

Regular Board of Education Meeting Tri-County School District 2358

August 20, 2013, 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, Koland, Murray, Olson, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Regalado moved, Member Swenson seconded to approve the minutes of the July 16, 2013 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$103,975.00	\$49,489.92
FOOD SERVICE	0.00	386.10
COMMUNITY SERVICE	306.64	1,932.85
Building Construction	6,225.00	0.00
Debt Redemption	<u>0.00</u>	<u>0.00</u>
TOTAL	\$110,506.64	\$51,808.87

Visitors present were Brad Thompson and Ann Thompson.

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

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2358
TRI-COUNTY PUBLIC SCHOOLS
STATE OF MINNESOTA
HELD: AUGUST 20, 2013

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2358, Tri-County Public Schools, State of Minnesota, was held in said school district on August 20, 2013, at 8:00 o'clock p.m.

The following members were present: Wikstrom, Burkel, Swenson, Olson, Regalado, Murray & Koland

and the following were absent: None

Member Swenson introduced the following resolution and moved its adoption:

RESOLUTION CONVERTING VOTER APPROVED REFERENDUM AUTHORITY TO A BOARD APPROVED REFERENDUM AUTHORITY

BE IT RESOLVED by the School Board of Independent School District No. 2358, State of Minnesota, as follows:

1. Current Authority. The District has a current voter approved referendum authority **that is estimated to be** \$1635.38 per adjusted pupil unit for fiscal year 2015, after **preliminary** adjustment by the Minnesota Department of Education in compliance with Minnesota Statutes, Section 126C.17, as amended.

2. Conversion of Referendum Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to convert \$300.00 per adjusted pupil unit of its voter approved referendum authority which expires after taxes payable in 2017 to a Board approved referendum authority of **approximately** \$300.00 per adjusted pupil unit. **This authority shall be further adjusted based on final pupil unit data and it is the intention of the Board to convert the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit.** This Board approved referendum authority, **as adjusted**, shall be applicable for 5 years, beginning with taxes payable in 2014. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

3. This resolution has been adopted after June 30, 2013 and before October 1, 2013. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2013.

The motion for the adoption of the foregoing resolution was duly seconded by Member Murray.

On a roll call vote, the following voted in favor: None

and the following voted against: Burkel, Swenson, Olson, Regalado, Murray, Koland & Wikstrom

whereupon said resolution did not pass and was not adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF KITTSON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2358 Tri-County Schools, State of Minnesota, hereby certify that the attached and foregoing is a full,

true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to adopting a resolution converting voter approved referendum authority to a Board approved referendum authority, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 20 day of August, 2013.

Clerk

Member Swenson moved and Member Regalado seconded to approve the Third and Final Reading of the 400 Series of Policies for Tri-County Schools. **UC**

Member Burkel moved and Member Olson seconded to approve the Second Reading of the 500 Series of Policies for Tri-County Schools.

Member Swenson moved and Member Burkel seconded to approve the First Reading of the 600 Series of Policies for Tri-County Schools.

Member Burkel moved and Member Koland seconded to agree to hire Ms. Katie Edgar as an Access Specialist/ Paraprofessional for the 2013-14 school year. **UC**

Member Regalado moved and Member Olson seconded to agree to purchase a 2008 Blue Bird Vision, 48 passenger bus from American Bus Sales for \$57,900.00. **UC**

Member Murray moved and Member Burkel seconded to agree to adopt the iPad Implementation Handbook with suggested changes. **UC**

Member Murray moved and Member Swenson seconded to agree to adopt the 2013-14 Student Handbook as presented by Principal Sorgaard. **UC**

Principal Sorgaard reported on the following: Ann Thompson will teach 7th & 8th grade math in the afternoon and 3rd grade in the morning, Jenny Klegstad will teach special ed. in the morning and 3rd grade in the afternoon; Case loads for special ed. will be adjusted; Ryan Baron will teach 9-12 math & college classes; Master schedule has been redone; MCA tests will continue; GRAD tests will be phased out in the next two years; Teacher workshops are August 26-19

Superintendent Ruud reported on the following: Two applicants for the bus mechanic job declined the offer.

Board Reports:

NWRIC: None

REGION I: Member Koland presented on the July 25 meeting.

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

Respectfully submitted by Mark Koland, Clerk _____ .