

Regular Board of Education Meeting

Tri-County School District 2358

August 19, 2008, 8:00 p.m.

Tri-County School Staff Workroom, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Gullicks, Koland, Olson, Sollund, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Burkel moved, Member Gullicks seconded to approve the minutes of the July 15, 2008 regular meeting and the August 6, 2008 Special Meeting. **UC**

Member Burkel moved, Member Wikstrom seconded to authorize payment for claims in the following funds. **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$109,833.04	\$88,548.49
FOOD SERVICE	133.36	291.50
COMMUNITY SERVICE	<u>1,666.21</u>	<u>973.87</u>
TOTAL	\$111,632.61	\$89,813.86

Visitor present was Lisa Amb.

Member Koland moved, Member Olson seconded to approve the agenda as presented. **UC**

Member Koland moved and Member Gullicks seconded to accept the following resolution: Jim Sollund Abstained

WHEREAS, Independent School District #2358, Karlstad, Minnesota, intends to contract with Sollund Plumbing for plumbing services, for the 2008-09 school year, and

WHEREAS, the law does not require the school district to obtain competitive bids for this contract, and

WHEREAS, employee James Sollund agreed to contract with the school district for these services for a competitive price, and

WHEREAS, this proposed contract price is as low as, or lower than, the price at which the services could be obtained elsewhere,

NOW THEREFORE, IT IS RESOLVED:

That Independent School District #2358 shall contract with Sollund Plumbing for furnishing the plumbing services for the school district up to the price of \$10,000.00 for the 2008-09 school year. **UC**

Member Burkel moved and Member Sollund seconded to accept the letter of resignation from Sue Ann Anderson from a Paraprofessional position. **UC**

Member Burkel moved and Member Sollund seconded to accept on a second reading basis the 600 Series of Policies in the policy manual. **UC**

Member Gullicks moved and Member Olson seconded to accept the Nursing Services contract with Kittson Memorial Home Healthcare for \$21,895.00. **UC**

Member Burkel moved and Member Gullicks seconded to Pass a Resolution Relating to the Election of School Board Members and Calling the School District General Election. The full resolution is on file in the Superintendent's Office. **UC**

Principal Sorgaard reported on the following: Teacher Workshop; Seventh Grade Orientation; First Day of School; Fall Sports Update; High School Schedules; MCA Results

Superintendent Ruud reported on the following: Election Dates; Headstart Program; Coke & Pepsi Contract Proposals; Honeywell Instant Alert; Letter from Northern Freeze Baseball

Board Reports:

NWRIC: No Report

Member Burkel moved, Member Gullicks seconded to adjourn. **UC**

Respectfully submitted by James Sollund, Clerk _____ .

NEXT MEETING: September 16 at 8 :00 p.m.