

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

The Board of Education of Independent School District #599 met in regular session at 8:01 p.m., Tuesday, August 8, 2023. The following were present: Matt Erickson, Nathan Stuhaug, Paul Stromstad, Ryan Opdahl, Mark Sorenson, Kylie Strem, Nathan Rasch, and Superintendent Clarke.

Visitors: Linda Widrig, Wendy Clark, Richard Schrom.

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

Stromstad moved, Strem seconded to approve the minutes of Regular Meeting, July 11, 2023, Facility Committee Meeting, July 11, 2022, Informational Meeting, July 25, 2023, Facility Committee Meeting, July 31, 2023.

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

The following made public comments: None

Cash balances for July were reviewed.

Opdahl moved, Rasch seconded to approve payment of the August bills in the amount of \$266,507.46 for checks 67603-67658 \$161,798.51 and wires \$104,708.95. UC

Superintendent Clarke reported on the following: Level IV facility information with Area Special Education Cooperative, staffing, teacher negotiations.

Strem moved, Stromstad seconded to approve Notices of Assignment for the following people: Paras: Jean Kollin, Tammy Lenz, Claire Berhow, Colleen Berhow, Liz Ystenes, Jill Peltier, Jamie Wishard, Lisa Orre, Dorene Dufault, Lindi Christianson, Hannah Chisholm, Shelby Dunbar, Shelley Sannes; Kitchen: Jodi Petry, Donna Mosher, Missy Mosher, Sherry Jensrud, Transportation: Todd Ranz, Dawn Resendiz, Lisa Enget, Philip Swenson, Danny Larson, Shane Fuglseth, Lisa Aanenson, Carsten Hovland; Nurse: Kari Bolstad, Pre-K Bonnie Meine. UC

Rasch moved, Sorenson seconded to approve Notices of Assignment for the following people: Catherine Langenfeld-Music, Richard Schrom-Music, Leah Burke-Student Council, Knowledge Bowl, Jaden Christianson- C Volleyball, Denise Sip- Football Cheer, Shelley Sannes- BB Cheer Advisor, Chad Hitchen- CC. UC

Rasch moved, Opdahl seconded to approve Shelby Dunbar- Volleyball Volunteer Coach- 23-24. UC

Stuhaug moved, Strem seconded to accept the bid of Bimbo Bakeries for bread products for the 2023-24 school year. UC

Rasch moved, Stromstad seconded to accept the bid of Westside Diry for milk products for the 2023-24 school year. UC

Rasch moved, Sorenson seconded to approve the teacher handbook, elementary handbook, and the high school handbook. UC

Strem moved, Opdahl seconded to adopt the 23-24 Emergency Crisis Management Plan, addendum to policy 806 Crisis Management Policy. UC

Stuhaug moved, Opdahl seconded to purchase a Bus from North Central in the amount of \$119,975.00 .UC

Sorenson moved, Stuhaug seconded to set reimbursement from Concession stand sales to be used for Prom (Dinner Banquet/decorations/entertainment-\$6,500, Concession Stand Supervisor-\$1,500) at \$8,000. UC

Strem moved, Rasch seconded to terminate Secure West Entrance Project with Hanson Construction.

Rasch moved, Stromstad seconded to terminate Classroom Remodel project with Hanson Construction. UC

Stuhaug moved, Strem seconded to approve exterior electrical at West Entrance with Mid-Valley Electric in the amount of \$48,052.09. UC

Rasch moved, Stromstad seconded to accept a letter of resignation from Allie Lien- Counselor. UC

Sorenson moved, Stromstad seconded to accept a donation from Crookston Hot Stove Hockey in the amount of \$1,664.84 to be used for player participation fees for the 22-23 season. UC

Stromstad moved, Strem seconded to set Hockey participation fees at \$200, the balance of program participation costs to be paid for by parent(s) for the 23-24 school year. UC

Discussion: none

The next regular meeting is scheduled for 8:00 p.m., September 12, 2023.

Chairman Erickson adjourned the meeting at 8:57 p.m.

_____ Chairman _____ Clerk