

Regular Board of Education Meeting

Tri-County School District 2358

December 21, 2016, 7:00 p.m.

Staff Room, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 7:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Sorgaard and Dean of Students Amb were present.

WE ARE PROUD OF...

We are proud of the Chamber Singers for singing on Saturday, Dec. 3 at Light Up the Park. It was cold and windy, and they still all showed up, sang, and sounded wonderful!

We are proud of how smoothly and efficiently Mrs. Reese hosted the book fair and how the para-professionals helped the younger students shop for their books.

We are proud of the special education students who attended the Networking Day at the waterpark in Thief River Falls! The students were very well behaved both on the bus and this event and met some new and old friends. A good time was had by all !!

We are proud of the elementary students for collecting food and cash before Christmas for the local food pantries.

We are proud of Mrs. Carpenter and Mr. Thompson and all the students for the wonderful Christmas programs. They were very well done.

Member Swenson moved, Member Burkel seconded to approve the minutes of the November 16th, 2016 regular meeting, canvassing meeting, and the World's Best Workforce meeting. UC

Member Sollund moved, Member Olson seconded to authorize payment for claims in the following funds. UC

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$35,389.93	\$62,917.08
FOOD SERVICE	9,936.89	8,537.81
COMMUNITY SERVICE	457.24	6,759.74
TOTAL	\$45,784.06	\$78,214.63

Visitors present were Brad Thompson, Jeff Westberg, and Gretchen Baker.

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

Member Swenson moved, Member Murray seconded to certify the 2016 pay 2017 levy as follows:

	<u>Last Year</u>	<u>This Year</u>
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General - Voter Approved	\$398,962.20	\$408,145.74
General – RMV Other	45,335.78	46,668.90
General-NTC Other-GENED	8,844.01	3,807.51
General - NTC Other-JOBZ	103,516.18	88,692.04
Community Service	25,581.00	24,565.79
General Debt Service Fund	<u>186,425.86</u>	<u>220,180.22</u>
TOTAL	\$768,665.03	\$792,060.20

UC

Member Burkel moved, Member Koland seconded to set the reorganizational/regular meeting for January 18, 2017 at 7:00 p.m. **UC**

Member Swenson moved, Member Olson seconded to adopt the 2016-17 Certified Staff seniority list. **UC**

Member Sollund moved, Member Burkel seconded to approve the 2016-17, ages 0-4 Census Data. **UC**

Member Murray moved, Member Koland seconded to continue the use of the signature writer for payment of district obligations until a new signature writer is developed after the organizational meeting in January. **UC**

Member Burkel moved, Member Sollund seconded to amend the contract of Morgan Koland as a paraprofessional for the remainder of the 2016-2017 school year. **UC**

Member Swenson moved, Member Murray seconded to accept the retirement letter from Ms. Mary Rodahl with her last day being June 2, 2017. **UC**

Member Murray moved, Member Sollund seconded to accept the retirement letter from Mr. David Sorgaard with his last day being June 30, 2017. **UC**

Member Swenson moved, Member Murray seconded to accept the resignation of Corey Wikstrom effective Jan. 2, 2017, from the Board of Education of Tri-County Schools. **UC**

Dean of Students Amb reported on the following: ACT Testing; On-Line College in the High School; Principal’s Conference; Teacher Professional Development – January 16; PSAT Testing; Contributions for Dugout Repairs; Winter Sports; Selling Old Track Uniforms; Meeting with Cooperative Board

Superintendent Sorgaard reported on the following: Region I–Ballots for Joint Powers Board Election; Administrative Planning Meeting – Jan. 18 at 6:00 p.m.; MNMSBA Negotiations Meeting -Wed., Feb.1 @TRF; Makeup Day-Feb.17; Bus Update; Board Member Appointment

Board Reports:

NWRIC: No Report - REGION I: Member Koland presented on the December Meeting. Member Burkel moved, Member Olson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: January 18, 7:00 p.m.

