007 Chevy Impala 194,427 \$2,900- P Erickson
2004 Kargo Enclosed Trlr 6x12 \$2,752-Todahl UC (Erickson abstained).

Opdahl moved, Strem seconded to revise the 2022-2023 school calendar as follows: April 5th and April 6th No School Days will become staff development days on May 30th and May 31st, 2023.
UC

Stuhaug moved, Sorenson seconded to adopt the 2023-2024 school calendar Draft C. UC

Opdahl moved, Stuhaug seconded to approve a notice of assignment for Brenda Hallgren Special Education- 2023-2024 school year. UC

Rasch moved, Strem seconded to accept a letter of resignation from Heidi Larson- Prom Advisor.
UC

Rasch moved, Strem seconded to approve the electrical bid from Mid-Valley Electric in the amount of \$16,477 materials/labor. UC

Stuhaug moved, Strem seconded to approve the bid from Maynard's PH in the amount of \$8,858 for boiler/htg- Storage Shed. UC

Rasch moved, Sorenson seconded to approve the bid from Yost Builders in the amount of \$30,000 materials/labor – 4 dugouts. UC

Opdahl moved, Sorenson seconded to approve the purchase for a 2023 Suburban in the amount of \$56,346.40. UC

Rasch moved, Strem seconded to approve "photo wall" bid from Cloud Nine in the amount of \$4,132.02. UC

The next regular meeting is scheduled for 8:00 p.m., May 9, 2023. Advance Com presentation scheduled for 7:30 p.m.

Chairman Erickson adjourned the meeting at 8:54 p.m..

_____ Chairman _____ Clerk