

# Regular Board of Education Meeting Tri-County School District 2358

August 19, 2014, 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, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Member Regalado moved, Member Koland seconded to approve the minutes of the July 15, 2014 regular meeting. **UC**

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

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$49,489.92	\$97,217.73
FOOD SERVICE	386.10	0.00
COMMUNITY SERVICE	<u>1,932.85</u>	<u>928.45</u>
TOTAL	\$51,808.87	\$98,146.18

Visitors present were Ardis Hanson and Aaron Johnson.

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

Member Regalado moved and Member Murray seconded to approve the Third and Final Reading of Policy #514 Bullying Prohibition Policy. **UC**

Member Burkel moved and Member Olson seconded to approve the hiring of Amy Olson as an assistant cook for the 2014-15 school year. **UC**

Member Murray introduced the following resolution and moved its adoption:

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

The motion for the adoption of the foregoing resolution was duly seconded by Member Burkel. On a roll call vote, the following voted in favor: None

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

whereupon said resolution was declared duly passed and adopted. Motion did not pass.

Principal Sorgaard reported on the following: Staffing Schedule; iPad Meeting for Students Wednesday, Sept. 3 at 6:00 p.m.; Teacher Workshop Days

Superintendent Ruud reported on the following: Purchased iPads with Monsanto Grant (\$10,000); Referendum; World's Best Work Force; New Cameras

**Board Reports:**

NWRIC: The meeting was August 4.

REGION I: The meeting held set meeting dates and times and other business.

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

Respectfully submitted by Mark Koland, Clerk \_\_\_\_\_ .